



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
July 16, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, July 16, 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, July 10, 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 Monthly Financial Reports for June 2014
- B. Consideration and Possible Action to Approve Minutes of the following Board of Trustees Meetings:
 - 1. June 16, 2014 Special Meeting
 - 2. June 17, 2014 Special Meeting
 - 3. June 18, 2014 Regular Meeting
 - 4. June 30, 2014 Special Meeting
 - 5. July 1, 2014 Special Meeting
 - 6. July 14, 2014 Special Meeting

5. **NEW BUSINESS**

- A. Consideration and Possible Action to Review TASB Policy Update 29, Affecting Legal Policies (See Attached List)
- B. Consideration and Possible Action to Approve the Contract for Self-Sufficiency Fund to Support Infrastructure Development for the Oil and Gas Industry in Partnership with Workforce Solutions of the Coastal Bend.
- C. Consideration and Possible Action to Approve the 2014-2015 CBC Catalog & Student Handbook
- D. Consideration and Possible Action to Approve the 2014 Tax Planning Calendar from Linda Bridge
- E. Consideration and Possible Action to Approve a Resolution Authorizing the Issuance of Approximately \$1,500,000 in Principal Amount of Coastal Bend College District Maintenance Tax Note, Series 2014; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract and Investment Letter, and all other Instruments and Procedures Related Thereto; and Containing Other Provisions Relating to the Subject
- F. Consideration and Possible Action on Joe Hunter Field Construction Contract Award per Scope and Design Plan
- G. Consideration and Possible Action on Reconstruction of Joe Hunter Field Baseball Field with Turf
- H. Consideration and Possible Action on a Special Meeting to Conduct Board Training

6. **REPORTS/INFORMATION**

- A. Featured Presentation: The Office of Dual Enrollment
- B. Middle-Skill Spotlight: An Analysis of Four In-Demand Sectors with A Community College Focus
- C. Report on Coastal Bend College's Sick Leave Policy
- D. President's Activity Report

7. **EMPLOYMENT CONTRACTS NON-CONTRACT EMPLOYEES**

8. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**

9. **RESIGNATION(S)/RETIREMENTS(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)]



Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees