



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
June 15, 2006

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, June 15, 2006 beginning at 4:00 PM in the Robert J. Beasley Administration Building, 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. Financial Statement
 - B. Minutes of Special Meeting of May 13, 2006
 - C. Minutes of Regular Meeting of May 18, 2006
 - D. Minutes of Special Meeting of May 25, 2006
 - E. Minutes of Special Meeting of June 1, 2006
5. Financial Reports (These items do not require Board approval.)
 - A. Investment Reports
 - B. Check Register
 - C. American Express Charges and Credit Card Procedures
 - D. Out-of-State Travel
6. Old Business
 - A. Consideration to Amend Motion on College District Expansion as Presented at Special Meeting, May 25, 2006
 - B. Adopt Resolution to Invite Petitions from Counties or School Districts within Coastal

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Bend College's Service Area to Hold an Election on College District Expansion

- C. Approval of 2006-2007 Budget
- D. Open Meetings Training
- 7. New Business
 - A. Review CBC Mission, Vision and Core Values
 - B. Consideration and Action on Tax Sale Properties
 - C. Consideration and Action on Proposal for the Rural Coalition for the Mesquite School of Nursing and Allied Health
- 8. Reports
 - A. President's Office
 - 1. Renovation of Board Room & President's Suite
 - B. Administrative Services
 - 1. Closure of TCEQ Case on Underground Storage Tanks
 - 2. Bookstore
 - C. Student Services
 - 1. Club Sports
 - D. Instructional Services
 - 1. Dual Credit Update
 - 2. Radiologic Program Update
- 9. District Employees and Officers
 - A. Full-Time Contract(s)
 - B. Resignation(s)/Retirement(s)
- 10. Items for Future Agendas
- 11. 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 the Texas Open Meetings Act on June 9, 2006 at 8:00 p.m. at Coastal Bend College, Robert J. Beasley Administration Building, 3800 Charco Road, Beeville, Texas.

Gloria Rincon, Recording Secretary
Coastal Bend College Board of Trustees