



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
August 20, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, August 20, 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 Friday, August 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 Following Board of Trustees Meetings:

July 16, 2014 Regular Meeting
August 4, 2014 Special Meeting
August 13, 2014 Special Meeting

B. Consideration and Possible Action to Approve the Monthly Financial Reports for July 2014

5. **NEW BUSINESS**

A. Consideration and Possible Action to Approve Proposed FY 2015 Annual Operating Budget

B. Consideration and Possible Action to Approve the Degree Closeout and Adjustment

6. **REPORTS/INFORMATION**

- A. Accelerated Learning Academy
- B. President's Report
- 7. **EMPLOYMENT CONTRACTS NON-CONTRACT EMPLOYEES**
- 8. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**
- 9. **RESIGNATION(S)/RETIREMENTS(S)/TERMINATION(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