

COASTAL BEND COLLEGE BOARD OF TRUSTEES
REGULAR MEETING
April 21, 2020 at 5:30 PM via Videoconference
(Board Members may appear in-person or by videoconference)

Notice is hereby given pursuant to Texas Government Code Sections 551.125 and 551.045 that due to the state of emergency declared by officials of Governor Abbott on behalf of the State of Texas and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter “COVID-19”), the Coastal Bend College Board of Trustees will meet in-person, and some Board members may appear via videoconference, in a regular meeting on Tuesday, April 21, 2020, beginning at 5:30 p.m. A determination is made that the convening at one location of a quorum of the Coastal Bend College Board of Trustees is difficult or impossible, given the emergency/disaster declarations and the mandates to socially distance. For those Board Members who will attend the regular meeting in person, such Board Members will be physically present at in the Robert J. Beasley, Jr. Administration Building, Sandy Dirks Board Room, 3800 Charco Road, Beeville, TX 78102.

Governor Abbott temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including Coastal Bend College, to conduct meetings by telephone or video conference. Notice is hereby given that Coastal Bend College intends to conduct regular meeting via videoconference. As required by the temporary suspension, Coastal Bend College:

- Has provided online written notice containing a free-of-charge videoconference link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge videoconference link identified below
- Will provide the public with access and a means to participate in the regular meeting, through two-way audio connection; and
- Will provide the public with access to a recording of the meeting.

<https://call.lifesizecloud.com/35899>

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**

- A. PUBLIC COMMENT ON AGENDA ITEMS: The Board of Trustees will hear public comment on agenda items at all open meetings in accordance with Texas Government Code Section 551.007
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS: In addition, the Board of Trustees will hear public comment on non-agenda items in accordance with Board Policy DBD (LOCAL)

4. **CONSENT AGENDA**

- A. Consideration and Possible Action to Approve the February 18, 2020 Regular Board Meeting Minutes
- B. Consideration and Possible Action to Approve the March 2, 2020 Special Board Meeting Minutes
- C. Consideration and Possible Action to Approve the March 20, 2020 Special Board Meeting Minutes

D. Consideration and Possible Action to Approve the March 27, 2020 Special Board Meeting Minutes

5. **NEW BUSINESS**

A. Consideration and Possible Action to Approve Monthly Financial Reports for March 2020 and 2nd Quarter Statement of Net Position (SNP)

B. Consideration and Possible Action of Approval of Offer to Purchase Tax Sale Property

C. Consideration and Possible Action to Approve Course Fees

D. Consideration and Possible Action on Approval of a Fee Not to Exceed \$150 for Students Who Wish to Purchase Digital Learning Materials

E. Consideration and Possible Action to Approve a Four-Day Work Week

F. Consideration and Possible Action to Approve Revisions to BE (LOCAL)

G. Consideration and Possible Action to Approve Texas Association of School Boards (TASB) Local Policy Update 37

H. Consideration and Possible Action to Approve Revisions to Board Policy CHA (LOCAL)

I. Consideration and Possible Action to Approve Revisions to Board Policy DEA (LOCAL)

J. Consideration and Possible Action to Approve Revisions to Board Policy GB (LOCAL)

K. Consideration and Possible Action to Adopt the College President's Evaluation Instrument

6. **REPORTS**

A. 2nd Quarter Public Funds Investment Act (PFIA) Report for year 2019-2020 and General Financial Status

B. President's Report

7. **EXECUTIVE SESSION**

A. Contracts for Employment/ Stipends

B. Deliberate the employment, evaluation, and duties of a public officer or employee, including the College President, and obtain legal advice regarding the same

C. Consultation with legal counsel regarding all matters allowed by law, including pending litigation in the matter of Sid Arismendez v. Coastal Bend College, et al., Cause No. 2:19-cv-00312, in the United States District Court for the Southern District of Texas, Corpus Christi Division

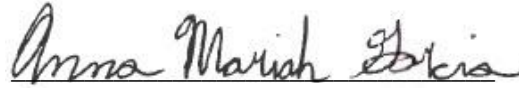
8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

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 Texas 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 final votes, actions, or decisions will be taken in open meeting.

Certification as to Posting or Giving of Notice

This notice was posted in compliance with the Texas Open Meetings Act and Governor Abbott's temporary suspension of certain Texas Open Meetings Act requirements, at least 1 hour prior to the called board meeting, on April 21, 2020 at 5:30 p.m. This notice was posted on Coastal Bend College's website and is readily accessible to the public upon request.

A handwritten signature in black ink that reads "Anna Garcia". The signature is written in a cursive style with a horizontal line underneath the name.

Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees