



Notice/Agenda of Committee Meetings

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, December 11, 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 Monday, December 11, 2017, beginning at 10:00 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Human Resources Committee

A. Call to Order - Bennie Matthews, Chair

B. Consideration of and Possible Action on the Minutes of Monday, November 13, 2017

C. Appointment Nomination(s)

1. Consideration of and Possible Action on the appointment of Andrea Crucian, Human Resource Generalist II/Benefits Coordinator, Human Resources Department

2. Consideration of and Possible Action on the Appointment of Alisha Lyon to the Position of Academic Advisor, Student Success Center

D. Consideration of and Possible Approval of the Non-Contractual Positions Hiring Report

2. Building & Grounds Committee

A. Call to Order - Don Gartman, Chair

B. Consideration of and Possible Action on the Minutes of Monday, November 13, 2017

C. Consideration of and Possible Action for Approval of Lease of 9,044 sq. feet at 2000 Texas Avenue, Texas City, in the Community Family Center for Hurricane Harvey-Fast-Track Training Courses

D. Consideration of and Possible Action on Additional Classroom Space in Support of Public Service Careers

3. Policy Committee

A. Call to Order - Rosalie Kettler, Chair

B. Consideration of and Possible Action on the Minutes of Monday, November 13, 2017

C. Consideration of and Possible Action on the Revision(s) of Local Policies

1. Consideration of and Possible Action on the Proposed Revisions to COM Policy DEA(LOCAL) Compensation and Benefits - Salaries and Wages

4. Finance/Audit Committee

- A. Call to Order - Rachel Delgado, Chair
- B. Consideration of and Possible Action on the Minutes of Monday, November 13, 2017
- C. Consideration of and Possible Action to Approve the 2016-2017 Annual Financial and Compliance Report
- D. Approval of Items Forwarded from The Human Resources, Policy and Building & Grounds Committee(s)
 - 1. Consideration of and Possible Action to Approve the Lease of 9,044 sq. feet at 2000 Texas Avenue, in the Community Family Center for Hurricane Harvey Fast-Track Training Courses for an Annual Lease Amount of \$54,264 Plus Utilities
 - 2. Consideration of and Possible Action on Additional Classroom Space in Support of Public Service Careers
- E. Consideration of and Possible Action on the Resolution of Galveston Central Appraisal Fee
- F. Discussion of COM Police Security Services - Winter Break

5. 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, December 6, 2017, 4:00 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