



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, June 24, 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, June 24, 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 Special Called Minutes of May 16, 2019
 - B. Consideration of and Possible Action to Approve the Full Board Minutes of Thursday, May 30, 2019
5. Presentation of Resolution from State of Texas Representative, Mayes Middleton to COM Scholar Student, Rosecel Robles
6. Consideration of and Possible Approval of the Amendment to the TIRZ Project and Financing Plan for The Lago Mar Development

7. 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

8. Constituent Leader Activity Reports
 - A. Student Government Association - Elizabeth Urban
 - B. Faculty Senate - Kristy Peet
 - C. Professional Council - Amber Lummus
 - D. Classified Council - Stephanie Dilissio
9. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
10. Consideration of and Possible Action to Approve the 2019-2020 Professional Re-Appointment List
11. Consideration of and Possible Action to Approve the 2019-2020 Faculty Re-Appointment List
12. Consideration of and Possible Action on the 2019-2020 Non-Renewal List
13. Consideration of and Possible Acceptance of the May 2019 Investment Report and May 2019 Financial Report
14. Consideration of and Possible Acceptance of the Quarterly Investment Report for May 2019
15. Board Report
16. President's Report
 - A. Resignations and Retirements Report
 - B. Student Success Presentation - SENSE Findings
 - C. Reminders/Announcements
 1. COM Voted Best College/University by the Readers of the Galveston County Daily News
 2. Fall 2019 Graduation - Thursday, December 12, 2019
 3. Construction Update(s)
COM STEAM Building Ground Breaking - Monday, July 22, 2019, 3:00 P.M.
 4. BOT Workshop - Wednesday, July 31, 2019 9:00 a.m., COM Conference Center
 - D. COM's Area Billboards
17. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
18. Reconvene in Open Meeting
19. Possible Action on Agenda Items, Including Closed Session Matters
20. 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, June 19, 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.