



Notice/Agenda of Committee Meetings

**The Board of Trustees
College of the Mainland
Texas City – La Marque Chamber Office
Monday, June 25, 2018
9702 Emmett F Lowry Expy,
Texas City, TX 77591**

The Committee Meetings of the Board of Trustees of College of the Mainland will be held Monday, June 25, 2018, beginning at 10:00 AM in the Texas City - La Marque Chamber Office.

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 Thursday, May 31, 2018

C. Appointment Nomination(s)

1. Consideration of and Possible Action on the Appointment of Sandra Coleman to the Position of Assistant Professor of Math, Math & Science Department

2. Consideration of and Possible Action on the Appointment of Theresa Henry to the Position of Associate Degree Nursing Faculty, Nursing Department

3. Consideration of and Possible Action on the Appointment of Roberto Regas to the Position of Academic Advisor, Student Success Center

4. Consideration of and Possible Action on the Appointment of Tonita Touchstone, Teacher - Lab School Child Care, Child Lab School Department

D. Tenure

1. Consideration of and Possible Action on Approval of Tenure for Mr. Douglas Alvarez, Assistant Professor of Psychology

E. Consideration of and Possible Approval of the Non-Contractual Positions Hiring Report

2. Policy Committee

A. Call to Order - Rosalie Kettler, Chair

B. Consideration of and Possible Action on the Minutes of Thursday, May 31, 2018

C. Consideration of and Possible Action on the Revision(s) of Local Policies

1. BBH(LOCAL) - Board Member-Conventions, Conferences and Workshops

2. BDB (Local) Board Meetings-Public Participation

3. BFA (Local) - Chief Executive Officer-Qualifications and Duties

4. DGC (Local) - Employee Rights and Privileges – Employee Rights and Privileges – Academic Freedom and Responsibilities
 5. DN (Local) - Personnel Positions
 6. EA (Local) - Academic Year and Calendar
 7. EGA (Local) - Academic Achievement–Grading and Credit
 8. EGB (Local) - Academic Achievement–Class Rank and Honors
 9. FK (Local) - Student Activities
3. Finance/Audit Committee
 - A. Call to Order - Rachel Delgado, Chair
 - B. Consideration of and Possible Action on the Minutes of Thursday, May 31, 2018
 - C. Consideration of and Possible Action on Approval to Award Contract 18-24 to Education Advisory Board (EAB) in an Amount Not-to-Exceed of \$380,208.10 over a Five (5) Year Period for Student Success Management Software to be Paid from Fund Balance and Title V Grant
 - D. Consideration of and Possible Action on Approval of Increase to Contract 18-06 with The Lee Group from \$200,000 to \$250,000, with Additional Funds to be Paid from Fund Balance Approved By the Board of Trustees on January 21, 2018

4. 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, June 20, 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