

Regular  
Monday, October 26, 2020 1:30 PM Central

COM Conference Center  
1200 Amburn Road  
Texas City, Texas 77591

1. Call to Order
2. Pledge of Allegiance (American Flag), Texas Pledge & a Moment of Silence
3. Roll Call & Determination of Quorum
4. Minutes
  - 4.A. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, August 24, 2020
5. Comments from the Community
  - 5.A. Students
  - 5.B. Employees
  - 5.C. Other Citizens
6. Constituent Leader Activity Reports
  - 6.A. Faculty Senate - Dr. R.E. Davis
7. Title V Grant: El Camino Claro - A Clear Pathway to Student Success Year 5 Final Evaluation
8. Oct 2020-Non-Contractual Positions Minute Order
9. Oct 2020 - Non-Contractual Hiring Report
10. COM Theatre Update
11. Consideration of and Possible Action to Accept the Non-Contractual Hiring Report
12. Consideration of and Possible Action on the Appointment of Connor Clark to the Position of Student Life Specialist, Student Life Department
13. Consideration of and Possible Action to Approve the Guaranteed Maximum Price (GMP) as Proposed by Austin Commercial for: Construction of the New Industrial Careers Building; Construction of the New Police Department Building; and Demolition of the Existing Police Department Building for a Not-to-Exceed Amount of \$35,855,317 to be Paid from 2018 Bond Funds
14. Consideration of and Possible Action to Award Contract 21-04 for the Purchase of Firewall Hardware, Configuration, Installation, and Licensing
15. Consideration of and Possible Action to Approve an Increase to Contract 18-18 for an Additional \$16,000 to be Encumbered in Fiscal Year 19-20 and \$8,000 to be Paid from the MSI Grant Funds in Fiscal Year 20-21 for a Revised Contract Amount Not-to-Exceed \$314,000

16. Consideration of and Possible Action to Set the Date for the December Board of Trustees Meeting

17. Financial Report(s)

17.A. Consideration of and Possible Acceptance of the August 2020 Investment and Financial Reports

18. Board Report

19. President's Report

19.A. Updates

19.A.1. Update Report on Financial Aid Audit

19.A.2. Update - Spring 2021 Instruction Delivery Plan

19.B. Reminders/Announcements

19.C. Resignations and Retirements Report

19.D. Miscellaneous Updates

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

20.A. The Board of Trustees will review on the Ongoing TWIA Lawsuit.

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

22. Adjourn