



## **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 May 21, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, May 21, 2014 beginning at 5:30 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.

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 Thursday, May 15, 2014 at 4:00 p.m.

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 April 17, 2014
5. New Business
  - A. Consideration and Possible Action to Approve the April 2014 Financial Reports
  - B. Consideration and Possible Action to Approve a Resolution Authorizing Tax Resale
  - C. Canvass Returns for May 10, 2014 Coastal Bend College Trustee Election
  - D. Oath of Office, Coastal Bend College Trustees for Places 1, 2, 3 and 5
  - E. Board Reorganization to Appoint Chairman, Vice Chairman and Secretary
6. Reports/Information
  - A. Coastal Bend College Foundation

- B. Featured Presentation - Early Childhood Development Program
- C. Data Summary of Upward Bound/GOST APR Results for 2012-2013
- D. CBC Report from the 2014 Texas Public Higher Education Almanac
- E. Update on Maintenance Tax Notes Series 2013 – Joe Hunter Field
- F. Office of the President: President's Activities Report
- 7. Employment Contracts (Full-Time and Part-Time) - Administration, Faculty and Staff
- 8. Employment Contracts Non-Contract Employees
- 9. Resignation(s)/Retirement(s)
- 10. Items for Future Agendas
- 11. 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)]



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Daria Heil, Recording Secretary  
Coastal Bend College Board of Trustees