



**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 16, 2018**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, January 16, 2018 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 December 19, 2017 Board Meeting Minutes
  - B. Consideration and Possible Action to Approve December 2017 Financials
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Adopt the Resolution and Guidelines and Criteria for Granting Tax Abatement to Pacific Wind Development, LLC and Avangrid Renewables, LLC in Bee County, Texas
  - B. Consideration and Possible Action to Authorize College President to Execute the Tax Abatement Agreement on Behalf of Coastal Bend College for Pacific Wind Development, LLC
  - C. Consideration and Possible Action to Approve the Course Fees Effective Fall 2018
  - D. Consideration and Possible Action to Approve Revisions to CAK (Local):

Appropriations and Revenue Sources- Investments

6. **REPORTS**

A. President's Report - January 2018

7. **EXECUTIVE SESSION**

A. Contracts for Employment List

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

9. **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 Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Rd, Beeville, TX 78102 on Friday, January 12, 2017 at 7:15 PM.



Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees