



## Notice/Agenda of Special Called Board Meeting

**The Board of Trustees  
College of the Mainland  
Doyle Family Administration Boardroom (A129 ), 1200 Amburn Road, Texas City,  
Texas 77591  
Monday, March 4, 2024**

A Special Called Board Meeting of the Board of Trustees of College of the Mainland will be held Monday, March 4, 2024, beginning at 8:30 AM in the Doyle Family Administration Boardroom (A129 ), 1200 Amburn Road, Texas City, Texas 77591.

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. **Adjournment to closed or executive session pursuant to the Texas Government Code of the Open Meetings Act**
3. **Consideration of and Possible Action on any Items Discussed in Closed Session**
4. **Consideration of and Possible Action to Approve the Sale of Appomattox Units 11 and 13, and to Authorize Donald G. Gartman, as Chair of the Board of Trustees, to Execute Any Documents Necessary to Finalize the Sale**
5. **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. 6)Section 551.087-deliberation regarding economic development negotiations, and/or 7)Section 551.089 – deliberation regarding security devices or security audits. 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, February 29, 2024, 3:00 P.M.

**Administration**

A handwritten signature in blue ink that reads 'Rosie E. Rojas'.

Rosie E. Rojas

President Warren Nichols Ed.D.

Board Clerk

Vice President Jerry Fliger, Ph.D.

Vice President David Wesse, Ph.D.

Vice President Helen Brewer, Ph.D.

Vice President Lisa Watson, Ph.D.



PRESIDENT'S OFFICE

# Call to Order

Call to Order on (insert date)  
at (insert time)



PRESIDENT'S OFFICE

## Executive Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.082 – For the purpose of considering discipline of a student or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- A. The open meeting covered by this Notice upon the reconvening of the public meeting, or
- B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.



PRESIDENT'S OFFICE

## **Possible Action on Agenda Items, Including Closed Session Matters**

Consideration of and Possible Action on any items discussed in closed session.



## MINUTE ORDER

To: Board of Trustees  
From: Dr. Warren Nichols, President  
Date: March 4, 2024  
Subject: Proposed sale of real estate.

### **AGENDA ITEM DESCRIPTION:**

Discussion and possible action on the proposed sale of real estate identified as Appomattox Units 11 and 13 located at 1501 N. Amburn Road, Texas City, Texas.

Presented and recommended for approval to the Board of Trustees on February 26, 2024.

### **PROPOSED MOTION:**

**Suggested motion:** *“I move the Board of Trustees approve the sale of Appomattox Units 11 and 13, and to authorize Donald Gartman, as Chair of the Board of Trustees, to execute any documents necessary to finalize the sale.”*

### **BACKGROUND**

College of the Mainland solicited bids for the sale of real estate identified as Appomattox Units 11 and 13. These units are determined to be no longer required for College operations. Pursuant to the solicitation, COM received a bid for the said units which represents the fair market value of the real property.