



**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**  
**April 20, 2006**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, April 20, 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
5. Financial Reports (These items do not require Board approval.)
  - A. Investment Reports
  - B. Check Register
  - C. American Express Charges
  - D. Out-of-State Travel
6. Old Business
  - A. Approval of Contract Continuation on Ground Water Monitoring, Well Drilling, and Product Recovery with Talon LPE
7. New Business
  - A. TASB Update 20, Review Updated Legal Policies and Act on Local Policies
  - B. TASB Update 21, Review Legal Policies
  - C. Approval of Revision to DEC Local, Compensation and Benefits: Leaves and Absences

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- D. Vanguard Resources Contract Continuation
  - E. Deactivation Plan for Emergency Medical Services Program
  - F. Bids for 25 Computers for Kingsville Campus
  - G. Bids for 2006-2007 CBC Course Catalog
  - H. Dual Credit Tuition and Fees
    - I. Zero Tuition for CE Courses, BUSG 1005, Introduction to Customer Service
  - J. Contract for On-Line Tutoring Services
  - K. Attorney General of Texas: Open Meetings and Public Information Training
  - L. Texas Association of School Boards: Celebrating Educational Opportunities for Hispanic Students, Tempe, AZ, April 28-30, 2006
8. Reports
- A. College District Expansion
  - B. Student Housing
  - C. Administrative Services
    - 1. Status of 2006-2007 Budget
    - 2. FACTS Tuition Management Program
  - D. Instructional Services
    - 1. Spanish Program
    - 2. Plan for Closing Electronic Servicing Program Offered at the Kingsville Campus
  - E. Student Services
9. District Employees and Officers
- A. Evaluation of College President
  - B. Full-Time Contract(s)
  - C. 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 April 13, 2006 at 4:00 p.m. at Coastal Bend College, Robert J. Beasley Administration Building, 3800 Charco Road, Beeville, Texas.

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Gloria Rincon, Recording Secretary  
Coastal Bend College Board of Trustees