



Notice/Agenda of Special Called Meeting

The Board of Trustees College of the Mainland

The Special Called Meeting of the Board of Trustees of College of the Mainland will be held Thursday, February 12, 2026, beginning at 4:00 PM in the

Doyle Family Administration Boardroom (A129)
1200 Amburn Road
Texas City, Texas 77591

Mission: College of the Mainland is a learning-centered, comprehensive community college dedicated to student success and the intellectual and economic enrichment of the diverse communities we serve.

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, Texas Pledge & Moment of Silence**
3. **Roll Call & Determination of Quorum**
4. **Consideration of and Possible Action to Approve the Submission of the Grant Application for the 2026 Body-Worn Cameras Criminal Justice Grant**
5. **Consideration of and Possible Action to Approve the Submission of the Grant Application for the 2026 Vehicle Criminal Justice Grant**
6. **Adjournment to a Closed or Executive Session Pursuant to the Texas Government Code of the Open Meetings Act**
7. **Consideration of and Possible Action on any Items Discussed in Closed Session**
8. **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, Friday, February 6, 2026, 5:00 PM.

Administration

President, Helen Brewer, Ph.D.

Vice President for Fiscal Affairs, David Wesse, Ph.D.

Vice President for Academic Affairs, Heather Rhodes, Ed.D.

Vice President for Student Affairs, Michelle Brezina

Vice President for Administrative Services, Michael McGee

Vice President for Strategic Initiatives, Diane Burkett



Leanne Downton
Board Liaison



PRESIDENT'S OFFICE

Call to Order

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



PRESIDENT'S OFFICE

Pledge of Allegiance to the American Flag
Texas Pledge
Moment of Silence

The Texas State Flag Pledge
"Honor the Texas flag; I pledge
allegiance to thee, Texas, one state under
God, one and indivisible."



College of the Mainland
Board of Trustees
2025-2026

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MINUTE ORDER

To: Board of Trustees

From: Dr. Helen Brewer, President

Date: February 12, 2026

Subject: Resolution to Submit application for the Body-Worn Cameras Criminal Justice Grant.

AGENDA ITEM DESCRIPTION:

Discussion and possible action to approve the submission of COM Police Department Body-Worn Cameras Criminal Justice Grant for the 2026 year.

Presented and recommended for approval to the Board of Trustees on February 12, 2026.

PURPOSE

This grant will provide \$52,523.20 in funding to purchase body-worn cameras and digital storage systems as part of a comprehensive law enforcement strategy to improve officer-public interactions, strengthen community trust, and collect critical evidence for criminal prosecutions.

BACKGROUND

The grant is for funding to equip COM police officers with body-worn cameras.

FUNDING SOURCE

State funds are authorized under the Texas General Appropriations Act, Article I, Rider 35 for Truusted Programs within the Office of the Governor.

PROPOSED MOTION:

“I move the Board of Trustees approve the submission of the grant application for the 2026 Body-Worn Cameras Criminal Justice Grant.”

ATTACHMENT(S)

Resolution Body-Worn Cameras Criminal Justice Grant.

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
COLLEGE OF THE MAINLAND**

**BODY-WORN CAMERAS GOVERNOR'S CRIMINAL JUSTICE GRANT
2026.2.11 (1)**

WHEREAS the College of the Mainland Board of Trustees finds it in the best interest of students, faculty, staff, and visitors to College of the Mainland and the citizens in the city limits of Texas City that the COM Police Department Body-Worn Cameras Criminal Justice Grant be operated for the 2027 year; and

WHEREAS the College of the Mainland Board of Trustees agrees that in the event of loss or misuse of the Office of the Governor funds, the College of the Mainland Board of Trustees assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS College of the Mainland Board of Trustees designates the College of the Mainland President as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the College of the Mainland; and

WHEREAS the College of the Mainland Board of Trustees designates the College of the Mainland Grants Compliance Officer as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

IT IS THEREFORE:

RESOLVED THAT that College of the Mainland Board of Trustees approves submission of the grant application for the COM Police Department Body-Worn Cameras Criminal Justice Grant to the Office of the Governor.

Passed the 11th day of February, 2026.

Grant Number: 5784301

Melissa Skipworth
Chair, Board of Trustees
College of the Mainland

Attest:

Kimberly D. Dodson, Ph.D.
Secretary, Board of Trustees
College of the Mainland



MINUTE ORDER

To: Board of Trustees
From: Dr. Helen Brewer, President
Date: February 12, 2026
Subject: Resolution to Submit application for the Vehicle Criminal Justice Grant.

AGENDA ITEM DESCRIPTION:

Discussion and possible action to approve the submission of COM Police Department Vehicle Criminal Justice Grant for the 2026 year.

Presented and recommended for approval to the Board of Trustees on February 12, 2026.

PURPOSE

This grant will provide \$85,750.00 in funding to purchase a new COM Police Department vehicle through the Governor's Criminal Justice program.

BACKGROUND

The grant is for funding to purchase a vehicle to be used by COM police to better serve COM security operations.

FUNDING SOURCE

State funds are authorized under the Texas General Appropriations Act, Article I, Rider 35 for Trusted Programs within the Office of the Governor.

PROPOSED MOTION:

"I move the Board of Trustees approve the submission of the grant application for the 2026 Vehicle Criminal Justice Grant."

ATTACHMENT(S)

Resolution 2026 Body-Worn Cameras Criminal Justice Grant.

**RESOLUTION OF THE BOARD OF TRUSTEES
OF
COLLEGE OF THE MAINLAND**

**COM POLICE DEPARTMENT VEHICLE CRIMINAL JUSTICE GRANT
2026.2.11 (2)**

WHEREAS the College of the Mainland Board of Trustees finds it in the best interest of students, faculty, staff, and visitors to College of the Mainland and the citizens in the city limits of Texas City that the COM Police Department Vehicle Criminal Justice Grant be operated for the year 2027; and

WHEREAS the College of the Mainland Board of Trustees agrees that in the event of loss or misuse of the Office of the Governor funds, the College of the Mainland Board of Trustees assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS College of the Mainland Board of Trustees designates the College of the Mainland President as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the College of the Mainland; and

WHEREAS the College of the Mainland Board of Trustees designates the College of the Mainland Grants Compliance Officer as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

IT IS THEREFORE:

RESOLVED THAT that College of the Mainland Board of Trustees approves submission of the grant application for the COM Police Department Vehicle Criminal Justice Grant to the Office of the Governor.

Passed the 23rd day of February, 2026.
Grant Number 5846101

Melissa Skipworth
Chair, Board of Trustees
College of the Mainland

Attest: _____
Kimberly D. Dodson, Ph.D.
Secretary, Board of Trustees
College of the Mainland



PRESIDENT'S OFFICE

Possible Action on Agenda Items, Including Closed Session Matters

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