



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
Texas City – La Marque Chamber Office
Monday, September 24, 2018
9702 Emmett F Lowry Expy,
Texas City, TX 77591**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, September 24, 2018, beginning at 12:30 PM 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. 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, August 27, 2018
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. Constituent Leader Activity Reports
 - A. Student Government Association - Edward Muñoz III

B. Faculty Senate - Sean Skipworth

C. Professional Council - Amber Lummus

7. Consent Agenda Items

A. Finance/Audit Committee

1. Consideration of and Possible Action on the Minutes of Monday, August 27, 2018
2. Consideration of and Possible Action on the Approval of Contract 19-09 to EST Group for the Purchase of Dell Server Storage Hardware, for an Amount Not-to-Exceed \$61,431.07 to be Paid from FY19 Fund Balance
3. Consideration of and Possible Action on the Approval of Contract 19-11 for a Five Year Lease of Dell PC Workstations, laptops, Accessories, and Services for the Amount of \$156,374.28 per Year, for a Total of \$781,871.40 to be Paid from FY19 Fund Balance
4. Consideration of and Possible Approval of Contract Award 18-25 to EdFinancial Services in an Amount Not-to-Exceed \$222,250 Annually for Student Call Center Services to be Paid from Fund Balance
5. Consideration of and Possible Approval of Contract 19-10 for the Purchase of the Aruba Wireless Access Points, Cloud Management Controller, Services, and Licenses, for an Amount Not-to-Exceed \$95,000 to be Paid from FY19 Fund Balance
6. Consideration of and Possible Approval of Lease to Provide Office Space to North American Process Technology Association (NAPTA) located at Appomattox Office Square, 1501. N. Amburn Rd., Suite 3 for an Annual Amount of \$7,056

B. Human Resources Committee

1. Consideration of and Possible Action on the Minutes of Monday, August 27, 2018
2. Appointment Nomination(s)
 - a. Consideration of and Possible Action on the Appointment of Anna Raumaker to the Position of Director Child Development Lab School, Child Development Lab School Department
 - b. Consideration of and Possible Action on the Appointment of Justin Morgan to the Position of Associate Degree Nursing Faculty, Nursing Department
 - c. Consideration of and Possible Action on the Appointment of Nicole Lloyd to the Position of Buyer, Purchasing Department
3. Consideration of and Possible Acceptance of Non-Contractual Positions Hiring Report

C. Policy Committee

1. Consideration of and Possible Action on the Minutes of Monday, August 27, 2018
2. Consideration of and Possible Action on the Revision(s) of Board of Trustees By-Laws
 - a. Consideration of and Possible Acceptance of the Proposed Revisions to the Board of Trustees By-Laws: Article F - Committees

8. Consideration of and Possible Action on the Adoption of a Tax Rate of .212755/100 (Effective Rate) of Property Value for Fiscal Year 2018
A roll call vote will be taken.

9. Financials

- A. Monthly Investment and Financial Report(s)
August 2018
- B. Quarterly Investment Report(s)
August 2018

10. Board Report

- A. Miscellaneous Updates

11. President's Report
 - A. Resignations and Retirees List
 - B. Student Success - Fall Enrollment Presentation
 - C. Update - Administration Building
 - D. Miscellaneous Updates
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
16. 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, August 22, 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