



Notice/Agenda of Special Call (Appomattox) Meeting

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, November 23, 2015
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

A Special Call (Appomattox) Meeting of the Board of Trustees of College of the Mainland will be held Monday, November 23, 2015, beginning at 9:00 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 and may be taken in a different order at the discretion of the Board President

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call & Determination of Quorum
3. Discussion and Possible Action on the Request for Additional Fund Balance for the Welding Shop Air Filtration System
4. Discussion and Possible Action on the Lease at 14045 Delany Road, Gulfway Plaza Mainland's 50 Plus Program
5. Discussion and Possible Action on the Expansion of the Cosmetology Space
6. Discussion and Possible Action on the Request for Fund Balance to Pay for the Unforeseen Emergency Electrical Repair
7. Discussion and Possible Action on the Request for Additional Fund Balance for the Electrical Switchgear
8. JC Penney Property
 - A. Discussion and Possible Action on the Request to Purchase the JC Penney Building and Parcel
 - B. Consideration and Possible Action on Resolution Declaring an Intent to Reimburse the College for Certain Funds Expended for the Construction, Acquisition and Equipment of Buildings in the District, the Purchase of the Necessary Sites for Buildings, Renovations to Certain Buildings, Construction of Certain Parking Lots, Purchase of Certain Infrastructure, and Equipment Related Thereto from Proceeds of Certain Obligations to be Issued by the College

9. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act, for the following purposes:

A. Legal Matters

1. Consultation with legal counsel concerning matters on which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.

B. Personnel Matters

1. Deliberate Individual/Faculty/Administration Classified Staff
2. Deliberate the appointment, employment, evaluation, reassignment, duties, leave, discipline, contract status, or dismissal or to hear complaints or charges against the president, employees or board members.
3. Discussion with legal counsel regarding proposed mutual separation agreement with Mohammad Ali Ghotbi-Ravandi.

C. Real Estate and Property Matters

1. Deliberate the purchase, exchange, lease, or value of real property for Agenda items if deliberation in an open meeting would have a detrimental effect on negotiations.
2. Discussion of Potential Real Estate Purchase(s)

10. Additional Closed or Executive Session Authority

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.082 – For the purpose of considering discipline of a student or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during

examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- A. The open meeting covered by this Notice upon the reconvening of the public meeting, or
- B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

11. Reconvene in Open Meeting

12. Possible Action on Agenda Items, Including Closed Session Matters

- A. Consideration of and Possible Action on Proposed Mutual Separation Agreement with
Mohammad Ali Ghotbi-Ravandi

13. 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.

Revised agenda posted Thursday, November 19, 2015 3:00 P.M.



Rosie E. Rojas
Board Clerk