



## **Notice/Agenda of Regular Meeting (Appomattox)**

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, July 24, 2017  
1501 North Amburn Road, Suite 4  
Texas City, Texas 77591**

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A Regular Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, July 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 Tuesday, June 27, 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 - Susanne Urban

- B. Faculty Senate - Sean Skipworth
- C. Professional Council - Matthew Busby
- D. Classified Council - Lauren Davila
- 7. Consent Agenda Items
  - A. Approved Items from the Finance/Audit Committee
    - 1. Consideration of and Possible Action on the Minutes of Tuesday, June 27, 2017
    - 2. Consideration of and Possible Action to Approve the Property Tax Refund Agreement with Valero
    - 3. Consideration of and Possible Action on Approval of Award of Contract 18-04 for Bond Underwriting Services
    - 4. Consideration of and Possible Action to Approve the Resolution Declaring Intention To Reimburse Project Expenditures from Maintenance Tax Bonds
    - 5. Discussion of Internal Audit Function
    - 6. 2017 - 2018 Budget Discussion
  - B. Approved Items from the Human Resources Committee
    - 1. Consideration of and Possible Action on the Minutes of Tuesday, June 27, 2017
    - 2. Consideration of and Possible Action on Appointment Nomination(s)
      - a. Proposed Candidates:
        - 1. Consideration of and Possible Action to Approve Appointment of Darlene Alexander to the Position of Medical Assisting Practicum Coordinator/Faculty, Nursing Department
        - 2. Consideration of and Possible Action to Approve Appointment of Mysti Gaspard to the position of Assistant Professor of Nursing (VN), Nursing and Allied Health Careers Department
        - 3. Consideration of and Possible Action to Approve Appointment of Lisa Hall to the Position of Assistant Professor of ADN Nursing, Nursing Department
        - 4. Consideration of and Possible Action to Approve Appointment of Benjamin Ketcherside to the Position of Assistant Professor of ADN Nursing, Nursing Department
        - 5. Consideration of and Possible Action to Approve Appointment of Kelly Rodrigues to the Position of Assistant Professor of Nursing (VN), Nursing and Allied Health Careers Department
    - 3. Consideration of and Possible Acceptance of the Non-Contractual Position(s) Hiring Report
      - a. Patrice Lewis, Enrollment Advisor, Enrollment Management Department
      - b. Kathlene Robles, Administrative Assistant IV, Gulf Coast Safety Institute Department
      - c. Jacob Williams, Police Officer, Campus Police Department
      - d. Sandra Coleman, Temporary Full-Time Math Faculty, Math & Science Department
      - e. Charles Jackson, Temporary Full-Time Math Faculty, Math & Science Department
      - f. Carolyn Harnsberry, Temporary Full-Time Math Faculty, Math & Science Department
  - C. Approved Items from the Policy Committee
    - 1. Consideration of and Possible Action on the Minutes of Tuesday, June 27, 2017
    - 2. Consideration of and Possible Action on the Revision(s) to Trustee By-Laws
      - a. Article F - Committees
- 8. Consideration of and Possible Action to Schedule the September Board of Trustees Meeting on Thursday, September 21st

9. Consideration of and Possible Acceptance of the Monthly Investment and Financial Report(s)
  - A. Monthly Investment and Financial Reports  
June 2017
10. Monthly Board Report
  - A. Miscellaneous Updates
11. Monthly President's Report
  - A. Student Success - The Economic Value of College of the Mainland
  - B. 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

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*\*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, July 19, 2017, 3:00 p.m..



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Rosie E. Rojas  
Board Clerk

## ***Administration***

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