



Notice/Agenda of Finance Audit Committee Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, August 22, 2016
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

A Finance Audit Committee Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, August 22, 2016, beginning at 10:00 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 25, 2016
3. Discussion and Possible Action on the College of the Mainland “Fiscal Analysis and Budget”
 - A. Presentation: Purchasing Overview
4. Consideration of and Possible Action on Approval of Professional Services Agreement 17-06 with Segal Waters Consulting for Professional Staffing Study Services
5. Consideration of and Possible Action on Approval of Inter-local Agreement & Resolution with Alvin Community College (ACC)
6. Consideration of and Possible Acceptance of Workers' Compensation & Unemployment Insurance Renewal for 2016-2017
7. Consideration of and Possible Action on the Professional Service Agreement with Polensky Consulting for Instructional Design Services for new Continuing Education (CE) Electrical and Instrumentation Certificates which will be offered in the 2016 Fall Semester
 - Grant Funded
8. Consideration of and Possible Action on Campus Way Finding and Exterior Signage
9. Consideration of and Possible Action on the Purchase of a Police Vehicle for the College Police Department
10. Consideration of and Possible Action on Gym Dome Roof Restoration Coating
11. Consideration of and Possible Action on Campus Locks ADA Upgrade, Rekey & School Security Lockdown Recommendations per the National Association of State Fire Marshalls

12. Consideration of and Possible Action on Renewal of Contract 17-13 for Janitorial and Maintenance Supplies
13. Consideration of and Possible Action on Demolition of Concrete Bleachers, Tennis Courts, Shrubbery and Fencing on Monticello Drive
14. Consideration of and Possible Action on the Renewal of the Ellucian Colleague Annual Maintenance
15. Consideration of and Possible Action on Purchase of CourseLeaf Software and Support Services for the Annual Development of the College Catalog
16. Consideration of and Possible Acceptance of the Internal Auditor Report(s)
 - A. THECB Funding – Continuing Education
 - B. Public Service Careers – Contract Training
 - C. Facility Services Inventory Control
 - D. Child Development Lab School – Fundraiser Proceeds
 - E. Audit Activity as of August 8, 2016
17. 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 17th, 3:00 P.M..



Rosie E. Rojas
Board Clerk

Committee Members:

Roney McCrary, Chair
Rachel Delgado
Alan Waters