



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, July 27, 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, July 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 Monday, June 22, 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. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
7. Consideration of and Possible Action on the Appointment Nomination of Anthony Johnson to the Position of Assistant Professor of Communication and Debate Coach, Humanities Department
8. Consideration of and Possible Action on the Appointment of Britt Price to the Position of Assistant Professor of Chemistry, Science Department
9. Policy
 - A. Consideration of and Possible Action to Adopt Policy CAIC(LOCAL) and the Proposed Revisions to Additional Local Policy, as Listed

1. FLA(LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES
 2. FLB(LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT CONDUCT
 3. FLBE(LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT CONDUCT
 4. CAIC(LOCAL) - AD VALOREM TAXES SELECTION AND DUTIES OF CHIEF TAX OFFICIALS
- B. Discussion of Legal Policy
1. CIA(LEGAL) - EQUIPMENT AND SUPPLIES MANAGEMENT RECORDS MANAGEMENT
 2. CRA(LEGAL) - TECHNOLOGY RESOURCES: WEBSITE POSTINGS
 3. DIAA(LEGAL) - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION SEX AND SEXUAL VIOLENCE
 4. FA(LEGAL) - EQUAL EDUCATIONAL OPPORTUNITY
 5. FFDA(LEGAL) - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION SEX AND SEXUAL VIOLENCE
10. Consideration of and Possible Action to Award Contract 20-28 for Furniture and Furniture Installation Services for the STEAM and Administration Building
 11. Consideration and Approval of an Amended and Restated Order Calling Bond Election
 12. COM Campus Climate Survey Report: Data Under a Diversity Lens Presented by Dr. Sarah David
 13. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the June 2020 Investment and Financial Reports
 14. Board Report
 15. President's Report
 - A. Reminders/Announcements
 - B. Resignations and Retirements Report
 - C. Miscellaneous Updates
 16. Adjournment to closed or executive session pursuant to Texas Government Code of the Open Meetings Act.*
 17. Possible Action on Agenda Items, Including Closed Session Matters
 18. 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, July 22, 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.