



## Notice/Agenda of Regular Meeting

**The Board of Trustees  
College of the Mainland  
COM Conference Center  
Monday, January 27, 2020  
1200 Amburn Road  
Texas City, TX 77591**

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A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, January 27, 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, December 11, 2019
5. Check Presentation

Brian Daniel, Texas Workforce Commission, will present a \$188,713 Check for the Jobs and Education for Texans Grant
6. 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
7. Constituent Leader Activity Reports
  - A. Student Government Association - Elizabeth Urban
  - B. Faculty Senate - Kristy Peet
  - C. Professional Council - Christina Bergvall
8. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report

9. Consideration of and Possible Action on the Appointment Nomination of Crystal Smith to the Position of Librarian, Technical Services, Library Services
10. Consideration of and Possible Action on the Appointment Nomination of Nancy Theriault to the Position of Associate Degree Nursing Faculty, Nursing Department
11. Presentation of the Master Facility Plan by Alan Stilts, PBK
12. Academic Update Presented by Dr. Jerry Fliger
13. Financial Report(s)
  - A. Consideration of and Possible Acceptance of the November & December 2019 Investment and Financial Reports
  - B. Consideration of and Possible Action the Quarterly Investment Report for November 2019
14. Board Report
15. President's Report
  - A. Updates
    1. Austin Commercial Timeline
  - B. Reminders/Announcements
    1. BOT Retreat, Friday, January 31st, 1:30 p.m.
  - C. Resignations and Retirements Report
  - D. Miscellaneous Updates
16. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.\*
17. Reconvene in Open Meeting
18. Possible Action on Agenda Items, Including Closed Session Matters
19. Adjourn

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*\*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 22, 2020, 3:00 P.M..



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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.