



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, January 28, 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, January 28, 2019, 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, December 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 Bethany Darden to the Position of Cosmetology Faculty, Cosmetology Department
9. Consideration of and Possible Action on the Appointment of Carmen Franco to the Position of Financial Aid Generalist, Student Financial Services Department
10. Consideration of and Possible Action on the Appointment of Cynthia Luna to the Position of Financial Aid Generalist, Student Financial Services Department
11. Consideration of and Possible Action on the Appointment of Lauren McElyea to the Position of Nursing Program Lab Coordinator II, Nursing Department
12. Consideration of and Possible Action on the Appointment of Destin Trochesset to the Position of Academic Advisor, Student Success Center
13. Consideration of and Possible Action on the Appointment of Kelley Waters to the Position of Academic Advisor, Student Success Center
14. Consideration of and Possible Action on the Revision(s) of Local Policies
 - A. CF(LOCAL) - Purchasing and Acquisition
 - B. CHE(LOCAL) - Site Management Mail and Delivery
 - C. DBF(LOCAL) - Employment Requirements and Restrictions Outside Employment
 - D. DH(LOCAL) - Employee Standards of Conduct
 - E. DM(LOCAL) - Termination of Employment
 - F. DMAA(LOCAL) - Term Contracts Termination Mid-Contract
 - G. EBB(LOCAL) - Alternate Methods of Instruction Off Campus Instruction
 - H. FEA(LOCAL) - Financing Education Financial Aid and Scholarships
 - I. GDA(LOCAL) - Community Use of College District Facilities Conduct on College District Premises
15. Consideration of and Possible Action to Approve an Increase to Contract 18-13 Contract Manager at Risk (CMAR) for an Additional \$300,000 to be Paid from Fund Balance and Insurance Proceeds
16. Consideration of and Possible Action to Approve an Increase to Contract 19-01 for Architect & Engineering Services for an Additional \$1,189,800 to be Paid from 2018 Bond Proceeds
17. Consideration of and Possible Action to Approve Contract 19-17 for Electrical Services as Needed from Crescent electric in an Amount Not-to-Exceed \$80,000 to be Paid from the FY 19 Operating Budget
18. Discussion with RBC Regarding Bond
19. Consideration of and Possible Action on the Approval of the Order Authorizing the Issuance, Sale and Delivery of College of the Mainland Limited Tax General Obligation Bond, Series 2019, Setting Certain Parameters for the Bond; Authorizing a Pricing Officer to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of such Bond; and Enacting Other Provisions Relating Thereto
20. Consideration of and Possible Action on the Selection of the Bond Underwriter(s) for Bond, Series 19
21. Consideration of and Possible Action on the Approval of Contract 19-14 for a Contract Manager at Risk (CMAR) for the Construction of the Science, Technology, Engineering, Arts and Math (STEAM) and Student Success (Administration) Building Funded by the 2018 Bond Proceeds
22. Consideration of and Possible Approval of the Adjusted Schedule for the Board of Trustees Meetings as Presented by the Administration
23. Consideration of and Possible Action on the Approval of the Order of the College of the Mainland's Board of Trustees General Election to be held on May 4, 2019

24. Consideration of and Possible Acceptance of the November and December 2018 Investment Report and the November and December 2018 Financial Reports
25. Consideration of and Possible Acceptance of the Quarterly Investment Report for November 2018
26. Board Report
 - A. Miscellaneous Updates
27. President's Report
 - A. Resignations and Retirements Report
 - B. Introductory English and Mathematics Course Success Rates
 - C. Miscellaneous Updates
28. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
29. Reconvene in Open Meeting
30. Possible Action on Agenda Items, Including Closed Session Matters
31. 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, January 23, 2018, 3:00 P.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.