



Notice/Agenda of Committee Meetings

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Thursday, September 21, 2017
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

The Committee Meetings of the Board of Trustees of College of the Mainland will be held Thursday, September 21, 2017, beginning at 10:15 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Finance/Audit Committee

- A. Call to Order - Rachel Delgado, Chair
- B. Consideration of and Possible Action on the Minutes of Friday, September 8, 2017
- C. Consideration of and Possible Action on the Contract with Weaver & Tidwell - Internal Auditor
- D. Discussion - RBC Update on Bond Underwriting Progress
- E. Consideration of and Possible Approval to Continue Child Development Lab School's Participation in the Child and Adult Care Food Program (CACFP)
- F. Consideration of and Possible Action on the Contract with The Lee Group - Advertising Agency
- G. Consideration of and Possible Approval to Purchase Welding Equipment with Perkins Grant Funds
- H. Consideration of and Possible Approval of Contract 18-10 Grainger for the Purchase of Janitorial and Maintenance Supplies

2. Human Resources Committee

- A. Call to Order - Bennie Matthews, Chair
- B. Consideration of and Possible Action on the Minutes of Friday, September 8, 2017
- C. Consideration of and Possible Approval of the Requisition and Posting for Position of Staff Attorney
- D. Faculty Adjunct Scale(s)
 - 1. Consideration of and Possible Approval to Add the Adjunct Cosmetology Instructor Salaries to the Adjunct Faculty Scale
 - 2. Consideration of and Possible Approval to Add an Adjunct Clinical Nursing Category to the Adjunct Faculty Scale

E. Reclassifications

1. Consideration of and Possible Approval of the Reclassification of Cheryl Young from Classified Research Specialist (non-exempt) to Professional (exempt)
2. Consideration of and Possible Acceptance of the Reclassification Report
 - a. Dr. Teri Walker, Associate VP, Planning, Effectiveness, Analytics/Assessment & Research
 - b. Amber Lummus, Sr. Research Analyst, Planning, Effectiveness, Analytics/Assessment & Research
 - c. Sarah Flores, Sr. Research Analyst, Planning, Effectiveness, Analytics/Assessment & Research

3. Policy Committee

- A. Call to Order - Rosalie Kettler, Chair
- B. Consideration of and Possible Action on the Minutes of Friday, September 8, 2017
- C. Consideration of and Possible Action on the Revision(s) of Local Policies
 1. DEC (LOCAL) - Compensation and Benefits - Leaves and Absences
 2. DED (LOCAL) - Compensation and Benefits - Vacations and Holidays
 3. DIAB (LOCAL) - Freedom from Discrimination, Harassment, and Retaliation - Other Protected Characteristics
 4. FFDB (LOCAL) - Freedom from Discrimination, Harassment, and Retaliation - Other Protected Characteristics

4. 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, Friday, September 15, 2017, 3:00 p.m..

Building & Grounds Committee:

Don Gartman, Chair
Alan Waters
Rosalie Kettler

Human Resources Committee:

Bennie Matthews, Chair
Rachel Delgado
Melissa Skipworth

Finance/ Audit Committee:

Rachel Delgado, Chair
Alan Waters
Kyle Dickson

Policy Committee:

Rosalie Kettler, Chair
Kyle Dickson
Don Gartman



Rosie E. Rojas
Board Clerk