



Notice/Agenda of Committee Meetings

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, October 23, 2017
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

The Committee Meetings of the Board of Trustees of College of the Mainland will be held Monday, October 23, 2017, beginning at 10:00 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. Human Resources Committee
 - A. Call to Order - Bennie Matthews, Chair
 - B. Consideration of and Possible Action on the Minutes of Thursday, September 21, 2017
 - C. Consideration of and Possible Approval of the Non-Contractual Positions Hiring Report
 1. Joni Delgado, Collegiate High School Instructor, Collegiate High School Department
 2. Sonia Robinson, Lab School Assistant, Child Development Lab School Department
 3. Madeline Jones, Professional Tutor, The Speaking, Reading, and Writing Center Department
 4. Monica Massey, Administrative Assistant IV, Cosmetology Department
 - D. Consideration of and Possible Approval of Contract 18-16 to F&H Solutions Group for Professional Compensation Study Services
2. Building & Grounds Committee
 - A. Call to Order - Don Gartman, Chair
 - B. Consideration of and Possible Approval of the PBK Architect & Engineering (A&E) Contractual Agreement
3. Policy Committee
 - A. Call to Order - Rosalie Kettler, Chair
 - B. Consideration of and Possible Action on the Minutes of Thursday, September 21, 2017
 - C. Consideration of and Possible Action on the Revision(s) of Local Policies
 1. CAM (LOCAL) - Appropriations and Revenue Sources - Grants, Funds, Donations from Private Sources
 2. CIA (LOCAL) - Equipment and Supplies Management - Records Management
 3. CR (LOCAL) - Technology Resources

4. DBA (LOCAL) - Employment Requirements and Restrictions - Credentials and Records
5. DGD (LOCAL) - Employee Rights and Privileges - Employee Use of College District Facilities
6. EBA (LOCAL) - Alternate Methods of Instruction - Distance Education
7. ECC (LOCAL) - Instructional Arrangements - Course Load and Schedules
8. EFCD (LOCAL) - Special Programs High School Equivalency Testing Centers
9. EGD (LOCAL) - Academic Achievement - Graduation
10. FB (LOCAL) - Admissions
11. FL (LOCAL) - Student Rights and Responsibilities
12. FM (LOCAL) - Discipline and Penalties
13. GA (LOCAL) - Public Information Program
14. GAB (LOCAL) - Public Information Program
15. GC (LOCAL) - Public Information Program
16. GCB (LOCAL) - Public Information Program
17. GF (LOCAL) - Community Use of College District Facilities

4. Finance/Audit Committee

A. Call to Order - Rachel Delgado, Chair

B. Consideration of and Possible Action on the Minutes of Thursday, September 21, 2017

C. Approval of Items Forwarded from The Human Resources, Policy and Building & Grounds Committee(s)

1. Consideration of and Possible Action to Approve Contract 18-16 to F&H Solutions Group for Professional Compensation Study Services in an Amount Not to Exceed \$65,000

2. Consideration of and Possible Action to Approve Contract 18-09 with PBK Architect & Engineering (A&E) Contractual Agreement in an Amount not to Exceed \$2,000,000 Funded by the Maintenance Tax Note

D. Consideration of and Possible Approval of a Fee Not to Exceed \$150 for Students Who Wish to Purchase Digital Learning Materials Provided by VitalSource for the Spring 2018 Semester Pilot

E. Consideration of and Possible Action on the Purchase of Hardware, Services, and Licenses to Implement Site Recovery Manager

F. Consideration of and Possible Approval on the Purchase of Aruba Clearpass Network Access Control Appliances, Services, and Licenses

G. Consideration of and Possible Action on Approval of Contract 18-18 for the Renewal of Blackboard Collaborate and Blackboard Learn in Combination with the Purchase of Grades Journey Extract and Ally Package for Lean Modules with a One-time Migration Fee

5. 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, October 18, 2017, 3:00 p.m..

Building & Grounds Committee:

Don Gartman, Chair
Alan Waters
Rosalie Kettler

Human Resources Committee:

Bennie Matthews, Chair
Rachel Delgado
Melissa Skipworth

Finance/ Audit Committee:

Rachel Delgado, Chair
Alan Waters
Kyle Dickson

Policy Committee:

Rosalie Kettler, Chair
Kyle Dickson
Don Gartman



Rosie E. Rojas
Board Clerk