



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

**COASTAL BEND COLLEGE
ROBERT J. BEASLEY ADMINISTRATION BUILDING
SANDY DIRKS BOARD ROOM
3800 CHARCO ROAD
BEEVILLE, TX 78102
TUESDAY, JULY 26, 2011**

The Workshop of the Board of Trustees of Coastal Bend College was held Tuesday, July 26, 2011 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 Workshop to order at 5:00 PM and declared a quorum of the Board present.

1. Purpose of Texas Community Colleges
2. Coastal Bend College Mission and Vision
3. Broad Components of Effective Governance
 - A. Providing Effective Leadership
 - B. Providing Clear Sense of Direction
 - C. Ensuring Resources
 - D. Providing Oversight (Program, Finances, Values)
 - E. Maintaining Effective Processes and Structures
 - F. Effective Participation
4. The Community College Board
 - A. Roles and Responsibilities (ACCT)
 - B. Board Ethics
 - C. Responsibilities of Individual Board Members
 - D. Board/President Relationships
5. Statutory Authority and Responsibility
6. SACS Principles of Accreditation (Excerpts relating to governance and administration)
7. Texas Open Meetings Act
8. Effective Board Meetings
 - A. Traditional Agenda
 - B. Strategic Agenda
 - C. Consent Agenda
 - D. Information Between Meetings
 - E. Elements of Effective Meetings
9. Critical Principles (Round Table Discussion)

Laura Fischer, President

Victor Gomez, Secretary

