



Notice/Agenda of Committee Meetings

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, January 22, 2018
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, January 22, 2018, beginning at 10:30 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, December 11, 2017
 - C. Appointment Nomination(s)
 1. Consideration of and Possible Action on the Appointment of Christine Brasher to the Position of Staff Attorney, President's Office
 2. Consideration of and Possible Action on the Appointment of Amanda Ordonez to the Position of Director of Nursing, Nursing Department
 - 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, December 11, 2017
 - C. Update on Facilities
3. Policy Committee
 - A. Call to Order - Rosalie Kettler, Chair
 - B. Consideration of and Possible Action on the Minutes of Monday, December 11, 2017
 - C. Consideration of and Possible Action on the Revision(s) of Local Policies
 1. BE (LOCAL) Policy and Bylaw Development
 2. DEC (LOCAL) Compensation and Benefits - Leaves and Absences
 3. FLB (LOCAL) Student Rights and Responsibilities - Student Conduct
 - D. Consideration of and Possible Action to Accept the College's Investment Policy CAK (Legal) and CAK (Local), Investment Strategy and Clen Burton and Trudy Trochesset as the College's Investment Officers

4. Finance/Audit Committee

- A. Call to Order - Rachel Delgado, Chair
- B. Consideration of and Possible Action on the Minutes of Monday, December 11, 2017
- C. Consideration of and Possible Action to Approve \$190,000, to be paid from Fund Balance, for Marketing and Public Affairs Projects During the Spring and Summer Semesters to Support the 2018 Bond
- D. Consideration and Possible Action to Approve the 2018-2019 Property and Casualty Insurance Renewals as stated in the 2018-2019 RWL Group Proposal Analysis
- E. Consideration of and Possible Action to Approve the Sale of Tax Foreclosed Property Located at Lot 92 of Revised Plat of Briar Glen, Section 1, Phase II, Galveston County, Texas in the Amount of \$6,500
- F. Consideration of and Possible Action to Approve Contract 18-21 for Catering Services

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, January 17, 2018 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