



Notice/Agenda of Regular Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, October 23, 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, October 23, 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. Consideration of and Possible Action to Approve the Full Board Minutes of Friday, September 8, 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 - Amber Lummus
- D. Classified Council - Lauren Davila

7. Consent Agenda Items

A. Approved Items from the Human Resources Committee

- 1. Consideration of and Possible Action on the Minutes of Thursday, September 21, 2017
- 2. Consideration of and Possible Approval of the Non-Contractual Positions Hiring Report
 - a. Joni Delgado, Collegiate High School Instructor, Collegiate High School Department
 - b. Sonia Robinson, Lab School Assistant, Child Development Lab School Department
 - c. Madeline Jones, Professional Tutor, The Speaking, Reading, and Writing Center Department
 - d. Monica Massey, Administrative Assistant IV, Cosmetology Department
- 3. Consideration of and Possible Approval of Contract 18-16 to F&H Solutions Group for Professional Compensation Study Services

B. Approved Items from the Building & Grounds Committee

- 1. Consideration of and Possible Approval of the PBK Architect & Engineering (A&E) Contractual Agreement

C. Approved Items from the Policy Committee

- 1. Consideration of and Possible Action on the Minutes of Thursday, September 21, 2017
- 2. Consideration of and Possible Action on the Revision(s) of Local Policies
 - a. CAM (LOCAL) - Appropriations and Revenue Sources - Grants, Funds, Donations from Private Sources
 - b. CIA (LOCAL) - Equipment and Supplies Management - Records Management
 - c. CR (LOCAL) - Technology Resources
 - d. DBA (LOCAL) - Employment Requirements and Restrictions - Credentials and Records
 - e. DGD (LOCAL) - Employee Rights and Privileges - Employee Use of College District Facilities
 - f. EBA (LOCAL) - Alternate Methods of Instruction - Distance Education
 - g. ECC (LOCAL) - Instructional Arrangements - Course Load and Schedules
 - h. EFCD (LOCAL) - Special Programs High School Equivalency Testing Centers
 - i. EGD (LOCAL) - Academic Achievement - Graduation
 - j. FB (LOCAL) - Admissions
 - k. FL (LOCAL) - Student Rights and Responsibilities
 - l. FM (LOCAL) - Discipline and Penalties
 - m. GA (LOCAL) - Public Information Program
 - n. GAB (LOCAL) - Public Information Program
 - o. GC (LOCAL) - Public Information Program
 - p. GCB (LOCAL) - Public Information Program
 - q. GF (LOCAL) - Community Use of College District Facilities

D. Approved Items from the Finance/Audit Committee

- 1. Consideration of and Possible Action on the Minutes of Thursday, September 21, 2017

2. Consideration of and Possible Action on Financial Items Approved in Building & Grounds, Human Resources or Policy Committee(s)
 - a. Consideration of and Possible Action to Approve Contract 18-16 to F&H Solutions Group for Professional Compensation Study Services in an Amount Not to Exceed \$65,000
 - b. Consideration of and Possible Action to Approve Contract 18-09 with PBK Architect & Engineering (A&E) Contractual Agreement in an Amount not to Exceed \$2,000,000 Funded by the Maintenance Tax Note
3. Consideration of and Possible Approval of a Fee Not to Exceed \$150 for Students Who Wish to Purchase Digital Learning Materials Provided by VitalSource for the Spring 2018 Semester Pilot
4. Consideration of and Possible Action on the Purchase of Hardware, Services, and Licenses to Implement Site Recovery Manager
5. Consideration of and Possible Approval on the Purchase of Aruba Clearpass Network Access Control Appliances, Services, and Licenses
6. Consideration of and Possible Action on Approval of Contract 18-18 for the Renewal of Blackboard Collaborate and Blackboard Learn in Combination with the Purchase of Grades Journey Extract and Ally Package for Lean Modules with a One-time Migration Fee
8. Consideration of and Possible Action to Set the November 2017 Board of Trustees Meeting
9. Consideration of and Possible Acceptance of the Monthly Investment and Financial Report(s) September 2017
10. Monthly Board Report
11. Monthly President's Report
 - A. Student Success - Fall Credit Enrollment Trend Analysis
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, October 18, 2017, 3:00 p.m..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.

Vice President James Templer, Ph.D.

Vice President Clen Burton, Ph.D.

Vice President Vicki Stanfield, Ed.D.

Vice President Mary Ann Amelang, CFRE