



Notice/Agenda of Regular Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, April 24, 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, April 24, 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 Wednesday, March 29, 2017

5. 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
6. Constituents Leader Activity Reports
 - A. Student Government Association

- B. Faculty Senate
- C. Professional Council
- D. Classified Council
- 7. Consent Agenda Items
 - A. Approved Items from the Human Resources Committee
 - 1. Consideration of and Possible Action on the Minutes of Wednesday, March 29, 2017
 - 2. Consideration of and Possible Action on Appointment Nomination(s)
 - a. Proposed Candidates:
 - 1. Consideration of and Possible Action to Approve the Appointment of Carol Switoyus to the Position of Assistant Professor of Math, Math and Science Department
 - 3. Consideration of and Possible Action to Approve Tenure
 - a. Molly Gundermann, Professor of Nursing, Nursing Department
 - b. Bridget Walton, Professor of English, Humanities Department
 - 4. Consideration of and Possible Acceptance of the Non-Contractual Position(s) Hiring Report
 - a. Chelsea Murray, Upward Bound Academic Advisor, TRiO Department
 - 5. Consideration of and Possible Action on Approval to Increase the Nine (9) Month Faculty Summer Pay Scale
 - 6. Consideration of and Possible Action to Approve Increasing the Contact Hour Lecture and Lab Rates for Adjunct Faculty by \$5.50
 - B. Approved Items from the Policy Committee
 - 1. Consideration of and Possible Action on the Minutes of Wednesday, March 29, 2017
 - 2. Local Policy Revision(s)
 - a. Discussion and Possible Action on the Revision of Local Policy
 - 1. DEB(Local) Compensation and Benefits - Fringe Benefits
 - 2. DIAA(Local) Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence
 - 3. DMAB(Local) - Term Contracts Nonrenewal/Non-Extension
 - 4. FFDA(Local) - Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence
 - 3. Regulations Provided for Information Only
 - a. DIAA(Regulation)Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence
 - b. FFDA(Regulation)Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence
- 8. Consideration of and Possible Acceptance of the 2016 Racial Profiling Compliance Report
- 9. Consideration of and Possible Acceptance of the Monthly/Quarterly Investment and Financial Reports
 - A. Monthly Investment and Financial Reports
 - March 2017
 - 1. March 2017 Investment Discussion
 - 2. March 2017 Investment Report
 - 3. March 2017 Summary of Changes in Net Assets
 - 4. March 2017 Summary of Revenues & Expenses
 - 5. March 2017 Summary of Expenses by Function

- B. Quarterly Investment Report
- 10. Monthly Board Report
 - A. Miscellaneous Updates
- 11. Monthly President's Report
 - A. Program Recognition - College of the Mainland Adult Education - State College Integration Award
 - B. Updates
 - 1. The President's Goals
 - 2. Segal Waters
 - 3. Student Success - SENSE Survey
 - C. Reminders
 - 1. Employee Recognition Dinner - Friday, April 28th, Doyle Center
 - 2. Graduation - Saturday, May 13, 2017, Abundant Life
 - D. Miscellaneous Updates
- 12. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act. *
- 13. Reconvene in Open Meeting
- 14. Possible Action on Agenda Items, Including Closed Session Matters
- 15. 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, April 19, 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