



Notice/Agenda of Regular Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Tuesday, June 27, 2017
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 Tuesday, June 27, 2017, 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. Introduction of New Trustee
5. Announcement of Parking Permit Design Winner and Presentation of Prize
6. Election of Board of Trustee Officers
 - A. Consideration of and Possible Action on Election of Board Chair
 - B. Consideration of and Possible Action on Election of Board Vice-Chair
 - C. Consideration of and Possible Action on Election of Board Secretary
7. Minutes
 - A. Discussion and Possible Action on Special Called Minutes of Monday, May 16, 2017
 - B. Discussion and Possible Action on Special Called Minutes of Monday, May 22, 2017
 - C. Discussion and Possible Action on Full Board Minutes of Monday, May 22, 2017

8. 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
9. Constituents Leader Activity Reports
- A. Student Government Association
 - B. Faculty Senate
 - C. Professional Council
 - D. Classified Council
10. Consent Agenda Items
- A. Approved Items from the Policy Committee
 - 1. Consideration of and Possible Action on the Minutes of Monday, May 22, 2017
 - 2. Discussion and Possible Action on the Revision(s) of Local Policy
 - a. CHF(LOCAL) - Site Management - Weapons
 - b. FLBF(LOCAL) - Student Conduct - Weapons
 - c. GFA(LOCAL) - Community Use of College District Facilities - Conduct on College District Premises
 - B. Approved Items from the Finance/Audit Committee
 - 1. Consideration of and Possible Action on the Minutes of Monday, May 22, 2017
 - 2. Consideration of and Possible Approval of Award of Contract 18-02 to People Admin for the upgrade of version 5.8 to Select Suite software modules, services and training over a three-year period not to exceed the amount of \$166,766.23
 - 3. Consideration of and Possible Action on the College of the Mainland Service Charge Increase Insufficient Checks
 - 4. Consideration of and Possible Action on Approval of Award of Contract 17-27 to Northwest Catering Services to Provide Food Services & Catering for the College
 - 5. Consideration of and Possible Action on Approval of Extension of the Lease at 320 Delany Road, Gulf Coast Safety Institute for One Year
 - 6. Consideration of and Possible Action for Approval of Award of Contract 17-29 to Restoration Services to Provide Concrete Building Repairs and Weatherproofing for Six (6) Campus Buildings
 - 7. Consideration of and Possible Action to Approve the Campus Surveillance Project Contract 18-03
 - 8. Welding Program
 - a. Consideration of and Possible action on Approval of Contract Increase: 16-10 Gases & Supplies
 - b. Consideration of and Possible Action on Approval of the Installation of Twelve (12) Additional Welding Booths with Air Filtration
 - C. Approved Items from the Human Resources Committee
 - 1. Consideration of and Possible Action on the Minutes of Monday, May 22, 2017
 - 2. Consideration of and Possible Action on Appointment Nomination(s)
 - a. Proposed Candidates:

1. Consideration of and Possible Action to Approve Appointment of Holli Kilburn to the Position of Instruction Designer I, Educational Technology Services Department
3. Consideration of and Possible Acceptance of the Non-Contractual Position(s) Hiring Report
 - a. Rhonda Shiflet, Administrative Assistant III, Continuing Education Department
4. Re-Appointment and Non-Renewal List(s)
 - a. Consideration of and Possible Action on the Approval of the 2017-2018 Professional Re-Appointment List
 - b. Consideration of and Possible Action on the Approval of the 2017-2018 Faculty Re-Appointment List
 - c. Consideration of and Possible Action on the Approval of the 2017-2018 Non-Renewal List
11. Tax Abatement Items
 - A. Consideration of and Possible Approval of the Resolution Electing to Become Eligible to Participate In Tax Abatement
 - B. Consideration of and Possible Action on Approval of Resolution Adopting Tax Abatement Criteria
12. Consideration of and Possible Acceptance of the Monthly/Quarterly Investment and Financial Reports
 - A. Monthly Investment and Financial Reports
May 2017
 - B. Quarterly Investment Report
13. Monthly Board Report
 - A. 2017 ACCT Leadership Congress
Monday, September 25, 2017 5:00 pm to Thursday, September 28, 2017 12:00 pm
 - B. Miscellaneous Updates
14. Monthly President's Report
 - A. Summer Enrollment Analysis
 - B. Valero Tax Refund
 - C. BOT Workshop, Friday, June 30, North County Offices
 - D. Miscellaneous Updates
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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, Thursday, June 22, 2017 3:00 P.M..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.
Interim Vice President James Templer, Ph.D.
Vice President Glen Burton, Ph.D.
Vice President Vicki Stanfield, Ed.D.
Vice President Mary Ann Amelang, CFRE