



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, July 22, 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, July 22, 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, June 24, 2019

5. 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
6. 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
7. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
8. Consideration of and Possible Action on the Appointment of Destiny Andrews to the Position of College Connections Advisor, Strategic Enrollment Management Department
9. Consideration of and Possible Action to Approve the appointment of Karen Bell to the Position of Assistant Professor - Associate Degree Nursing Program, Nursing Department
10. Consideration of and Possible Action on the Appointment of Crystal Marshall to the Position of Assistant Professor of Nursing (Vocational Nursing), Nursing Department
11. Consideration of and Possible Approval of the Guaranteed Maximum Price (GMP) as proposed by Austin Commercial, for the Construction of the New STEAM Allied Health Building, New Administration Building and Physical Plant Expansion Projects to be Paid from the 2019 Bond
12. Consideration of and Possible Approval of Increase to Contract 18-24 Awarded to EAB in the Amount of \$89,009 to be Paid from Fund Balance
13. Consideration of and Possible Action to Award Contract 19-22 for the Purchase of a Server Backup Solution Designed and Implemented by Logical Front for an Amount Not-to-Exceed \$155,000 to be Paid from FY19 Fund Balance
14. Consideration of and Possible Approval to Award of Contract 20-11 to Facility Interiors for Not-to-Exceed Amount of \$80,000 to be Paid from Fund Balance
15. Consideration of and Possible Approval to Award Contract 20-18 to Texas First Bank
16. Foreclosed Property
 - A. Consideration of and Possible action to Approve the Sale of Tax Foreclosed Property Located at ABST 19 Perry & Austin E 80 Ft. of LOT 4 BLK 217 Moores Addition in the Amount of \$3,500
 - B. Consideration of and Possible Action to Approve the Sale of Tax Foreclosed Property Located at ABST 19 Perry & Austin E 80 Ft. of LOOT 1 BLK 128 Moores Addition in the Amount of \$5,500
17. Consideration of and Possible Acceptance of the June 2019 Investment Report and June 2019 Financial Report
18. Board Report
19. President's Report
 - A. Resignations and Retirements Report
 - B. Student Success Presentation - Spotlight on Advising
 - C. Reminders/Announcements
20. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
21. Reconvene in Open Meeting
22. Possible Action on Agenda Items, Including Closed Session Matters
23. 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, July 17, 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.