



Notice/Agenda of Human Resources Committee Meeting(Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, May 23, 2016
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

A Human Resources Committee Meeting(Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, May 23, 2016, 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. Call to Order
2. Consideration of and Possible Action on the Minutes of Wednesday, March 30, 2016
3. Consideration of and Possible Action on Appointment Nomination(s)
 - A. Discussion and Possible Action on Appointment of Assistant Professor of Math
James Griffiths, Assistant Professor of Math, Math/Science Department.
 - B. Discussion and Possible Action on Appointment of Assistant Professor Geology
John Mohr, Assistant Professor of Geology, Math/Science Department
 - C. Discussion and Possible Action on Appointment of Director of Enterprise Systems
Courtney Moore, Director of Enterprise Systems, Information Technology Services
Department
4. Consideration of and Possible Action on Granting of Tenure to Elaine Childs, Terri Davis,
Lalanya Ennis-Maldonado and Juliana Garcia
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, May 18, 2016 4:00 P.M..



Rosie E. Rojas
Board Clerk

Committee Members:

Rachel Delgado, Chair
Rosalie Kettler
Bennie Matthews