



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, October 28, 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, October 28, 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, September 23, 2019
 - B. Consideration of and Possible Action to Approve the Special Called Minutes of October 9, 2019
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. 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 Acceptance of the Non-Contractual Positions Hiring Report

8. Consideration of and Possible Action on the Appointment Nomination of Daniel Blackford to the Position of Program Coordinator, Law Enforcement Academy, Public Service Careers Department
9. Consideration of and Possible Action on the Appointment Nomination of Neil Davis to the Position of Programmer Analyst, Information Technology Services Department
10. Consideration of and Possible Action on the Appointment Nomination of Jalayne Henderson to the Position of Assistant Professor of Nursing, Vocational Nursing, Nursing Department
11. Consideration of and Possible Action on the Appointment Nomination of Ute Holch to the Position of Assistant Professor of Nursing, Vocational Nursing, Nursing Department
12. Consideration of and Possible Action on the Appointment Nomination of Roselyn Ogunkunle to the Position of Assistant Professor of Nursing, Vocational Nursing, Nursing Department
13. Consideration of and Possible Action to Approve the Sale of Tax Foreclosed Property Located at ABST 154 S G MCCLENNY SUR N 2.2 FT OF LOT 18 BLK 3 BAY CLIFF in an Amount of \$100
14. Consideration of and Possible Action to Approve the Sale of Tax Foreclosed Property Located at ABST 11 A FARMER SUR LOT 22 ENGLISH MEADOWS in an amount of \$270
15. Consideration of and Possible Approval of the Child Development Lab School's Continued Participation in the Child and Adult Care Food Program (CACFP)
16. Consideration of and Possible Approval to Ratify the Emergency Electrical Restoration Contract for the Physical Educational Building and Conference Center with Crescent Electric in an Amount Not-to-Exceed \$180,000 to be Paid from Fund 52 (Facilities Fees)
17. Consideration of and Possible Approval to Award Contract 20-23 to Coastal Welding Supply for the Purchase of Welding Equipment in Support of Industrial Careers for an Amount Not-to-Exceed \$136,188.11 of which \$21,128.11 to be Paid from the Perkins Grant and \$114,990 to be Paid from Fund Balance
18. Consideration of and Possible Action to Approve an Increase to Contract 19-02 for an Additional \$10,000; for a Revised Not-to-Exceed Amount of \$115,000
19. Consideration of and Possible Action to Award Contract 20-20 to PBK, Inc. for Architect and Engineering Services Supporting the Construction of the New Industrial Careers Building for a Fee of 5.5% of the Construction Cost, in an Estimated Amount of \$2,080,360 to be Paid from the General Obligation Bond
20. Consideration of and Possible Action to Award Contract 20-21 to PBK, Inc. for Architect and Engineering Services Supporting the Construction of the New Police Department for a Fee of 5.5% of the Construction Cost, in an Estimated Amount of \$102,725 to be Paid from the General Obligation Bond
21. Consideration of and Possible Action to Approve the Procurement Method Utilizing a Contract Manager-At-Risk for the Construction of the New Industrial Careers and Police Department
22. 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 the Pricing Officer, by and through the President of the College, to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto, including Authorizing the President of the College to order the sale of said bonds at such time as expressly approved by the Chair of the Board of Trustees
23. Internal Auditor Item(s)
 - A. Consideration of and Possible Acceptance of the Internal Audit Risk Assessment Update, as Presented on October 28, 2019
 - B. Consideration of and Possible Acceptance of the FY20 Internal Audit Plan, as Presented on October 28, 2019
 - C. Consideration of and Acceptance of the Annual Internal Audit Report, as Presented on October 28, 2019
24. Financial Report(s)

- A. Consideration of and Possible Acceptance of the September 2019 Investment and Financial Report
- 25. Board Report
- 26. President's Report
 - A. Resignations and Retirements Report
 - B. Reminders/Announcements
 - C. Miscellaneous Updates
- 27. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
Presentation of Internal Audit Report
- 28. Reconvene in Open Meeting
- 29. Possible Action on Agenda Items, Including Closed Session Matters
 - A. Consideration of and Possible Acceptance of the Internal Audit Report - Information Security
- 30. 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, October 23, 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.