



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
January 18, 2017

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, January 18, 2017 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 December 14, 2016 Board Meeting.
 - B. Consideration and Possible Action to Approve December 2016 Financials
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the College District's 2017-2018 academic calendar.
 - B. Consideration and Possible Action to Approve Course Fees.
 - C. Consideration and Possible Action to Approve Parking Fees
 - D. Consideration and Possible Action to Approve Policies.
6. **REPORTS**
 - A. Letter Keleigh Hughes Sasser: Reported Requirements per Section VII, Tax

Abatement Agreements between Coastal Bend College and Dan A. Hughes Management, LLC dated March 5, 2009

B. President's Report December 2016

7. **EXECUTIVE SESSION**

A. Personnel

B. Other-Review letters of interest for the Vacant Trustee Position, Place 1.

8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

9. **ITEMS FOR FUTURE AGENDAS**

10. **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 Friday, January 13, 2017 at 12:00PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees