



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
October 22, 2019

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, October 22, 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 June 25, 2019 Special Board Meeting Minutes
 - B. Consideration and Possible Action to Approve the July 9, 2019 Special Board Meeting Minutes
 - C. Consideration and Possible Action to Approve the August 13, 2019 Special Board Meeting Minutes
 - D. Consideration and Possible Action to Approve the August 20, 2019 Regular Board Meeting Minutes
 - E. Consideration and Possible Action to Approve the August 27, 2019 Special Board Meeting Minutes
 - F. Consideration and Possible Action to Approve the August 28, 2019 Special Board Meeting Minutes

- G. Consideration and Possible Action to Approve the August 29, 2019 Special Board Meeting Minutes
- H. Consideration and Possible Action to Approve Monthly Financial Reports for August and September 2019
- 5. **REPORTS**
 - A. Upward Bound Grant Award Notification – Upward Bound Program and Upward Bound Rural Program for Beeville
 - B. Annual Investment Report for FY2018-19
- 6. **NEW BUSINESS**
 - A. Consideration and Possible Action to Sign the CBC Board of Trustees Commitment to Action on Texas Pathways
 - B. MO Consideration and Possible Action to Approve the Coastal Bend College 2019 Certified Tax Roll
 - C. MO Consideration and Possible Action to Approve Amendments to the College District's current 2019 – 2020 Academic Calendar
- 7. **REPORTS**
 - A. President's Report - August, September, October 2019
- 8. **EXECUTIVE SESSION**
 - A. Contracts for Employment
 - B. Deliberation regarding appointment, employment, duties, evaluation of employees/public officials including the Interim College President and the Lone Finalist for College President, and obtain legal advice from the Board's attorney in connection with the same
 - C. Consultation with the Board's attorney concerning College President's employment contract
- 9. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
 - A. Consider Resolution regarding oversight/assistance for Human Resources Department for specific time period
- 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 Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Rd, Beeville, TX 78102 on Friday, October 18, 2019 at 8:45 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees