



Notice/Agenda of Committee Meetings

**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**

The Committee Meetings of the Board of Trustees of College of the Mainland will be held Thursday, March 29, 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, February 26, 2018

C. Appointment Nomination(s)

1. Consideration of and Possible Action on the Appointment of Sean Barnes, Creative Services Manager, Marketing and Communications Department

D. Consideration of and Possible Action to Accept 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, February 26, 2018

C. Maintenance Tax Note Item(s)

1. 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

2. 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

D. Lease Agreements

1. Consideration of and Possible Action to Approve the Lease of Space at 2000 Texas Avenue, Texas City, Texas

2. Consideration of and Possible Action to Approve the Lease of Space in the Kemah Plaza Shopping Center

3. Finance/Audit Committee

A. Call to Order - Rachel Delgado, Chair

B. Consideration of and Possible Action on the Minutes of Monday, February 26, 2018

C. Maintenance Tax Note Item(s)

1. Consideration of and Possible Action on the Approval for Additional Funding for the Student Center Facade Maintenance Tax Note Project
2. Consideration of and Possible Action on the Approval of Additional Funding for the Physical Education Maintenance Tax Note Project

D. Lease Agreements

1. Consideration of and Possible Action to Approve the Lease of Space at 2000 Texas Avenue, Texas City, Texas
2. Consideration of and Possible Action to Approve the Lease of Space in the Kemah Plaza Shopping Center

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, Friday, March 23, 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