



Agenda of Regular Meeting by Audio Conference

**The Board of Trustees
College of the Mainland
Monday, April 27, 2020**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, April 27, 2020, beginning at 1:30 PM by Audio Conference.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by Audio Conference. At least a quorum of the Board will be participating by Audio Conference in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows:

Event: **College of the Mainland BOT April Meeting**

Event address for attendees:

<https://com.webex.com/com/onstage/g.php?MTID=e950025c60455942ee36a4f99afc7c62c>

Date and time: Monday, April 27, 2020 1:30 pm
Central Daylight Time (Chicago, GMT-05:00)

Event number: 968 264 746
Event password: Pjhir3YK54a

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

United States Toll

+1-408-418-9388

Show all global call-in numbers

Access code: 968 264 746

An electronic copy of the agenda packet is also posted on our webpage,

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=84503>.

Public Comments:

Members of the public who desire to address the Board (during the public comments section) regarding an item on the agenda must register by email prior to the start of the meeting by 1:20 PM, April 27, 2020. Please send your comments via email to rrojas@com.edu. A college administrator shall read your comments aloud to the board during the portion of the meeting reserved for public comment.

The open portions of this meeting will be recorded and made available to the public upon request.

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.

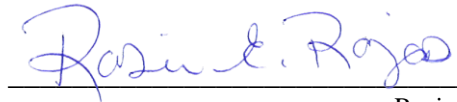
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The subjects to be discussed are listed below:

1. *Call to Order*
 2. *Roll Call & Determination of Quorum*
 3. *Minutes*
 - A. *Consideration of and Possible Action to Approve the Full Board Minutes of Monday, March 30, 2020*
 4. *Comments from the Community*
 - A. *Students*
 - B. *Employees*
 - C. *Other Citizens*
 5. *Constituent Leader Report(s)*
 - A. *Faculty Senate*
 - B. *Professional Council*
 6. *Instruction*
 - A. *Consideration and Possible Approval of the New Associate of Science Chemical Engineering Degree*
 - B. *Consideration of and Possible Approval of the New Associate of Science Mechanical Engineering Degree*
 - C. *Consideration of and Possible Acceptance of the Changes to the Student Nursing Fees as Proposed*
 7. *Consideration of and Possible Action to Award Contract 20-26 to Facility Interiors for the Purchase of Furniture to Occupy the Leased Facility Located at 1411 West Main St., League City, Texas 77573*
 8. *Consideration of and Possible Action to Schedule the May BOT Meeting on Wednesday, May 27th, 1:30 P.M.*
 9. *Financial Report(s)*
 - A. *Consideration of and Possible Acceptance of the March 2020 Investment and Financial Reports*
 10. *Board Report*
 - A. *Miscellaneous Updates*
 11. *President's Report*
 - A. *Updates*
 1. *Cares Act Update - Dr. Lisa Watson*
 2. *Update - Governor's "Stay at Home" Order*
 3. *Potential State Funding - Dr. Clen Burton*
 4. *State of Student Services - Dr. Vicki Stanfield*
 5. *Construction Update - Dr. Clen Burton*
 6. *Academic Update - Dr. Jerry Fliger*
 - B. *Reminders/Announcements*
 - C. *Resignations and Retirements Report*
 12. *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, April 22, 2020 3:00 P.M.

A handwritten signature in blue ink that reads "Rosie E. Rojas". The signature is written in a cursive style and is positioned above a horizontal line.

Rosie E. Rojas
Board Clerk