



REGULAR MONTHLY MEETING NOTICE/AGENDA
Coastal Bend College District
3800 Charco Road
Beeville, TX 78102

Notice/Agenda of Regular Meeting
Board of Trustees
Coastal Bend College District
February 27, 2014

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, February 27, 2014 beginning at 5:00 PM in the Robert J. Beasley Administration Building, Sandy Dirks Board Room, 3800 Charco Road, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Invocation
2. Members and Visitors Present
3. Public Comments
4. Consent Agenda
 - A. Consideration and Possible Action to Approve the Minutes of the Board of Trustees Regular Meeting of January 23, 2014
 - B. Consideration and Possible Action to Approve the Minutes of the Board Retreat Meeting of February 1, 2014
 - C. Consideration and Possible Action to Approve the Monthly Financial Reports for January 2014
5. New Business
 - A. Consideration and Possible Action to Suspend CBC Staff Association Per Established By-Laws August 18, 2011
 - B. Consideration and Possible Action to Approve the Children's Learning Institute Grant that was awarded by the University Health Science Center at Houston to the Early Child Development Department at Coastal Bend College.
 - C. Consideration and Possible Action on Approval Proposed Tuition and Fee Rates for FY 2015
 - D. Consideration and Possible Action to Approve the Coastal Bend College (CBC) Key

Notice/Agenda – Regular Meeting
February 27, 2014 Page 1 of 3

Performance Indicators (KPI) and its set target goals to satisfy SACSCOC 2.5 educational program core requirement.

- E. Consideration and Possible Action to Approve the Amended Associates of Applied Science Degrees in Dental Hygiene, Forensic Science, Law Enforcement and Nursing to become compliant with the SACSCOC requirements as mandated in SACSCOC 2.7.3 General Education core requirement.
 - F. Consideration and Possible Action to Approve the Coastal Bend College (CBC) Competencies and Instructional Delivery by Site and Modality in Response to Address SACSCOC 3.3.1 Comprehensive Standard.
 - G. Consideration and Possible Action to Approve CBC's Quality Enhancement Plan: CBC Smart Start as amended to include Budget and Targets as needed to meet SACSCOC Comprehensive Standard 3.3.2.
 - H. Consideration and Possible Action to Approve the Coastal Bend College (CBC) Institutional Goals and Measures to Evaluate Student Success in Accordance with the Mission and in Compliance with SACSCOC 4.1 Federal Requirement.
 - I. Consideration and Possible Action on Approval of Polling Places for May 10, 2014 CBC Trustee Election and Runoff
 - J. Consideration and Possible Action to Appointment of Presiding Judges and Alternate Judges for Coastal Bend College Trustee May 10, 2014 Election and Runoff.
6. Reports/Information
- A. Update on Maintenance Tax Notes Series 2013 - Chiller and Cooling Tower Replacement
 - B. Featured Presentation: Drafting and Design Program
 - C. CBC Forum: Winter 2014 Edition
 - D. President's Report – February 27, 2014
7. Employment Contracts (Full-Time and Part-Time)
8. Employment of Non-Contract Employees
9. Resignation(s)/Retirement(s)
10. Joe Hunter Field Interlocal Agreement
11. Items for Future Agendas
12. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All votes, actions, or decisions will be taken in open meeting. [See BDA (Legal)]

This notice was posted in compliance with the Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Road, Beeville, Texas on Friday, February 21, 2014 at 4:00 p.m.

Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees

**Notice/Agenda – Regular Meeting
February 27, 2014 Page 2 of 3**

