



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

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Monday, May 23, 2016  
1501 North Amburn Road, Suite 4  
Texas City, Texas 77591**

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A Finance Audit Committee Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Monday, May 23, 2016, beginning at 10:20 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, April 25, 2016
3. Consideration of and Possible Action on THECB Educational Aide Exemption (EAE) Program
4. Discussion and Possible Acceptance of Cooperative Purchasing Agreement with Collin County Community College
5. Discussion and Possible Action to Create a Variance to Article G, Section 3 of the Board Bylaws, allowing the Board to Award a Consecutive Contract to Whitley Penn as the College of the Mainland's External Auditor for a Two Year Contract Term
6. Discussion and Possible Action on Award of a Consecutive Contract for Professional Services with Whitley Penn for External Auditing for a Two Year Contract Term
7. Discussion and Possible Action on the Engagement of Financial Advisory Services
8. RBC Capital Markets Presentation  
RBC Capital Markets will discuss GASB 68 Regulations & Texas Community Colleges, investment policy recommendation, investment strategy recommendation and future bond financial capabilities.
9. Discussion and Possible Action on the Purchase of Equipment for the Newly Created Instrumentation Certificate Program which will be Offered in the Fall Semester of 2016
10. Discussion and Possible Action on Changes to Nursing Student Lab Fees for Fall Semester of 2016
11. Discussion and Possible Action on Board Approval to Implement a \$68 Nursing Data Management Fee as of Fall 2016 to be Charged to all Nursing Students
12. Budget Presentation

The Administration will review the budget process.

### 13. 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, May 18, 2016 4:00 P.M..



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Rosie E. Rojas  
Board Clerk

**Committee Members:**

Roney McCrary, Chair

Rachel Delgado

Alan Waters