



Notice/Agenda of Regular Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, February 27, 2017
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, February 27, 2017, 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. Minutes
 - A. Discussion and Possible Action on Full Board Minutes of Monday, January 30, 2017
5. Donation(s)
 - A. Possible Acceptance of the Donation \$100,000 from Texas Mutual Insurance Company
 - B. Consideration of and Possible Acceptance of the Donation of \$16,000 from Marathon Petroleum
 - C. Consideration of and Possible Acceptance of the Donation of \$5,000 from LyondellBasell
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. Human Resources Committee
 - 1. Consideration of and Possible Action on the Minutes of Monday, December 12, 2016
 - 2. Consideration of and Possible Action on Appointment Nomination(s)
 - a. Proposed Candidates:
 - 1. Svetlana Lovchikova, Graphic Designer, Marketing and Communications Department (Replacement)
 - 3. Consideration of and Possible Acceptance of Non-Contractual Positions Hiring Report
 - a. Curtis Dorsey, Campus Police, COM Police Department
 - b. Timothy Thompson, Campus Police, COM Police Department
 - c. Sara Jiang, Library Technician II - Acquisitions, Library
 - B. Approved Items from the Finance/Audit Committee
 - 1. Consideration of and Possible Action on the Minutes of Monday, January 30, 2017
 - 2. Consideration of and Possible Action on the Purchase of Ellucian On-Demand Subscription Library (ODLS) Training and a Unidata Unrestricted Colleague User Upgrade with Support Services
 - 3. Consideration of and Possible Action on the Upgrade of the Theatre Lighting and Sound System
 - 4. Sale of Foreclosed Property
 - a. Consideration of and Possible Action on Sale of Tax Foreclosed Property Located in Dickinson ISD Part of Lot eight (8), Block three (3), White unrecorded, In Galveston County, Texas
- 9. Consideration of and Possible Action to Schedule the March 2017 Board of Trustees Meeting on Wednesday, March 29, 2017
- 10. Consideration of and Possible Acceptance of the Monthly/Quarterly Investment and Financial Reports
November & December 2016
 - A. January 2017 Investment Discussion
 - B. January 2017 Investment Report
 - C. January 2017 Summary of Changes in Net Assets
 - D. January 2017 Summary of Revenues & Expenses
 - E. January 2017 Summary of Expenses by Function
- 11. Monthly Board Report
 - A. Discussion of Possible Options for Review of President's Goals
 - B. Miscellaneous Updates
- 12. Monthly President's Report
 - A. Miscellaneous Updates

13. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act. *
14. Reconvene in Open Meeting
15. Possible Action on Agenda Items, Including Closed Session Matters
16. 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, February 22, 2017 3:00 P.M..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.
Interim Vice President James Templer, Ph.D.
Vice President Clen Burton, Ph.D.
Vice President Vicki Stanfield, Ed.D.
Vice President Mary Ann Amelang, CFRE