



## **Notice/Agenda of Regular Meeting (Appomattox)**

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, September 26, 2016  
1501 North Amburn Road, Suite 4  
Texas City, Texas 77591**

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A Regular Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, September 26, 2016, beginning at 12:30 PM 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. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

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

1. Call to Order
2. Pledge of Allegiance (American Flag), Texas Pledge, & a Moment of Silence
3. Roll Call & Determination of Quorum
4. Donation(s)
  - A. Consideration of and Possible Acceptance of & Recognition of Donation from BP Chemicals
5. Presentation(s) by Law Firms
  - A. Miles and Shirley Law Firm
  - B. Feldman & Feldman
6. Minutes
  - A. Discussion and Possible Action on Full Board Minutes of Monday, August 22, 2016

7. Comments from the Community

Note: A citizen desiring to appear before the Board of Trustees shall complete an application with the Board Clerk prior to the start of the meeting and shall indicate the topic about which they wish to speak. Time allotted each citizen or organization shall be limited to five minutes. Delegations of more than five (5) persons shall appoint one person to present their views before the Board. Let me also note that the Board may stop any speaker who makes complaints or charges or personal attacks against any specific trustee or employee and require that speaker to resume his or her comments only in closed session as permitted under the personnel exception to the Texas Open Meetings Act. We appreciate your concerns. If the matter(s) you raise are not included on the board agenda, state law, specifically the Texas Open Meetings Act, prohibits the Board from discussing, commenting on or taking action on these issues at this board meeting. However, a member of the administration will

follow up with you. Thank you.

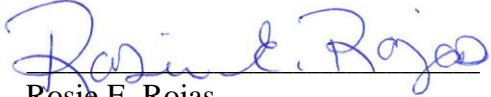
- A. Students
  - B. Employees
  - C. Other Citizens
8. Constituents Leader Activity Reports
- A. Student Government Association
  - B. Faculty Senate
  - C. Professional Council
  - D. Classified Council
9. Consent Agenda Items
- A. Approved Items from the Finance/Audit Committee
    - 1. Consideration of and Possible Action on the Minutes of Monday, August 22, 2016
    - 2. Discussion and Possible Action on the Upgrade of the Barracuda Backup Server (State of Texas Department of Information Resources)
    - 3. Consideration of and Possible Action on Approval of Award of Contract 17-14 for the Purchase of ZogoTech Data Warehouse and Analytics Tools Software, including the Necessary IT Hardware and Training Services (State of Texas Purchasing Cooperative)
    - 4. Sale of Tax Foreclosed Property
      - a. Consideration of and Possible Action on Sale of Tax Foreclosed Property Located in Dickinson ISD
        - 1. Sale of Tax Foreclosed Property located at Lots 13 thru 16, Blk 271, Nicholstone S/D, Dickinson ISD
- B. Approved Items from the Human Resources Committee
  - 1. Consideration of and Possible Action on the Minutes of Monday, July 25, 2016
  - 2. Consideration of and Possible Action on Appointment Nomination(s)
    - a. Karen Kupsa, Process Technology (PTEC) Faculty (Replacement), Industrial Careers Department
    - b. Sophia Delfin, Project Manager (Replacement), Gulf Coast Safety Institute
  - 3. Consideration of and Possible Acceptance of Non-Contractual Positions Hiring Report
    - a. Proposed Candidate(s)
      - 1. Harini Pampanaboina, Programmer Analyst (Replacement), Information Technology Services
  - 4. Consideration of and Possible Action on Approval of Appointment of James Templer to the Position of **Interim Vice President for Instruction** at College of the Mainland
10. Consideration of and Possible Action on Authorization of College Personnel to Continue Meetings and Discussion with Representatives of Texas City Regarding a Training Facility for Public Services Careers
11. Discussion and Possible Action on Tax Rate and Approval to Adopt a Tax Rate for 2016
12. Consideration of and Possible Action on Approval of College of the Mainland Presidential Profile
13. Consideration of and Possible Acceptance of Investment and Financial Reports August 2016
14. Monthly Board Report
- A. Appointment of Kyle Dickson to the Board of the Tax Increment Reinvestment Zone Number One (TIRZ), City of Texas City

B. Appointment of Alan Waters to the Board of Hitchcock Tax Increment reinvestment Zone One (TIRZ)

15. Monthly President's Report
16. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act. \*
17. Reconvene in Open Meeting
18. Possible Action on Agenda Items, Including Closed Session Matters
19. Adjourn

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*\*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.*

  
Rosie E. Rojas  
Board Clerk

### ***Administration***

Interim President A. Rodney Allbright, MA, JD.  
Vice President Glen Burton, Ph.D.  
Vice President Vicki Stanfield, Ed.D.  
Vice President Mary Ann Amelang, CFRE