



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, September 23, 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, September 23, 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 Monday, August 26, 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 Adoption of the Proposed Revisions to COM Policies
 - A. CF(LOCAL) - Purchasing and Acquisition
 - B. CG(LOCAL) - Safety Program
8. Consideration of and Possible Action on the Appointment Nomination of Christopher Hollman to the Position of Program Manager, Industrial Workforce Programs, Continuing Education Workforce Programs Department
9. Consideration of and Possible Action on the Appointment Nomination of Laura McElfresh to the Position of Librarian, Technical Services, Library Services
10. Discussion on Bond Projects
Alan Stilts, PBK and Bennet Wiggins, CBRE Heery will provide an update on the progress of the Bond projects.
11. Consideration of and Possible Approval of the Order Authorizing the Issuance of “College of the Mainland Limited Tax General Obligation Bonds, Series 2019A, Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto.”
12. Consideration of and Possible Action to Approve the Agreement by Resolution with the Texas Association of Community College Organization (TACCBO)
13. Consideration of and Possible Approval to Renew Contract 18-07 with Weaver & Tidwell in an Amount Not-to-Exceed \$150,000 Annually to be Paid from FY20 Operating Budget
14. Discussion of and Possible Action to Adopt a Tax Rate for 2019
15. Consideration of and Possible Acceptance of the College's Investment Policy CAK(LEGAL) and CAK(LOCAL) Investment Strategy and Clen Burton and Trudy Trochesset as the College's Investment Officers
16. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the August 2019 Investment and Financial Report
 - B. Consideration of and Possible Acceptance of the Quarterly Investment Report for August 2019
17. Board Report
18. President's Report
 - A. Resignations and Retirements Report
 - B. Reminders/Announcements
 - C. Miscellaneous Updates
 1. SACSCOC - 5th Year Report
 2. Monday, September 30th, COM will host the Gulf Coast Community College Consortium Presidents for their fall budget meeting.
 3. Kayak Demo Day - October 5th, 10:00 a.m. - 1:00 p.m.
19. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
20. Reconvene in Open Meeting
21. Possible Action on Agenda Items, Including Closed Session Matters
22. 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, September 18, 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.