



**THE BOARD OF TRUSTEES  
COASTAL BEND COLLEGE JOINT**

**COASTAL BEND COLLEGE  
ROBERT J. BEASLEY ADMINISTRATION BUILDING  
SANDY DIRKS BOARD ROOM  
3800 CHARCO ROAD  
BEEVILLE, TX 78102  
SATURDAY, FEBRUARY  
28, 2009**

The Joint of the Board of Trustees of Coastal Bend College was held Saturday, February 28, 2009 at 9:00 AM in the Sandy Dirks Board Room  
3800 Charco Road  
Beeville, TX 78102.

**Trustees and Visitors Present**

*Board of Trustees Present:* Mrs. Laura Fischer, President  
Mr. Carroll W. Lohse, Vice President  
Mr. Victor Gomez, Secretary  
Mrs. Martha Warner, Trustee  
Mr. Jeff Massengill, Trustee  
Mr. George P. Morrill III, Trustee  
Mr. Andrew Arthur, Trustee

*Board of Trustees Absent:*

*Administrators Present:* Dr. Beatriz T. Espinoza, President  
Ms. Dela Castillo, Executive Director of Business Services  
Mrs. Lupe Ganceres, Executive Dean of Student Services  
Mr. Amador Ramirez, Director of Information Technology  
Mr. Jacinto Colmenero, Director of Physical Plant  
Mr. Mark Secord, Dean of Academics  
Mrs. Julia Garcia, Dean of Workforce Training  
Ms. Shannon McCarron, Vice President of Strategic  
Planning and Operations  
Dr. Todd Ecklund, Vice President of Instruction and  
Economic Development

*Staff and Visitors Present:* Lists available in the President's office

President Fischer called the Joint to order at 9:00 AM and declared a quorum of the Board present.

1. Roll Call, Establishment of Quorum, and Call to Order
2. Information
- A. Discuss Early College High School (ECHS) Grant with Board Members and Staff from Beeville Independent School District, Coastal Bend College, Pawnee Independent School District and St. Mary's Academy
3. Adjourn

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Laura Fischer, President

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Victor Gomez, Secretary

