



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

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, February 26, 2018  
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, February 26, 2018, 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. Recognition and Possible Acceptance of the Donation of \$100,000 from Texas Mutual Insurance Company  
Texas Mutual Insurance has been partnering with GCSI for nineteen (19) years to provide free safety workshops and classes.
5. Update: Texas City / COM Public Safety Joint Training Facility  
Chief Zacherl will update the Board.
6. College Project Presentation - Phi Theta Kappa-Sigma Delta Chapter  
Dr. Michelle Cortez, Advisor, and Maria Henriquez, College Project Co-Chair, will be in attendance.
7. Minutes
  - A. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, January 22, 2018
8. 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
9. Constituent Leader Activity Reports
- A. Student Government Association - Susanne Urban
  - B. Faculty Senate - Sean Skipworth
  - C. Professional Council - Amber Lummus
  - D. Classified Council - Lauren Davila
10. Consent Agenda Items
- A. Human Resources Committee
    - 1. Consideration of and Possible Action on the Minutes of Monday, January 22, 2018
    - 2. Appointment Nomination(s)
      - a. Consideration of and Possible Action on the Appointment of Cassandra Himes, College Connections Advisor, College Connections Department
      - b. Consideration of and Possible Action on the Appointment of Ruth Rendon to the Position of Communications Officer, Marketing and Communications Department
    - 3. Consideration of and Possible Action to Accept the Non-Contractual Positions Hiring Report
  - B. Building & Grounds Committee
    - 1. Consideration of and Possible Action on the Minutes of Monday, January 22, 2018
    - 2. Maintenance Tax Note Item(s)
      - a. Consideration of and Possible Action to Approve the Chemistry Renovation and Re-Roof Project to be Paid from the Maintenance Tax Note
      - b. Consideration of and Possible Action to Approve the Fine Arts Re-Roof Project to be Paid from the Maintenance Tax Note
      - c. Consideration of and Possible Action to Approve Physical Education Building Renovation Project to be Paid from the Maintenance Tax Note
      - d. Consideration of and Possible Action to Approve the Student Center Façade Project to be Paid from the Maintenance Tax Note
      - e. Consideration of and Possible Action to Approve the Underground Infrastructure to be Paid from the Maintenance Tax Note
      - f. Consideration of and Possible action to Approve the Procurement of Hazardous Material Abatement Services for Maintenance Tax Note Renovations
  - C. Policy Committee
    - 1. Consideration of and Possible Action on the Minutes of Monday, January 22, 2018
    - 2. Consideration of and Possible Action on the Revision(s) of Local Policies
      - a. CF(LOCAL) - Purchasing and Acquisition
  - D. Finance/Audit Committee
    - 1. Consideration of and Possible Action on the Minutes of Monday, January 22, 2018
    - 2. Consideration of and Possible Action to Approve a Contract Extension with Texas First Bank for the College's Depository Banking Services through August 31, 2019

3. Maintenance Tax Note Item(s)

- a. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Chemistry Renovation and Re-Roof Project to be Paid from the Maintenance Tax Note
- b. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Physical Education Building Renovation Project to be Paid from the Maintenance Tax Note
- c. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Fine Arts Re-Roof Project to be Paid from the Maintenance Tax Note
- d. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Student Center Façade Project to be Paid from the Maintenance Tax Note
- e. Consideration of and Possible Action to Approve the Guaranteed Maximum Price by Bartlett Cocke for the Underground Infrastructure to be Paid from the Maintenance Tax Note
- f. Consideration of and Possible Action to Approve the Procurement of Hazardous Material Abatement Services for Maintenance Tax Note Renovations for an Amount not-to-exceed \$200,000 to be Paid from the Maintenance Tax Note
- g. Consideration of and Possible Action to Approve the General Conditions in an Amount not-to-exceed \$897,551.00 to be Paid from the Maintenance Tax Note and an Amount not-to-exceed \$25,000.00 to be Paid from Fund Balance, for a Total not-to-exceed Amount of \$922,551.00 as Proposed by Bartlett Cocke as the Selected Contract Manager at Risk

11. Consideration of and Possible Action to Nominate Tom Farmer for the Vacancy on the Galveston Central Appraisal 2018-2019 District Board of Directors

12. Financial Report(s)

- A. Consideration of and Possible Acceptance of the January 2018 Financial Report and January 2018 Investment Report

13. Monthly Board Report

- A. Miscellaneous Updates

14. Monthly President's Report

- A. Odyssey Academy Update
- B. Baselice & Associates, Inc. Survey
- C. Miscellaneous Updates

15. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.\*

16. Reconvene in Open Meeting

17. Possible Action on Agenda Items, Including Closed Session Matters

18. 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, Tuesday, February 20, 2018, 1:00 P.M.; Amended Agenda Posted Wednesday, February 21, 2018, 10:00 A.M.



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Rosie E. Rojas  
Board Clerk

## ***Administration***

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