



Notice/Agenda of Regular 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 Regular Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, December 12, 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, October 24, 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 Human Resources Committee
 - 1. Consideration of and Possible Action on the Minutes of Monday, September 26, 2016
 - 2. Consideration of and Possible Action on Appointment Nomination(s)
 - a. Janet Phelps, Career Navigator, Adult Education Department (Grant Position)
 - b. Derrick Lewis, Process Technology (PTEC) Faculty, Industrial Careers Department (Replacement)
 - c. Angela Tuel, Academic Advisor, Student Success Center (Replacement)
 - d. Ronald LeVick, Interim Chief Information Officer, Information Technology
 - 3. Consideration of and Possible Acceptance of Non-Contractual Positions Hiring Report
 - 4. Update and Discussion of Segal Waters Staffing Study
Carol L. Mercer, CCP Vice President Segal Waters
 - B. Approved Items from the Finance/Audit Committee
 - 1. Consideration of and Possible Action on the Minutes of Monday, October 24, 2016
 - 2. Discussion and Possible Acceptance of the College of the Mainland 2015-2016 Annual Financial and Compliance Report (External Audit)
 - 3. Discussion and Possible Acceptance of Annual Review of College of the Mainland's Investment Policy, Investment Strategy, and Annual Appointment of Investment Officers
- 8. Consideration of and Possible Action to Schedule the January 2017 Board of Trustees Meeting on Monday, January 30, 2017
- 9. Consideration of and Possible Approval of the new Associate of Applied Science (AAS) degree in Medical Assisting
- 10. Discussion of Campus Pool (Options)
- 11. Consideration of and Possible Acceptance of the Monthly Investment and Financial Reports October 2016
- 12. Selection of the Finalist for President of College of the Mainland. The Board intends to take final action at a Special Meeting to be held at least twenty-one (21) days from the date of the selection.
- 13. Monthly Board Report
- 14. Monthly President's Report
- 15. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act. *
- 16. Reconvene in Open Meeting
- 17. Possible Action on Agenda Items, Including Closed Session Matters
- 18. 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.*

Rosie E. Rojas
Board Clerk

Administration

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