



Notice/Agenda of Workshop

**The Board of Trustees
College of the Mainland
COM Conference Center
Wednesday, July 31, 2019
1200 Amburn Rd
Texas City, TX 77591**

A Workshop of the Board of Trustees of College of the Mainland will be held Wednesday, July 31, 2019, beginning at 9:00 AM 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. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Roll Call & Determination of Quorum
3. Annual Training for College of the Mainland Board Members by Staff Attorney Christine Brasher
4. Discussion of Purchasing Rules and Procedures by Director of Purchasing Sonja Blinka
5. Discussion and Review of College Mission by President, Dr. Warren Nichols
6. Bond Update by Clarence Grier, RBCM
7. Presentation and Discussion of Proposed 2019-2020 Budget by Vice President, Dr. Clen Burton
8. Open Discussion
 - A. Discussion of Parental Leave by Trustee Melissa Skipworth
 - B. Discussion of Firefighter Tuition by Christine Brasher
9. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
10. Reconvene in Open Meeting
11. 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.


Rosie E. Rojas
Board Clerk