



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Wednesday, December 12, 2018
1200 Amburn Road
Texas City, TX 77591**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Wednesday, December 12, 2018, beginning at 1:30 PM in the COM Conference Center.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Pledge of Allegiance (American Flag), Texas Pledge & a Moment of Silence
3. Roll Call & Determination of Quorum
4. Minutes
 - A. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, November 12, 2018

5. Comments from the Community

Note: A citizen desiring to appear before the Board of Trustees shall complete an application with the Board Clerk prior to the start of the meeting and shall indicate the topic about which they wish to speak. Time allotted each citizen or organization shall be limited to five minutes. Delegations of more than five (5) persons shall appoint one person to present their views before the Board. Let me also note that the Board may stop any speaker who makes complaints or charges or personal attacks against any specific trustee or employee and require that speaker to resume his or her comments only in closed session as permitted under the personnel exception to the Texas Open Meetings Act. We appreciate your concerns. If the matter(s) you raise are not included on the board agenda, state law, specifically the Texas Open Meetings Act, prohibits the Board from discussing, commenting on or taking action on these issues at this board meeting. However, a member of the administration will follow up with you. Thank you.

- A. Students
 - B. Employees
 - C. Other Citizens
6. Constituent Leader Activity Reports
 - A. Student Government Association - Edward Muñoz III

- B. Faculty Senate - Sean Skipworth
- C. Professional Council - Amber Lummus
- D. Classified Council - Amanda Garza
- 7. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
- 8. Consideration of and Possible Action on the Appointment of Danielle Robinson to the Position of Nursing Program Lab Coordinator II, Nursing Department
- 9. Consideration of and Possible Action on the Appointment of Dr. Lisa Watson to the Position of Executive Director of COM Foundation and Resource Development, Institutional Advancement Department
- 10. Consideration of and Possible Action to Approve the Extension for the Lease of a Mobile Modular Building from Mobile Modular Management Corporation for an Additional \$41,400 to be Paid from Fund Balance
- 11. Consideration of and Possible Action to Award Contract 19-12 for Construction Project Management Services
- 12. Consideration of and Possible Action to Approve the 2017-2018 Annual Financial and Compliance Report
- 13. Consideration of and Possible Acceptance of the October 2018 Investment Report and the October 2018 Financial Reports
- 14. Board Report
 - A. Miscellaneous Updates
- 15. President's Report
 - A. Resignations and Retirements Report
 - B. Holiday Reception - Thursday, December 13, 3:30 P.M. - 5:00 P.M., Conference Center
 - C. Miscellaneous Updates
- 16. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
- 17. Reconvene in Open Meeting
- 18. Possible Action on Agenda Items, Including Closed Session Matters
- 19. Adjourn

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including but not limited to the following provisions; 1)Section 551.071-consultation with attorney, 2)Section 551.072-deliberation regarding real property, 3) Section 551.073-deliberation regarding prospective gifts, 4)Section 551.074-deliberation regarding personnel matters, and/or complaints against school personnel, 5)Section 551.082-deliberation regarding student disciplinary matters and/or complaints against personnel and/or, 6)Section 551.087-deliberation regarding economic development negotiations. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, Wednesday, December 5, 2018, 10:00 A.M..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.
Vice President James Templer, Ph.D.
Vice President Clen Burton, Ph.D.
Vice President Vicki Stanfield, Ed.D.
Vice President Mary Ann Amelang, CFRE