



Notice/Agenda of Finance Audit Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, June 22, 2015
1501 North Amburn Road, Suite 4
Texas City, Texas 77591**

A Finance Audit Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, June 22, 2015, 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. Call to Order
2. Consideration of and Possible Action on the Minutes of Wednesday, May 27, 2015
3. Discussion and Possible Action on Approval to Implement a \$68 fee for Nursing Students, beginning Fall 2015, 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 the following Reports and other Items from the Internal Audit Director: CR2015-06, Debate Team Travel; AR2015-08, Oaxaca Study Abroad Program Funds; AR2015-10, Follow-Up Procedures and Reporting as of June 10, 2015; Audit Feedback Questionnaires – ERM–CE Contract Training; Audit Activity as of June 10, 2015
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, Thursday, June 18, 2015, 3:00 p.m..



Rosie E. Rojas
Board Clerk

Committee Members:
Roney McCrary, Chair
Rachel Delgado
Alan Waters