



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

**COASTAL BEND COLLEGE  
ROBERT J. BEASLEY ADMINISTRATION BUILDING  
SANDY DIRKS BOARD ROOM  
3800 CHARCO ROAD  
BEEVILLE, TX 78102  
WEDNESDAY, AUGUST 4,  
2010**

The Special of the Board of Trustees of Coastal Bend College was held Wednesday, August 4, 2010 at 5:00 PM 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 Special to order at 5:00 PM and declared a quorum of the Board present.

1. Invocation
2. Members and Visitors Present
3. Budget Workshop
4. District Employees and Officers
- A. Employment Contracts
  1. Full-Time Contracts
  2. Dean of Institutional Advancement
  3. Dean of Instructional Services
  4. Director of Alice Campus
  5. Coordinator of Pleasanton Campus
- B. Part-Time Contract Adjustments (Upward Bound G.O.S.T. Summer 2010)
- C. Non-Contract Employees
- D. Resignation(s)/Retirement(s)
5. Adjournment

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Laura Fischer, President

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Victor Gomez, Secretary

