



## **Notice/Agenda of Finance Audit Meeting (Appomattox)**

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, August 24, 2015  
1501 North Amburn Road, Suite 4  
Texas City, Texas 77591**

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A Finance Audit Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, August 24, 2015, beginning at 9:50 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. Call to Order
2. Consideration of and Possible Action on the Minutes of Monday, July 27, 2015
3. Discussion and Possible Action on BOT Approval to Fund a Technology Fee for Nursing Students, Beginning Fall 2015, not to Exceed Fifteen (15) Months to Cover the Per-student Cost of a Digital Data Management System for the Nursing and Allied Health Department
4. Discussion and Possible Action on Purchase of Fire Engine E125 from Forest Bend Fire Department
5. Discussion and Possible Action on Purchasing Replacement Cardio Gym Equipment
6. Discussion and possible action on award of contract 16-01 College Master Plan – Professional Architect Services
7. Discussion and Possible Action on the following Reports from the Internal Audit Director:  
AR2015-11, Follow-Up Procedures and Reporting as of August 10, 2015; FY 2016 Annual Audit Plan; Audit Activity as of August 10, 2015
  - A. Follow-Up Procedures and Reporting as of August 10, 2015
  - B. FY 2016 Annual Audit Plan
  - C. Audit Activity as of August 10, 2015
8. Adjourn

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*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 19, 2015 10:00 AM.



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Rosie E. Rojas  
Board Clerk

**Committee Members:**

Roney McCrary, Chair

Rachel Delgado

Alan Waters