



**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**  
**July 20, 2006**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, July 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
  - B. Minutes of Regular Meeting of June 15, 2006
  - C. Minutes of Special Meeting of June 22, 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. District Expansion
7. New Business
  - A. ACCT Leadership Congress, October 10-14, 2006, Orlando, FL
  - B. Purchase of Adobe Acrobat Software

- C. Purchase of Auto Installer Trainer (MECP) Unit for Electronic Servicing Program
  - D. Bid Specifications for Office Furniture (Board Room and President's Suite)
  - E. Bids for Security Services
  - F. Request to Add Institutional Securities Corporation (ISC) to List of CBC Authorized Carriers of Texas Optional Retirement Program (ORP) and Tax Deferred Accounts (TDA)
- 8. Reports
    - A. Instructional Services
      - 1. Clinical Sites Contracts
  - 9. District Employees and Officers
    - A. Full-Time Contract(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 July 13, 2006 at 5:30 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