



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, September 28, 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, September 28, 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. Acknowledgement of Donations
 - A. City of Texas City EDC - Texas City Opening Doors Promise Scholarship
 - B. Air Products - P-Tech Scholarships
 - C. William and Genevieve McGarvey - LaMarque Promise Scholarship
 - D. Consulate General of Mexico - Scholarships
 - E. Hitchcock EDC - Hitchcock Promise Scholarship
 - F. ACU of Texas - Hitchcock Promise Scholarship
5. Minutes
 - A. Consideration of and Possible Action to Approve the Special Called Board Minutes of Monday, August 10, 2020
 - B. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, August 24, 2020
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. Faculty Senate - Dr. R.E. Davis
 - B. Professional Council - Christina Bergvall
- 8. Second Public Hearing on Proposed 2021 Property Tax Rate
- 9. Consideration of and Possible Action to Adopt a Maintenance on Operations Tax Rate of .186771 and an Interest and Sinking Rate of .055192 for a Total Rate of .241963 per \$100 of Valuation for Fiscal Year 2020-2021
- 10. Consideration of and Possible Action on Sale of Tax Foreclosed Property Located in Dickinson ISD
- 11. Consideration of and Possible Action on the Appointment of Connor Clark to the Position of Student Life Specialist, Student Life Department
- 12. Consideration of and Possible Action on the Appointment Nomination of Ana Lisa Garza to the Position of Director of Enrollment Management, Strategic Enrollment Management Department
- 13. Consideration of and Possible Action to Approve the Adoption of COM Policy DEC(LOCAL) Revisions
- 14. Consideration of and Possible Acceptance of the College's Investment Policy CAK(Legal) and CAK(Local), Investment Strategy and Glen Burton, Vice President for Fiscal Affairs, and Trudy Trochesset, Controller, as the College's Investment Officers
- 15. Consideration of and Possible Action to Approve the Initiation of a RN to BSN Degree at College of the Mainland and the Proposed RN to BSN Curriculum Plan of Study
- 16. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the August 2020 Investment and Financial Reports
 - B. Consideration of and Possible Acceptance of the May 2020 and August 2020 Quarterly Investment Report
- 17. Board Report
- 18. President's Report
 - A. Updates
 - 1. COM Foundation and Resource Development
 - a. Dr. Lisa Watson, Executive Director of COM Foundation and Resource Development, will Present a Foundation Fundraising Report
 - b. Dr. Lisa Watson, Executive Director of COM Foundation and Resource Development, will Present an Update on the Promise Scholarship
 - 2. Maintenance Tax Campaign Presentation - Diane Burkett, Executive Director, Marketing and Public Affairs
 - B. Reminders/Announcements
 - 1. October Board of Trustees Meeting
October 26th, 1:30 p.m.,
League City Campus
1411 W. Main
League City, TX 77573
LGC 133 & LGC 134
 - C. Resignations and Retirements Report
 - D. Miscellaneous Updates
- 19. Adjournment to closed or executive session pursuant to Texas Government Code of the Open Meetings Act.*
 - A. Shaun Hodge of Hodge Law Firm will Provide the Board of Trustees with an Update on the Ongoing TWIA Lawsuit.

Per Texas Open Meetings Act Section 551.071

B. Discussion Regarding the Possible Purchase, Exchange, Lease or Value of Real Property Owned by College of the Mainland

Per Texas Open Meetings Act Section 551.072

20. Possible Action on Agenda Items, Including Closed Session Matters

21. 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 23, 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.