



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, August 26, 2019
1200 Amburn Road
Texas City, TX 77591**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, August 26, 2019, beginning at 12:30 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, July 22, 2019

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 - Elizabeth Urban
 - B. Faculty Senate - Kristy Peet
 - C. Professional Council - Christina Bergvall

- D. Classified Council - Stephanie Dilissio
7. Consideration of and Possible Action to Reaffirm the Mission Statement as Written
8. Consideration of and Possible Adoption of the College of the Mainland "Fiscal Analysis and Budget" as presented by the Administration for Academic/Fiscal Year 2019-20
9. Consent Agenda
 - A. Consideration of and Possible Action to Approve the Renewal of the Ellucian Colleague Annual Maintenance Agreement for an Amount Not-to-Exceed \$401,354 to be Paid from FY20 Operating Budget
 - B. Consideration of and Possible Action to Approve the Renewal of Contract 19-04 for Pest Control Services in an Amount Not-to-Exceed \$41,400 Annually to be Paid from the FY20 Operating Budget, for a Total Estimated Contract Value of \$124,200 to Include Remaining Renewal Options
 - C. Consideration of and Possible Action to Approve Contract 20-01 to Renew IQS in an Amount Not-to-Exceed \$700,000 to be Paid from FY20 Operating Budget
 - D. Consideration of and Possible Action to Approve Contract 20-02 to Renew Grainger for the Purchase of Janitorial and Maintenance Supplies for an Amount Not-to-Exceed \$75,000 to be Paid from FY20 Operating Budget
 - E. Consideration of and Possible Action to Approve Contract 20-03 to Renew Crescent Electric for On-Call Electrical Services in an Amount Not-to-Exceed \$80,000 to be Paid from the FY20 Operating Budget
 - F. Consideration of and Possible Action to Approve Contract 20-05 to Renew Stroud Interiors, Enterprise Builders, LLC and Generocity Services, Inc for a Not-to-Exceed Amount of \$80,000 to be Paid from FY20 Operating Budget
 - G. Consideration of and Possible Approval to Approve Contract 20-07 to Renew Lister Plumbing, Inc. and Stanley Equipment, Inc. for a Not-to-Exceed Amount of \$85,000 to be Paid from FY20 Operating Budget
 - H. Consideration of and Possible Approval to Approve Contract 20-15 to Renew Office Depot Solutions in an Amount Not-to-Exceed \$85,000 to be Paid from FY20 Operating Budget
 - I. Consideration of and Possible Action to Approve Contract 20-17 to Renew IQS in an Amount Not-to-Exceed \$60,000 to be Paid from FY20 Operating Budget
10. Consideration of and Possible Adoption of the Proposed Revisions to COM Policies
 - A. FFDB(LOCAL) - Freedom from Discrimination, Harassment, and Retaliation Other Protected Characteristics
 - B. FMA(LOCAL) - Discipline and Penalties Discipline Procedure
11. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
12. Consideration of and Possible Action on the Appointment Nomination of Elisa Martin to the Position of Faculty - Process Technology, Industrial Careers Department
13. Consideration of and Possible Action on the Appointment of Monique Sennet to the Position of Communications Officer, Marketing & Public Affairs Department
14. Consideration of and Possible Action to Award Contract 20-12 to Crabtree Interpreting Services and Visual Communication Services in an Amount Not-to-Exceed \$140,000 to be Paid from FY20 Fund Balance - Project ID#2020-34
15. Consideration of and Possible Action to Accept the COM Invoices to Reimburse Fund Balance for Maintenance Tax Note and General Obligation Bond Expenses
16. Consideration of and Possible Acceptance of the Workers' Compensation & Unemployment Insurance Renewal Proposal from TASB Risk Management in the Amount of \$123,664 & \$55,796 Respectively
17. Consideration of and Possible Action to Approve Resolution 19-01 Re-Adopting Tax Abatement

Criteria Pursuant to Texas Tax Code Section 312.002(a)

18. Consideration of and Possible Approval of the Execution of the Updated Tax Abatement Agreement, as Presented, Between the College and Gulf Coast Ammonia, LLC and Eastman Chemical Texas City, Inc., and Oil Tanking North America, LLC
19. Discussion of Tax Rate for 2019
20. Consideration of and Possible Action to Approve to Set the Date to Adopt the 2019 Tax Rate on September 23, 2019
21. Consideration of and Possible Acceptance of the July 2019 Investment Report and July 2019 Financial Report
22. Consideration of and Possible Approval of the Resolution of Galveston Central Appraisal District Board of Directors Nomination
23. Board Report
24. President's Report
 - A. Resignations and Retirements Report
 - B. Reminders/Announcements
25. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
26. Reconvene in Open Meeting
27. Possible Action on Agenda Items, Including Closed Session Matters
28. 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, August 21, 2019 3:00 P.M..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.
Vice President Jerry Fliger, Ph.D.
Vice President Clen Burton, Ph.D.
Vice President Vicki Stanfield, Ed.D.