



Notice/Agenda of Committee Meetings

**The Board of Trustees
College of the Mainland
Texas City – La Marque Chamber Office
Thursday, May 31, 2018
9702 Emmett F Lowry Expy,
Texas City, TX 77591**

The Committee Meetings of the Board of Trustees of College of the Mainland will be held Thursday, May 31, 2018, beginning at 9:30 AM in the Texas City - La Marque Chamber Office.

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 Monday, April 23, 2018

C. Appointment Nomination(s)

1. Consideration of and Possible Action on the Appointment of Dr. James Mubiru to the Position of Assistant Professor of Biology, Math & Science Department

2. Consideration of and Possible Action on the Appointment Nomination of Debra Ramsey to the Position of Assistant Professor of History, Social & Behavioral Science Department

D. Consideration of and Possible Approval of the Non-Contractual Positions Hiring Report

E. Tenure

1. Consideration of and Possible Action on Approval of Tenure for Dr. Jennifer Bieszke, Assistant Professor of Biology

2. Consideration of and Possible Action on Approval of Tenure for Dr. Shinya Wakao, Assistant Professor of Government

2. Policy Committee

A. Call to Order - Rosalie Kettler, Chair

B. Consideration of and Possible Action on the Minutes of Monday, April 23, 2018

C. Consideration of and Possible Action on the Revision(s) of Local Policies

1. CHF(LOCAL) - Site Management - Weapons

2. FLAA(LOCAL) - Student Expression, Student Use of College District Facilities

3. FLB(LOCAL) - Student Rights and Responsibilities

3. Building & Grounds Committee

- A. Call to Order - Don Gartman, Chair
 - B. Consideration of and Possible Action on the Minutes of Monday, April 23, 2018
 - C. Consideration of and Possible Action to Approve the Extension of the Lease at 320 Delany Road, Gulf Coast Safety Institute for One Year
 - D. Consideration of and Possible Action on Approval for the College's Administration to Enter into a Facility Use License Agreement of Odyssey Academy, 201 Houston Ave. League City, 77573 for an Amount not-to-Exceed \$65,000 for Six Months
 - E. Consideration of and Possible Action to Approve the College's Administration to Revise the Subject Contract for Architect & Engineering (A&E) Services Supporting Revision to the Master Plan for an Additional Not-to-Exceed Amount \$50,000 to be Paid from Fund Balance
4. Finance/Audit Committee
- A. Call to Order - Rachel Delgado, Chair
 - B. Consideration of and Possible Action on the Minutes of Monday, April 23, 2018
 - C. Discussion of Bond Options
Clarence Grier with RBC will present financial scenarios for the College of the Mainland Bond
 - D. Consideration of and Possible Action to Approve the College's Administration to Revise the Subject Contract for Architect & Engineering (A&E) Services Supporting Revision to the Master Plan for an Additional Not-to-Exceed Amount \$50,000 to be Paid from Fund Balance
 - E. Consideration of and Possible Action to Approve the Extension of the Lease at 320 Delany Road, Gulf Coast Safety Institute for One Year
 - F. Consideration of and Possible Action on Approval for the College's Administration to Enter into a Facility Use License Agreement of Odyssey Academy, 201 Houston Ave. League City, 77573 for an Amount not-to-Exceed \$65,000 for Six Months
 - G. Consideration of and Possible Action on Approval of the Contract for Roy Jay Loucks for Design Services and Brand Materials for Marketing and Public Affairs during Summer and Fall 2018 Semesters in an Amount Not-to-Exceed \$70,000 to be Paid from Fund Balance
 - H. Consideration of and Possible Approval of Contract Award 18-19 to Ad Astra for an Amount not to Exceed \$317,500 for Event and Room Scheduling Software to be Paid from Fund Balance
 - I. Internal Auditor Item(s)
 - 1. Consideration of and Possible Acceptance of the Risk Assessment Report
 - 2. Consideration of and Possible Approval of the Three (3) Year Audit Plan
 - 3. Consideration of and Possible Acceptance of Internal Audit Report over Financial Aid
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, Friday, May 25, 2018, 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