



Notice/Agenda of Regular Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, October 24, 2016
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

A Regular Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, October 24, 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. Presentation(s) by Law Firm(s)
 - A. Bracewell & Giuliani
5. Minutes
 - A. Discussion and Possible Action on Full Board Minutes of Monday, August 22, 2016

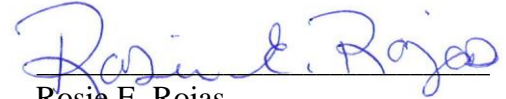
6. Comments from the Community

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

7. Constituents Leader Activity Reports
 - A. Student Government Association
 - B. Faculty Senate
 - C. Professional Council
 - D. Classified Council
8. Consent Agenda Items
 - A. Approved Items from the Finance/Audit Committee
 1. Consideration of and Possible Action on the Minutes of Monday, September 26, 2016
 2. Consideration of and Possible Action on Purchase of Birthing and Neonatal Simulators and Simulation Components
 3. Consideration of and Possible Action on Approval of Fund Balance Request for Instructional Technology and Classroom Furniture
 4. Consideration of and Possible Action on the College of the Mainland Biology Lab Renovations
 5. Sale of Tax Foreclosed Property
 - a. Consideration of and Possible Action on Sale of Tax Foreclosed Property Located in Santa Fe ISD
 - B. Approved Items from the Policy Committee
 1. Consideration of and Possible Action on the Minutes of Monday, June 27, 2016
 2. Local Policy Revision(s)
 - a. Discussion and Possible Action on the Revision of Policy EGA (LOCAL) – Academic Achievement Grading and Credit
 3. Discussion of and Possible Action on Revision(s) to Board of Trustee By-Laws Article G, Section 4
9. 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 (Memorandum of Understanding)
10. Consideration of and Possible Action on Approval of 2017-2018 Academic Calendar
11. Consideration of and Possible Action on Combining the November and December 2016 Board of Trustees Meetings
Suggested Date: Monday, December 12, 2016
12. Consideration of and Possible Acceptance of Investment and Financial Reports
September 2016
13. Monthly Board Report
14. Monthly President's Report
15. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act. *
16. Reconvene in Open Meeting
17. Possible Action on Agenda Items, Including Closed Session Matters
18. 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.*



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