



Notice/Agenda of Human Resources Committee Meeting(Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, December 12, 2016
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

A Human Resources Committee Meeting(Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, December 12, 2016, beginning at 10:45 AM 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. 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. Call to Order
2. Consideration of and Possible Action on the Minutes of Monday, September 26, 2016
3. Consideration of and Possible Action on Appointment Nomination(s)
 - A. Proposed Candidates:
 1. Janet Phelps, Career Navigator, Adult Education Department (Grant Position)
 2. Derrick Lewis, Process Technology (PTEC) Faculty, Industrial Careers Department (Replacement)
 3. Angela Tuel, Academic Advisor, Student Success Center (Replacement)
 4. Ronald LeVick, Interim Chief Information Officer, Information Technology
4. Consideration of and Possible Acceptance of Non-Contractual Positions Hiring Report
5. Update and Discussion of Segal Waters Staffing Study
Carol L. Mercer, CCP
Vice President
Segal Waters
6. 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, December 7, 2016 3:00 P.M..



Rosie E. Rojas
Board Clerk

Committee Members:

Rachel Delgado, Chair
Rosalie Kettler
Bennie Matthews