



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, June 22, 2020
1200 Amburn Road
Texas City, TX 77591**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, June 22, 2020, 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 Wednesday, May 27, 2020
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. Classified Council - Stephanie Dilissio
7. Consideration of and Possible Action to Approve the Donation of Surplus Items from the Child Care Lab School to United Way Galveston County Mainland Partner Agencies
8. Consideration of and Possible Acceptance of the Internal Audit Report – Bursar and Cash Management, as Presented on June 22, 2020
9. Consideration of and Possible Action on the Appointment Nomination of Dr. Rocky Barney to the Position of Dean of Instruction, Instructional Department

10. Consideration of and Possible Action on the Appointment of Paul Chance to the Position of Networking Faculty, Business and Computer Education Department
11. Consideration of and Possible Action on the Appointment Nomination of Marion Lewis to the Position of Barber Faculty, Cosmetology Department
12. Consideration of and Possible Action on the Appointment of Katherine Schroeder to the Position of Business Faculty, Business and Computer Education Department
13. Consideration of and Possible Action on the Appointment of Tari Suleyman to the Position of Physics Faculty, Science Department
14. Consideration of and Possible Acceptance of the Non-Contractual Hiring Report
15. Re-Appointment List(s)
 - A. Consideration of and Possible Approval of the 2020-2021 Faculty Re-Appointment List
 - B. Consideration of and Possible Approval of the 2020-2021 Professional Re-Appointment List
16. Consideration of and Possible Action on the Purchase of Wireless Infrastructure, Configuration, Installation, and Licensing for the STEAM and Administration Buildings
17. Consideration of and Possible Action to Select a Contract Manager at Risk (CMaR) to Serve as the Primary General Contractor for Construction of the Industrial Careers and Police Department Buildings
18. Consideration of and Possible Action to Approve Increase to Blanket Purchase Order 2316 Miscellaneous HVAC Repairs to Chilled/Hot Water Loop System
19. Presentation and Possible Acceptance of the 2019 Racial Profiling Compliance Report
20. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the May 2020 Investment and Financial Reports
21. Board Report
22. President's Report
 - A. Reminders/Announcements
 1. 2020 Walk for Alzheimer's - Saturday, October 17th, Stewart Beach Pavilion, Galveston
 - B. Resignations and Retirements Report
 - C. Miscellaneous Updates
23. Adjournment to closed or executive session pursuant to Texas Government Code of the Open Meetings Act.*
24. Possible Action on Agenda Items, Including Closed Session Matters
25. 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, June 17, 2020, 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.