



College of
the Mainland

Notice/Agenda of Special Called (Appomattox) Meeting

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, May 22, 2017
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

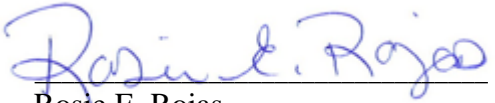
A Special Called (Appomattox) Meeting of the Board of Trustees of College of the Mainland will be held Monday, May 22, 2017, beginning at 8:00 AM in the Appomattox Meeting Room.

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 and may be taken in a different order at the discretion of the Board President

1. Call to Order
2. Pledge of Allegiance (American Flag), Texas Pledge, & a Moment of Silence
3. Roll Call & Determination of Quorum
4. Certification of Election
Certification of Election is to certify that Don Gartman, Position 7 was elected as Trustees of College of the Mainland in the May 6, 2017 election
5. Statement of Elected Officers
The statement of elected officer will be signed by Don Gartman, Position 7
6. Oath of Office
The Oath of Office will be Administered to Don Gartman, Position 7
7. 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 17, 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