



Notice/Agenda of Committee Meetings

**The Board of Trustees
College of the Mainland
Texas City – La Marque Chamber Office
Monday, September 24, 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 Monday, September 24, 2018, beginning at 10:00 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. Finance/Audit Committee

- A. Call to Order - Rachel Delgado, Chair
- B. Consideration of and Possible Action on the Minutes of Monday, August 27, 2018
- C. Consideration of and Possible Action on the Approval of Contract 19-09 to EST Group for the Purchase of Dell Server Storage Hardware, for an Amount Not-to-Exceed \$61,431.07 to be Paid from FY19 Fund Balance
- D. Consideration of and Possible Action on the Approval of Contract 19-11 for a Five Year Lease of Dell PC Workstations, Laptops, Accessories, and Services for the Amount of \$156,374.28 per Year, for a Total of \$781,871.40 to be Paid from FY19 Fund Balance
- E. Consideration of and Possible Approval of Contract Award 18-25 to EdFinancial Services in an Amount Not-to-Exceed \$222,250 Annually for Student Call Center Services to be Paid from Fund Balance
- F. Consideration of and Possible Approval of Contract 19-10 for the Purchase of the Aruba Wireless Access Points, Cloud Management Controller, Services, and Licenses, for an Amount Not-to-Exceed \$95,000 to be Paid from FY19 Fund Balance
- G. Consideration of and Possible Approval of Lease to Provide Office Space to North American Process Technology Association (NAPTA) located at Appomattox Office Square, 1501. N. Amburn Rd., Suite 3 for an Annual Amount of \$7,056

2. Human Resources Committee

- A. Call to Order - Bennie Matthews, Chair
- B. Consideration of and Possible Action on the Minutes of Monday, August 27, 2018
- C. Appointment Nomination(s)
 1. Consideration of and Possible Action on the Appointment of Anna Raumaker to the Position of Director Child Development Lab School, Child Development Lab School

Department

2. Consideration of and Possible Action on the Appointment of Justin Morgan to the Position of Associate Degree Nursing Faculty, Nursing Department
3. Consideration of and Possible Action on the Appointment of Nicole Lloyd to the Position of Buyer, Purchasing Department

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

3. Policy Committee

A. Call to Order - Rosalie Kettler, Chair

B. Consideration of and Possible Action on the Minutes of Monday, August 27, 2018

C. Consideration of and Possible Action on the Revision(s) of Board of Trustees By-Laws

1. Consideration of and Possible Acceptance of the Proposed Revisions to the Board of Trustees By-Laws: Article F - Committees

4. 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, September 19, 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