



## **Notice/Agenda of Committee Meetings**

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, February 26, 2018  
1501 North Amburn Road, Suite 4  
Texas City, Texas 77591**

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The Committee Meetings of the Board of Trustees of College of the Mainland will be held Monday, February 26, 2018, beginning at 10:00 AM in the Appomattox Meeting Room.

Amended Agenda Posted Wednesday, February 21, 2018, 10:00 A.M.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Human Resources Committee

A. Call to Order - Bennie Matthews, Chair

B. Consideration of and Possible Action on the Minutes of Monday, January 22, 2018

C. Appointment Nomination(s)

1. Consideration of and Possible Action on the Appointment of Cassandra Himes, College Connections Advisor, College Connections Department

2. Consideration of and Possible Action on the Appointment of Ruth Rendon to the Position of Communications Officer, Marketing and Communications Department

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

2. Building & Grounds Committee

A. Call to Order - Don Gartman, Chair

B. Consideration of and Possible Action on the Minutes of Monday, January 22, 2018

C. Maintenance Tax Note Item(s)

1. Consideration of and Possible Action to Approve the Chemistry Renovation and Re-Roof Project to be Paid from the Maintenance Tax Note

2. Consideration of and Possible Action to Approve the Fine Arts Re-Roof Project to be Paid from the Maintenance Tax Note

3. Consideration of and Possible Action to Approve Physical Education Building Renovation Project to be Paid from the Maintenance Tax Note

4. Consideration of and Possible Action to Approve the Student Center Façade Project to be Paid from the Maintenance Tax Note

5. Consideration of and Possible Action to Approve the Underground Infrastructure to be Paid from the Maintenance Tax Note

6. Consideration of and Possible Action to Approve the Procurement of Hazardous Material Abatement Services for Maintenance Tax Note Renovations

3. Policy Committee

A. Call to Order - Rosalie Kettler, Chair

B. Consideration of and Possible Action on the Minutes of Monday, January 22, 2018

C. Consideration of and Possible Action on the Revision(s) of Local Policies

1. CF(LOCAL) - Purchasing and Acquisition

4. Finance/Audit Committee

A. Call to Order - Rachel Delgado, Chair

B. Consideration of and Possible Action on the Minutes of Monday, January 22, 2018

C. Consideration of and Possible Action to Approve a Contract Extension with Texas First Bank for the College's Depository Banking Services through August 31, 2019

D. Maintenance Tax Note Item(s)

1. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Chemistry Renovation and Re-Roof Project to be Paid from the Maintenance Tax Note

2. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Physical Education Building Renovation Project to be Paid from the Maintenance Tax Note

3. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Fine Arts Re-Roof Project to be Paid from the Maintenance Tax Note

4. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Student Center Façade Project to be Paid from the Maintenance Tax Note

5. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Underground Infrastructure to be Paid from the Maintenance Tax Note

6. Consideration of and Possible Action to Approve the Procurement of Hazardous Material Abatement Services for Maintenance Tax Note Renovations for an Amount not-to-exceed \$200,000 to be Paid from the Maintenance Tax Note

7. Consideration of and Possible Action to Approve the General Conditions in an Amount not-to-exceed \$897,551.00 to be Paid from the Maintenance Tax Note and an Amount not-to-exceed \$25,000.00 to be Paid from Fund Balance, for a Total not-to-exceed Amount of \$922,551.00 as Proposed by Bartlett Cocke as the Selected Contract Manager at Risk

5. Adjourn

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*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, Tuesday, February 20, 2018, 1:00 P.M.; Amended Agenda Posted Wednesday, February 21, 2018, 10:00 A.M.

**Building & Grounds Committee:**

Don Gartman, Chair  
Alan Waters  
Rosalie Kettler

**Human Resources Committee:**

Bennie Matthews, Chair  
Rachel Delgado  
Melissa Skipworth

**Finance/ Audit Committee:**

Rachel Delgado, Chair  
Alan Waters  
Kyle Dickson

**Policy Committee:**

Rosalie Kettler, Chair  
Kyle Dickson  
Don Gartman



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Rosie E. Rojas  
Board Clerk