



Notice/Agenda of Regular Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, January 22, 2018
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

A Regular Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, January 22, 2018, beginning at 12:30 PM in the Appomattox Meeting Room.

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 (American Flag), Texas Pledge & a Moment of Silence
3. Roll Call & Determination of Quorum
4. Minutes
 - A. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, December 11, 2017

5. Comments from the Community

Note: A citizen desiring to appear before the Board of Trustees shall complete an application with the Board Clerk prior to the start of the meeting and shall indicate the topic about which they wish to speak. Time allotted each citizen or organization shall be limited to five minutes. Delegations of more than five (5) persons shall appoint one person to present their views before the Board. Let me also note that the Board may stop any speaker who makes complaints or charges or personal attacks against any specific trustee or employee and require that speaker to resume his or her comments only in closed session as permitted under the personnel exception to the Texas Open Meetings Act. We appreciate your concerns. If the matter(s) you raise are not included on the board agenda, state law, specifically the Texas Open Meetings Act, prohibits the Board from discussing, commenting on or taking action on these issues at this board meeting. However, a member of the administration will follow up with you. Thank you.

- A. Students
- B. Employees
- C. Other Citizens

6. Constituent Leader Activity Reports
 - A. Student Government Association - Susanne Urban
 - B. Faculty Senate - Sean Skipworth
 - C. Professional Council - Amber Lummus
 - D. Classified Council - Lauren Davila
7. Consent Agenda Items
 - A. Human Resources Committee
 1. Consideration of and Possible Action on the Minutes of Monday, December 11, 2017
 2. Appointment Nomination(s)
 - a. Consideration of and Possible Action on the Appointment of Christine Brasher to the Position of Staff Attorney, President's Office
 - b. Consideration of and Possible Action on the Appointment of Amanda Ordonez to the Position of Director of Nursing, Nursing Department
 3. Consideration of and Possible Approval of the Non-Contractual Positions Hiring Report
 - B. Buildings & Grounds Committee
 1. Consideration of and Possible Action on the Minutes of Monday, December 11, 2017
 2. Update on Facilities
 - C. Policy Committee
 1. Consideration of and Possible Action on the Minutes of Monday, December 11, 2017
 2. Consideration of and Possible Action on the Revision(s) of Local Policies
 - a. BE (LOCAL) Policy and Bylaw Development
 - b. DEC (LOCAL) Compensation and Benefits - Leaves and Absences
 - c. FLB (LOCAL) Student Rights and Responsibilities - Student Conduct
 3. Consideration of and Possible Action to Accept the College's Investment Policy CAK (Legal) and CAK (Local), Investment Strategy and Clen Burton and Trudy Trochesset as the College's Investment Officers
 - D. Finance/Audit Committee
 1. Consideration of and Possible Action on the Minutes of Monday, December 11, 2017
 2. Consideration of and Possible Action to Approve \$190,000, to be paid from Fund Balance, for Marketing and Public Affairs Projects During the Spring and Summer Semesters to Support the 2018 Bond
 3. Consideration of and Possible Action to Approve the 2018-2019 Property and Casualty Insurance Renewals as stated in the 2018-2019 RWL Group Proposal Analysis
 4. Consideration of and Possible Action to Approve the Sale of Tax Foreclosed Property Located at Lot 92 of Revised Plat of Briar Glen, Section1, Phase II, Galveston County, Texas in the Amount of \$6,500
 5. Consideration of and Possible Action to Approve Contract 18-21 for Catering Services
8. Consideration of and Possible Action to Set the March 2018 Board of Trustees Meeting
9. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the December 2017 Investment Report and November and December 2017 Financial Reports
10. Monthly Board Report
 - A. Miscellaneous Updates
11. Monthly President's Report

- A. Student Success - Co-Requisites
- B. Miscellaneous Updates
- 12. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
- 13. Reconvene in Open Meeting
- 14. Possible Action on Agenda Items, Including Closed Session Matters
- 15. 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 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, Wednesday, January 17, 2018 3:00 P.M..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.
Vice President James Templer, Ph.D.
Vice President Clen Burton, Ph.D.
Vice President Vicki Stanfield, Ed.D.
Vice President Mary Ann Amelang, CFRE