



## **Notice/Agenda of Regular Meeting (Appomattox)**

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, June 27, 2016  
1501 North Amburn Road, Suite 4  
Texas City, Texas 77591**

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A Regular Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, June 27, 2016, 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. Discussion and Possible Action on Full Board Minutes of Monday, May 23, 2016

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. Constituents Leader Activity Reports
  - A. Student Government Association

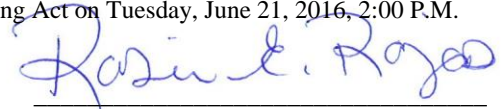
- B. Faculty Senate
  - C. Professional Council
  - D. Classified Council
7. Consent Agenda Items
- A. Approved Items from the Finance/Audit Committee
    - 1. Consideration of and Possible Action on the Minutes of Monday, May 23, 2016
    - 2. Pace Purchasing Cooperative Agreement & Resolution
    - 3. Discussion and Possible Acceptance of Reports and other Items from the Internal Audit Director
      - a. Safety and Security of the Glycol Separation Unit
      - b. Follow-Up Procedures and Reporting as of June 13, 2016
      - c. Follow-up Review: ERM – CE Contract Training
      - d. Audit Activity as of June 13, 2016
    - 4. Budget Item
  - B. Approved Items from the Policy Committee
    - 1. Consideration of and Possible Action on the Minutes of Monday, May 23, 2016
    - 2. Local Policy Revision(s)
      - a. Discussion and Possible Action on the Revision of Policy AB(LOCAL) – College District Name and Definitions
      - b. Discussion and Possible Action on the Revision of Policy BA(LOCAL) – Board Legal Status
      - c. Discussion and Possible Action on the Revision of Policy CDE (LOCAL) – Accounting – Financial Ethics
  - C. Approved Items from the Human Resources Committee
    - 1. Consideration of and Possible Action on the Minutes of Monday, May 23, 2016
    - 2. Consideration of and Possible Action on Appointment Nomination(s) [Replacements]
      - a. Discussion and Possible Action on Appointment of Assistant Professor of Biology Faculty, Math/Science Department  
Michelle Cortez, Biology Faculty, Math/Science Department
      - b. Discussion and Possible Action on Appointment of Assistant Professor of Biology Faculty, Math/Science Department  
Jeremy Bechelli, Biology Faculty, Math/Science Department
8. Consideration of and Possible Action on the Closure of the following Programs:
- A. Child Development/Education
    - 1. Child Care Administration, Certificate
    - 2. Child Care Development Associate Caregiver
    - 3. Associate of Applied Science: Child Development/Education-Classroom Teacher Track
    - 4. Associate of Applied Science: Child Development/Education-Leadership Track
  - B. Business Administration with Emphasis in Office Management
    - 1. Certificate: Administrative Support
    - 2. Certificate: Executive Assistant
    - 3. Certificate: Medical Administrative Support
    - 4. Associate of Applied Science: Business Administration with Emphasis in Office Management

9. Consideration of and Possible Acceptance of Investment and Financial Reports
  - A. May 2016
10. Monthly Board Report
11. Monthly President's Report
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

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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, June 21, 2016, 2:00 P.M.



Rosie E. Rojas  
Board Clerk

### ***Administration***

Interim President A. Rodney Allbright, MA, JD.  
Vice President Clen Burton, Ph.D.  
Vice President Pam Millsap, Ph.D.  
Vice President Vicki Stanfield, Ed.D.  
Vice President Mary Ann Amelang, CFRE