



**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**  
**April 16, 2019**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, April 16, 2019 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 March 19, 2019 Special Board Meeting Minutes
  - B. Consideration and Possible Action to Approve Monthly Financial Reports for March 2019 and 2nd Quarter Statement of Net Position (SNP)
5. **REPORTS**
  - A. Consider Report from the Texas Higher Education Coordinating Board Regarding the Carl D. Perkins Grant Investigation
6. **NEW BUSINESS**
  - A. Consideration and Possible Action – Discussion and Possible Action Regarding the Texas Higher Education Coordinating Board Final Investigation Report on the Carl D. Perkins Grant dated March 13, 2019
  - B. Consideration and Possible Action to Approve Four-Day Work Week for May through

July 2019

7. **TABLED ITEMS**

- A. Update on SACSCOC Interim Report requested by Trustee Tomlin
- B. Consideration and Possible Action on Employee Classification and Contracts requested by Trustee Tomlin
- C. Consideration and Possible Action on Hiring Practices and Policy requested by Trustee Tomlin
- D. Course Enrollment Minimums and Maximums requested by Trustee Tomlin

8. **REPORTS**

- A. CBC Monthly Update to Board on Corrective Measures Regarding THECB Investigation and Related Issues - April 2019
- B. President's Report - April 2019

9. **EXECUTIVE SESSION**

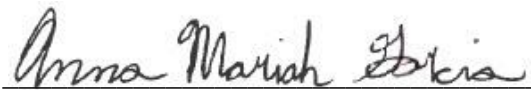
- A. Contracts for Employment
- B. Consultation with Legal Counsel on Final Report regarding an Investigation into a Complaint by the Vice President of Instruction and Economic Development against the College President pursuant to Board Policy DIAB (LOCAL)

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

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 Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Rd, Beeville, TX 78102 on Friday, April 12, 2019 at 3:30 PM.



Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees