



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

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, August 22, 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, August 22, 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. Donation
  - A. Consideration of and Possible Acceptance of a Donation from INEOS Olefins & Polymers USA of an airlock rotary valve and one rotary positive displacement blower for the Mechanical Maintenance Technician program valued at \$600
5. Minutes
  - A. Discussion and Possible Action on Full Board Minutes of Monday, July 25, 2016
6. 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
7. Constituents Leader Activity Reports
    - A. Student Government Association
    - B. Faculty Senate
    - C. Professional Council
    - D. Classified Council
  8. Consent Agenda Items
    - A. Approved Items from the Finance/Audit Committee
      1. Consideration of and Possible Action on the Minutes of Monday, July 25, 2016
      2. Discussion and Possible Action on the College of the Mainland “Fiscal Analysis and Budget”
        - a. Presentation: Purchasing Overview
      3. Consideration of and Possible Action on Approval of Professional Services Agreement 17-06 with Segal Waters Consulting for Professional Staffing Study Services
      4. Consideration of and Possible Action on Approval of Inter-local Agreement & Resolution with Alvin Community College (ACC)
      5. Consideration of and Possible Acceptance of Workers' Compensation & Unemployment Insurance Renewal for 2016-2017
      6. Consideration of and Possible Action on the Professional Service Agreement with Polensky Consulting for Instructional Design Services for new Continuing Education (CE) Electrical and Instrumentation Certificates which will be offered in the 2016 Fall Semester
        - Grant Funded
    - 7. Consideration of and Possible Action on Campus Way Finding and Exterior Signage
    - 8. Consideration of and Possible Action on the Purchase of a Police Vehicle for the College Police Department
    - 9. Consideration of and Possible Action on Gym Dome Roof Restoration Coating
    - 10. Consideration of and Possible Action on Campus Locks ADA Upgrade, Rekey & School Security Lockdown Recommendations per the National Association of State Fire Marshals
    - 11. Consideration of and Possible Action on Renewal of Contract 17-13 for Janitorial and Maintenance Supplies
    - 12. Consideration of and Possible Action on Demolition of Concrete Bleachers, Tennis Courts, Shrubbery and Fencing on Monticello Drive
    - 13. Consideration of and Possible Action on the Renewal of the Ellucian Colleague Annual Maintenance
    - 14. Consideration of and Possible Action on Purchase of CourseLeaf Software and Support Services for the Annual Development of the College Catalog
    - 15. Consideration of and Possible Acceptance of the Internal Auditor Report(s)
      - a. THECB Funding – Continuing Education
      - b. Public Service Careers – Contract Training
      - c. Facility Services Inventory Control
      - d. Child Development Lab School – Fundraiser Proceeds
      - e. Audit Activity as of August 8, 2016
  9. Consideration of and Possible Action on College of the Mainland’s Child Development/Education

Department Participation in the Child and Adult Care Food Program

10. Consideration of and Possible Acceptance of Investment and Financial Reports
  - A. July 2016
11. Monthly Board Report
12. Monthly President's Report
13. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act. \*
14. Reconvene in Open Meeting
15. Possible Action on Agenda Items, Including Closed Session Matters
16. 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.*



Rosie E. Rojas  
Board Clerk

### ***Administration***

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