



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
September 23, 2015

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, September 23, 2015 beginning at 5:30 PM in the Robert J. Beasley, Jr. 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 Following Board of Trustees Meetings
 1. August 19, 2015 Regular Board Meeting Minutes
 2. August 24, 2015 Special Board Meeting Minutes
 3. September 2, 2015 Special Board Meeting Minutes
 4. September 9, 2015 Special Board Meeting Minutes
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the Monthly Financial Reports for August 2015
 - B. Consideration and Possible Action on the 2016 Bank Depository Bid
 - C. Consideration and Possible Action to Approve a Resolution to Set and Adopt Tax

Rate at \$0.17738 per \$100 Property Valuation

D. Consideration and Possible Action to Approve Amending FY2016 Annual Operation Budget

6. **REPORTS**

A. HSI STEM and Articulation Grant Progress report and presentation

B. Report on the 2015 Carl D. Perkins Career and Technical Education Grant Award

C. Report on CBC Dental Hygiene Program and the Response from the Commission on Dental Accreditation (CODA) Status

D. Report on Achieving the Dream Leader College Recertification Notification

E. President's Report - September 2015

7. **PERSONNEL**

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)]



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees