



Notice/Agenda of Committee Meetings

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, April 23, 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 Monday, April 23, 2018, beginning at 10:15 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 Thursday, March 29, 2018

C. Appointment Nomination(s)

1. Consideration of and Possible Action on the Appointment of Staci Mizell, Coordinator of Institutional Effectiveness, Planning, Effectiveness, Assessment & Research Department

2. Policy Committee

A. Call to Order - Rosalie Kettler, Chair

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

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

1. CAK(LOCAL) - Appropriations and Revenue Sources
2. CHF(LOCAL) - Site Management - Weapons
3. CR(LOCAL) - Technology Resources
4. CS(LOCAL) - Information Security
5. DIAA(LOCAL) - Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence
6. GCB(LOCAL) - Public Information Program - Requests for Information

3. Building & Grounds Committee

A. Call to Order - Don Gartman, Chair

B. Consideration of and Possible Action on the Minutes of Thursday, March 29, 2018

C. Discussion - College of the Mainland's Financial Position

D. Maintenance Tax Note Item(s)

1. Consideration of and Possible Action on the Approval of Increase of the Contract for Hazardous Material Abatement Services for Maintenance Tax Note Renovations
 - E. Consideration of and Possible Action on the Approval of the Guaranteed Maximum Price by Bartlett Cocke for the Energy Management System, Cabling and Air Handler Projects.
4. Finance/Audit Committee
- A. Call to Order - Rachel Delgado, Chair
 - B. Consideration of and Possible Action on the Minutes of Thursday, March 29, 2018
 - C. Consideration of and Possible Actin on the Approval of the NCLEX-PN Review Course Fee Change
 - D. Maintenance Tax Note Item(s)
 1. Consideration of and Possible Action on the Approval of Increase of the Contract for Hazardous Material Abatement Services for Maintenance Tax Note Renovations
 - E. Consideration of and Possible Action on the Approval of the Guaranteed Maximum Price by Bartlett Cocke for the Energy Management System, Cabling and Air Handler Projects.
 - F. Consideration of and Possible Approval of the Resolution to Utilize Future Bond Proceeds to Replace Funds Used from Fund Balance to renovate the Energy Management System, Air Handler, Student Center and Physical Education Building
5. 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, April 18, 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