

Regular Meeting
Tuesday, December 8, 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, October 26, 2020

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.

5.A. Students

5.B. Employees

5.C. Other Citizens

6. Constituent Leader Activity Reports

6.A. Faculty Senate - Dr. R.E. Davis

7. Consideration of and Possible Action to Accept the Non-Contractual Hiring Report

8. Consideration of and Possible Approval of the 2021-2022 Academic Calendar and 2022-2023 Academic Calendar

9. Consideration of and Possible Action to Renew Contract 21-05 to People Admin Not-to-Exceed \$155,207 to be Paid from FY 2021 Operating Budget

10. Policy

10.A. TASB Update 40 - Legal Policy Packet

11. Consideration of and Possible Action to Award Contract 21-06 to Purchase Zogotech Software Maintenance Not-to-Exceed \$223,659.20 to be Paid from the Annual Operating Budget

12. Consideration of and Possible Action on the Resolution of Galveston Central Appraisal Fee

13. Consideration of and Possible Approval of Contract 21-07 to Dell for the Purchase of Windows Computers and Monitors for Use in the Newly Constructed STEAM and

Administration Buildings in an Amount Not-to-Exceed \$520,251 to be Paid from 2018 Bond Funds

14. Consideration of and Possible Action on the Donation of Twenty (20) Retired Laptop Computers to COMPeers.

NOTE: COMPeers will in turn donate the computers to the non-profit group CASA (Court Appointed Special Advocates) for distribution at Christmas to children in need. These are computers that are no longer used or needed by the College.

15. Consideration of and Possible Approval of the 2020-2021 Property and Casualty Insurance Additions for STEAM, Student Success Center (Administration) & Central Utility Plant for an Amount Not-to-Exceed \$130,000 to be Paid from FY20-21 Operating Budget

16. Discussion and Possible Acceptance of the College of the Mainland 2019-2020 Annual Financial and Compliance Report

17. Financial Report(s)

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

18. Board Report

19. President's Report

19.A. Updates

19.A.1. December 2020 Graduation will be held in a virtual format - Saturday, December 12th, 10:00 a.m.

19.B. Reminders/Announcements

19.C. Resignations and Retirements Report

19.D. Miscellaneous Updates

20. Adjournment to closed or executive session pursuant to Texas Government Code of the Open Meetings Act.*

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