



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
December 14, 2016

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, December 14, 2016 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 from the November 14, 2016 Board Meeting.
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Monthly Financial Reports for November, 2016.
 - B. Consideration and Possible Action to Approve Transferring Donor Approved Coastal Bend College Endowments to the Coastal Bend College Foundation
 - C. Consideration and Possible Action to Approve Annual Financial Report for Coastal Bend College for Fiscal Year Ending August 31, 2016
 - D. Consideration and Possible Action to Accept the Resignation of Coastal Bend College Trustee Dee Dee Bernal, Place 1
6. **REPORTS**

- A. First Quarter Investment Report Required by the Public Funds Investment Act.
- B. Annual Investment Report - FY16 Required by the Public Funds Investment Act
- C. President's Report December 2016
- 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)]

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, December, 8, 2016 at 4:30PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees