



Notice/Agenda of Finance Audit Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Friday, December 11, 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 Friday, December 11, 2015, beginning at 8:00 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, October 26, 2015
3. Discussion and Possible Action on the Purchase of Equipment for Instructional Networking Program
4. Discussion and Possible Acceptance of the following Reports and other Items from the Internal Audit Director: AR2016-01, Board of Trustees Chair – FY 2015 Travel Expenses; AR2016-02, Finance Audit Committee Chair – FY 2015 Travel Expenses; AR2016-03, President – FY 2015 Travel Expenses; AR2016-04, Contract Administration; AR2016-05, Follow-Up Procedures & Reporting as of November 25, 2015; CR2016-03, Oversight of Student Life Events; CR2016-04, Processing Board Travel Expenses; Audit Activity as of November 25, 2015.
 - A. AR2016-01 Board of Trustees Chair - FY 2015 Travel Expenses
 - B. AR2016-02 Finance Audit Committee Chair - FY 2015 Travel Expenses
 - C. AR2016-03 President - FY 2015 Travel Expenses
 - D. AR2016-04 Contract Administration
 - E. AR2016-05 Follow-Up Procedures & Reporting as of November 25, 2015
 - F. CR2016-03 Oversight of Student Life Events
 - G. CR2016-04 Processing Board Travel Expenses
 - H. Audit Activity as of November 25, 2015
5. Discussion and Possible Action on the 2014-15 Annual Financial and Compliance Report.
6. 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, Friday, December 4, 2015 4:00 P.M..



Rosie E. Rojas
Board Clerk

Committee Members:

Roney McCrary, Chair

Rachel Delgado

Alan Waters