



Notice/Agenda of Finance Audit Committee Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Appomattox Meeting Room
Monday, January 30, 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, January 30, 2017, beginning at 11:00 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, December 12, 2016
3. Discussion and Possible Approval of the 2017-2018 Property and Casualty Insurance Renewals as Stated in the 2017-2018 RWL Group Proposal Analysis to include the Non-TWIA Option 2 for Property with McGriff
4. Discussion and Possible Action on the Purchase and Installation of an Air Filtration System and Dust Collector for the College Firing Range
5. Discussion and Possible Action on the Purchase of a Police Vehicle for the College Police Department
6. Consideration of and Possible Action on the Purchase of Equipment for the Glycol Separation Unit (GSU) with Funds Designated to the Process Technology Program
7. Discussion and Possible Action on the Purchase of Dell Blade Server Chassis and Servers
8. 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, January 25, 2017 3:00 P.M..



Rosie E. Rojas
Board Clerk

Committee Members:

Roney McCrary, Chair

Rachel Delgado

Alan Waters