



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Wednesday, December 11, 2019
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 11, 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, October 28, 2019
5. Comments from the Community

Note: A citizen desiring to appear before the Board of Trustees shall complete a Public Comment Request Form indicating the topic about which they wish to speak which shall be filed with the Board Clerk ten (10) minutes prior to the start of the meeting. Time allotted each citizen or organization shall be limited to five minutes. The total time for hearing of citizens shall be no more than 60 minutes at any one meeting. Presentation of matters concerning a complaint or charge against a College District employee or officer will be heard in closed session unless the individual who is the subject of the change or complaint requests a public hearing.

 - A. Students
 - B. Employees
 - C. Other Citizens
6. Constituent Leader Activity Reports
 - A. Student Government Association - Elizabeth Urban
 - B. Faculty Senate - R.E. Davis
 - C. Professional Council - Christina Bergvall
 - D. Classified Council - Stephanie Dilissio
7. Consideration of and Possible Approval of the 2018-2019 Annual Financial and Compliance Report
8. Consideration of and Possible Approval of the Lease between COM and JMK5 West Main, LLC for Educational Facilities to be Located in League City

9. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
10. Consideration of and Possible Action on the Appointment Nomination of Sarah David to the Position of Director of Institutional Equity, Vice President for Student Services Division
11. Consideration of and Possible Action on the Appointment Nomination of Christina De Anda to the Position of Teacher - Lab School Child Care, Child Lab School Department
12. Consideration of and Possible Action on the Appointment Nomination of Jodi Wright-Gidley to the Position of Major Gifts Officer, Foundation Department
13. Consideration of and Possible Action on the Appointment Nomination of Eranga Lokugamage to the Position of Network Engineer I, Information Technology Services Department
14. Consideration of and Possible Action on the Appointment Nomination of Ryan Smith to the Position of Professional Writing Tutor, Tutoring Center
15. Consideration of and Possible Approval to Award Contract 20-22 to TAB Technologies as the Commissioning and Test, Adjusting & Balancing (TAB) Firm to Support the Construction of the New STEAM and Administration Building and Central Plant Expansion as Identified in Phase I of the Master Plan
16. Consideration of and Possible Approval of the Recommended Selection of a Commissioning and Test, Adjusting & Balancing (TAB) firm to Support the Construction Projects Identified in the 2019 Bond Referendum
17. Discussion and Possible Approval of the FY20 Payment in and Amount Not-to-Exceed \$191,634.57 to be Paid from FY20 Operating Budget to the Galveston County Appraisal District for appraisal of Property within the College District
18. Consideration of & Possible Approval of Resolution Casting 162 Votes for Donald Gartman to Serve as the College's Representative on the Galveston Central Appraisal District (GCAD) Board
19. Consideration of and Possible Approval of the 2020-2021 Academic Calendar
20. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the October 2019 Investment and Financial Reports
21. Promise Scholarship
22. Board Report
23. President's Report
 - A. Updates
 1. COM On-Campus Child Care Services
 2. Web-Cams for On-Line Testing Monitoring
 3. Legal Policy Update
 4. Carpet Installation - LRC
 - B. Reminders/Announcements
 1. COM Holiday Reception - Today, 3:00 p.m. - 5:00 p.m.
 2. COM Fall Graduation - Abundant Life Center, (tomorrow) Thursday, December 12th, 7:00 p.m.
 - C. Resignations and Retirements Report
 - D. Miscellaneous Updates
24. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
25. Reconvene in Open Meeting
26. Possible Action on Agenda Items, Including Closed Session Matters
27. 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, Thursday, December 5, 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.