



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Thursday, May 30, 2019
1200 Amburn Road
Texas City, TX 77591**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Thursday, May 30, 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. Introduction of New COM Trustee(s)
Kyle Dickson will welcome and introduce new COM Trustee(s): Dr. Verna Henson, position 1; Dawn King, position 4; and Dr. Bill McGarvey, position 6.
5. Election of Board of Trustee Officers
 - A. Consideration of and Possible Action on Election of Board Chair
 - B. Consideration of and Possible Action on Election of Board Vice-Chair
 - C. Consideration of and Possible Action on Election of Board Secretary
6. Minutes
 - A. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, April 29, 2019
7. Donation(s)
 - A. Consideration of and Possible Acceptance of the \$15,000 from Exxon Mobil
 - B. Consideration of and Possible Acceptance of the \$16,000 Donation from Marathon
 - C. Consideration of and Possible Acceptance of the \$100,000 donation from Texas Mutual Insurance Company

8. 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
9. Constituent Leader Activity Reports
 - A. Student Government Association - Elizabeth Urban
 - B. Faculty Senate - R.E. Davis
 - C. Professional Council - Amber Lummus
 - D. Classified Council - Amanda Garza
 10. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
 11. Consideration of and Possible Action on the Appointment of Danny Aguilera to the Position of Faculty Welding, Industrial Careers Department
 12. Consideration of and Possible Action on the Appointment of Nathaniel Blakley to the Position of Faculty Biology, Science Department
 13. Consideration of and Possible Action on the Appointment of Brad Denison to the Position of Director of Instructional Technology Services, Instructional Technology Services Department
 14. Consideration of and Possible Action on the Appointment of Christopher Hall to the Position of Faculty Biology, Science Department
 15. Consideration of and Possible Action on the Appointment of Kristina Jantz to the Position of Faculty Biology, Science Department
 16. Consideration of and Possible Action on the Appointment of Kristi Kelley to the Position of Faculty Math, Math Department
 17. Consideration of and Possible Action on the Appointment of Raymond Nwachukwu to the Position of Faculty Biology, Science Department
 18. Consideration of and Possible Action on the Appointment of Gabriela Peña to the Position of Faculty Math, Math Department
 19. Consideration of and Possible Action on the Appointment of Lisa Renfroe to the Position of Program Manager, Lifelong Learning, Continuing Education Department
 20. Consideration of and Possible Action on the Appointment of Lillie Wilson to the Position of Assistant Professor of Nursing (Vocational Nursing), Nursing Department
 21. Consideration of and Possible Action on the Approval of Tenure for Faith Alexander, Assistant Professor of Computer Information Systems
 22. Consideration of and Possible Action on the Approval of Tenure for H. Russ Brown, Assistant Professor of Drama
 23. Consideration of and Possible Action on the Approval of Tenure for Dr. R.E. Davis, Assistant Professor of Communication
 24. Consideration of and Possible Adoption of the Proposed Revisions to COM Policies
 - A. AB(LOCAL) - College District Name and Definitions
 - B. BA(LOCAL) - Board Legal Status
 - C. CIB(LOCAL) - Equipment and Supplies Management Disposal of Property
 - D. DMA(LOCAL) - Termination of Employment Term Contracts
 - E. DMC(LOCAL) - Termination of Employment Reduction in Force

- F. FFDA(LOCAL) - Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence
- G. FLD(LOCAL) - Student Rights and Responsibilities Student Non Academic Complaints
- 25. Review of Change(s) to Legal Policies
 - A. CR(LEGAL) - Technology Resources
 - B. CT(LEGAL) - Intellectual Property
 - C. CU(LEGAL) - Research
 - D. EFBA(LEGAL) - Degrees and Certificates Associate Degrees and Certificates
 - E. EFCB(LEGAL) - Special Programs Adult Education and Literacy
- 26. Consideration of and Possible Action on the Approval of New Credit Workforce Program, Cybersecurity Occupational Skills Award, Information Technology
- 27. Bond Items
 - A. Consideration of and Possible Action to Approve the Limited Notice to Proceed as Proposed by Austin Commercial as the Contract Manager at Risk (CMAR) for the Purchase of Structural Steel Shop Drawings to be Paid with 2019 Bond Funds
 - B. Consideration of and Possible Approval of Award of Contract 20-10 for Professional and Consulting Services for the Abatement and Demolition of the Existing Administration Building to be Paid from 2019 Bond Funds
 - C. Consideration of and Possible Action on Award of Contract 19-21 for the Abatement and Demolition of the Administration Building to be Paid with 2019 Bond Funds
- 28. Operating Budget Items
 - A. Consideration of and Possible Approval of an Increase to Contract 16-03 for Drywall, Paint and Carpentry Services for an Additional \$30,000 for a Total Amount Not-to-Exceed \$75,000 to be Paid from the FY19 Operating Budget
 - B. Consideration of and Possible Approval of Increase to Contract 16-05 for Plumbing & Utility Repair Services for an Additional Amount of \$30,000 for a Total Amount Not-to-Exceed \$75,000 to be Paid from the FY 19 Operating Budget
- 29. Consideration of and Possible Action on the Resolution for the Provision of Voting Location on the Main Campus
- 30. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the April 2019 Investment Report and April 2019 Financial Report
 - B. Consideration of and Possible Acceptance of the Quarterly Investment Report for February 2019
- 31. Board Report
 - A. Miscellaneous Updates
- 32. President's Report
 - A. Resignations and Retirements Report
 - B. Tenure Update
 - C. Guided Pathways Update
 - D. Student Success Presentation - Graduation, Transfer & Employment
 - E. Recognition of Purchase from City of Texas City
COM purchased three (3) used Ford Crown Victorias (\$1,200 each) for use by our Police Academy
 - F. Reminders
 - G. Miscellaneous Updates
- 33. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071,

551.072, and 551.074, the Open Meetings Act.*

34. Reconvene in Open Meeting
35. Possible Action on Agenda Items, Including Closed Session Matters
36. 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, May 24th, 2019, 1:00 p.m..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.
Vice President James Templer, Ph.D.
Vice President Clen Burton, Ph.D.
Vice President Vicki Stanfield, Ed.D.