



Notice/Agenda of Regular Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Thursday, March 29, 2018
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 Thursday, March 29, 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. Minutes
 - A. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, February 26, 2018
5. Consideration of and Possible Approval of the Donation of Surplus Storage Items to M.I. Lewis Social Service Center

As a result of reorganization of the PTEC area, the following surplus items are available: one storage cabinet, 1 working station, and two non-locking 4-drawer metal cabinets.
6. Discussion - PBK Update on Possible Bond Election
Ryan Gregory, PBK Consultant will Provide an Update on Possible Bond Election
7. Discussion - PBK Update on Maintenance Tax Note Projects
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, February 26, 2018
 - 2. Appointment Nomination(s)
 - a. Consideration of and Possible Action on the Appointment of Sean Barnes, Creative Services Manager, 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, February 26, 2018
 - 2. Maintenance Tax Note Item(s)
 - a. Consideration of and Possible Action on the Approval of the additional Scope for the Student Center Facade Maintenance Tax Note Project, to be paid from Fund Balance
 - b. Consideration of and Possible Action to Approve the Additional Scope for the Physical Education Building Renovation Maintenance Tax Note Project, to be paid from Fund Balance
 - 3. Lease Agreements
 - a. Consideration of and Possible Action to Approve the Lease of Space at 2000 Texas Avenue, Texas City, Texas
 - b. Consideration of and Possible Action to Approve the Lease of Space in the Kemah Plaza Shopping Center
 - C. Finance/Audit Committee
 - 1. Consideration of and Possible Action on the Minutes of Monday, February 26, 2018
 - 2. Maintenance Tax Note Item(s)
 - a. Consideration of and Possible Action on the Approval for Additional Funding for the Student Center Facade Maintenance Tax Note Project
 - b. Consideration of and Possible Action on the Approval of Additional Funding for the Physical Education Maintenance Tax Note Project
 - 3. Lease Agreements
 - a. Consideration of and Possible Action to Approve the Lease of Space at 2000 Texas Avenue, Texas City, Texas
 - b. Consideration of and Possible Action to Approve the Lease of Space in the Kemah Plaza Shopping Center
11. Consideration of and Possible Action to Approve the Tax Abatement Agreement with Gulf Coast

Ammonia, LLC, and Eastman Chemical Texas City, Inc.

12. Consideration of and Possible Acceptance of the 2017 Racial Profiling Compliance Report
13. Academic Calendar(s)
 - A. Consideration of and Possible Action to Approve the 2018-2019 Academic Calendar
 - B. Consideration of and Possible Action to Approve the 2019-2020 Academic Calendar
14. Financial Report(s)
 - A. Consideration of and Possible Acceptance of the February 2018 Investment Report and the February 2018 Financial Reports
 - B. Consideration of and Possible Acceptance of the February 2018 Quarterly Investment Report
15. Board Report
 - A. Miscellaneous Updates
16. President's Report
 - A. Overview of Results from the Community College Survey of Student Engagement (CCSSE)
 - B. Miscellaneous Updates
17. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
18. Reconvene in Open Meeting
19. Possible Action on Agenda Items, Including Closed Session Matters
20. 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, Friday, March 23, 2018, 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