



## Notice/Agenda of Regular Meeting

**The Board of Trustees  
College of the Mainland  
COM Conference Center  
Wednesday, May 27, 2020  
1200 Amburn Road  
Texas City, TX 77591**

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A Regular Meeting of the Board of Trustees of College of the Mainland will be held Wednesday, May 27, 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, April 27, 2020
4. 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
5. Constituent Leader Activity Reports
  - A. Student Government Association - Elizabeth Urban
6. Consideration of and Possible Action on the Appointment Nomination of Seraiah Smith to the Position of Biology Faculty, Science Department
7. Discussion and Update Regarding the Competitive Procurement Process for the Construction of the Industrial Careers Building and the Police Department Building
8. Financial Report(s)
  - A. Consideration of and Possible Acceptance of the April 2020 Investment and Financial Reports
9. Board Report

## 10. President's Report

### A. Updates

1. Spring 2020 Commencement Data
2. Cares Act - Dr. Lisa Watson
3. Promise Program - Dr. Lisa Watson
4. Emergency Management - Framework for Reopening

### B. Reminders/Announcements

1. June BOT Meeting - June 22, 2020

### C. Resignations and Retirements Report

### D. Miscellaneous Updates

11. 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.\*

12. Possible Action on Agenda Items, Including Closed Session Matters

13. Adjourn

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*\*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, Thursday, May 21, 2020 3:00 P.M..



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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.