



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, February 24, 2020
1200 Amburn Road
Texas City, TX 77591**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, February 24, 2020, 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. Roll Call & Determination of Quorum
3. Minutes
 - A. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, January 27, 2020
 - B. Consideration of and Possible Action to Approve the Minutes of Board Retreat Friday, January 31, 2020
4. Check Presentation
Texas Mutual
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 Approval of the 2020-2021 Property and Casualty Insurance Renewals

as Stated in the 2020-2021 RWL Group Proposal Analysis for an Amount of \$823,881 to be Paid from FY19-20 Operating Budget

8. Consideration of and Possible Acceptance of Policy Revision(s) and Adoption of DHC(LOCAL)
 - A. BBF(LOCAL) - Board Members Ethics
 - B. BBI(LOCAL) - Board Members Technology Resources and Electronic Communications
 - C. BD(LOCAL) - Board Meetings
 - D. BDB(LOCAL) - Board Meetings Public Participation
 - E. CAK(LOCAL) - Appropriations and Revenue Sources Investments
 - F. CF(LOCAL) - Purchasing and Acquisition
 - G. CS(LOCAL) - Information Security
 - H. DH(LOCAL) - Employee Standards of Conduct
 - I. DHC(LOCAL) - Employee Standards of Conduct Child Abuse and Neglect Reporting
 - J. EFCD(LOCAL) - Special Programs High School Equivalency Testing Centers
 - K. FLD(LOCAL) - Student Rights and Responsibilities Student Complaints
9. Consideration of and Possible Action to Approve an Increase to Contract 2018-106 Road Runner Moving and Storage to be paid from 2020 Bond Series
10. Consideration of and Possible Action to Schedule the March 2020 Board of Trustees Meeting on Monday, March 30, 2020, 1:30 p.m.
11. Academic Advising Update Presented by Dr. Vicki Stanfield
12. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the January 2020 Investment and Financial Reports
13. Board Report
14. President's Report
 - A. Updates
 1. League City Location
 - B. Reminders/Announcements
 1. Spring Break - March 9th - 15th
 2. Employee Recognition Dinner - Friday, April 3rd, 5:00 p.m.
 3. Graduation - Saturday, May 16th, 9:15 a.m. arrival
 - C. Resignations and Retirements Report
 - D. Miscellaneous Updates
15. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 (consultation with attorney) and 551.074 (non-renewal of personnel) of the Open Meetings Act.*
16. Reconvene in Open Meeting
17. Possible Action on Agenda Items, Including Closed Session Matters
18. 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, February 19, 2020, 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.