



Notice/Agenda of Finance Audit Committee Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, May 22, 2017
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, May 22, 2017, beginning at 9:30 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. Call to Order
2. Consideration of and Possible Action on the Minutes of Wednesday, March 29, 2017
3. Consideration of and Possible Action on Approval of Award of Contract 17-18 to Stewart Organization for the Purchase of Campus Copiers and Four (4) Years of Maintenance
4. Consideration of and Possible Action to approve the Extension of Contract 14-06 through August 31, 2017 to Certitech Solutions
5. Consideration of and Possible Acceptance of Award of Contract 18-01 to Whitley Penn for External Auditing Services
6. Consideration of and Possible action on Leasing Space at Odyssey Academy, 102 East Walker Street, League City, TX 77573
7. College of the Mainland (COM) Lab School Items
 - A. Consideration of and Possible Action on Approval of Increasing COM's Lab School Tuition
 - B. Consideration of and Possible Action on Approval of Increasing COM's Lab School Registration Fee
 - C. Consideration of and Possible Action on Approval of Implementing a COM Lab School Supply Fee
8. Discussion of Analysis of 2017-2018 Budget
 - A. Presentation by Dr. Clen Burton, Vice President for Fiscal Affairs
 - B. Presentation by Royal Bank of Canada (RBC)
9. 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, May 17, 2017 3:00 P.M..



Rosie E. Rojas
Board Clerk

Committee Members:

Roney McCrary, Chair

Rachel Delgado

Alan Waters