



Agenda of Special Called Meeting

**The Board of Trustees
College of the Mainland
Enrollment Center Boardroom
1200 Amburn Rd
Texas City, TX 77591**

A Special Called Meeting Meeting of the Board of Trustees of College of the Mainland will be held Monday, February 11, 2019, beginning at 1:00 PM in the Enrollment Center Boardroom.

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. Consideration of and Possible Action to Approve the Purchase and Installation of Two (2) Fan Coil Units and (3) Exhaust Blowers for the Student Success Center in an Amount Not-to-Exceed \$65,000 to be Paid from Fund Balance
4. Consideration of and Possible Action to Award Contract 19-14 for a Contract Manager at Risk (CMAR) with Austin Commercial for a Not-to-Exceed Amount of 2.30% of Actual Construction Cost, and \$60,052 for Pre-Construction Services, and \$2,848,990 in General Conditions
5. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
6. Reconvene in Open Meeting
7. 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, Friday, February 8, 2019 1:00 P.M.

Rosie E. Rojas
Board Clerk