



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

**The Board of Trustees  
College of the Mainland  
Appomattox Meeting Room  
Tuesday, June 27, 2017  
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 Tuesday, June 27, 2017, beginning at 10:15 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, May 22, 2017
3. Consideration of and Possible Approval of Award of Contract 18-02 to People Admin for the upgrade of version 5.8 to Select Suite software modules, services and training over a three-year period not to exceed the amount of \$166,766.23
4. Consideration of and Possible Action on the College of the Mainland Service Charge Increase Insufficient Checks
5. Consideration of and Possible Action on Approval of Award of Contract 17-27 to Northwest Catering Services to Provide Food Services & Catering for the College
6. Consideration of and Possible Action on Approval of Extension of the Lease at 320 Delany Road, Gulf Coast Safety Institute for One Year
7. Consideration of and Possible Action for Approval of Award of Contract 17-29 to Restoration Services to Provide Concrete Building Repairs and Weatherproofing for Six (6) Campus Buildings
8. Consideration of and Possible Action to Approve the Campus Surveillance Project Contract 18-03
9. Welding Program
  - A. Consideration of and Possible action on Approval of Contract Increase: 16-10 Gases & Supplies
  - B. Consideration of and Possible Action on Approval of the Installation of Twelve (12) Additional Welding Booths with Air Filtration
10. 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, Thursday, June 22, 2017 3:00 P.M..



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Rosie E. Rojas  
Board Clerk

**Committee Members:**

Roney McCrary, Chair

Rachel Delgado

Alan Waters