

# Agenda of Regular Meeting

## The Board of Trustees Coastal Bend College

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A Regular Meeting of the Board of Trustees of Coastal Bend College will be held September 21, 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 as listed below. Items do not have to be taken in the order 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. Minutes of Regular Meeting of August 17, 2006
  - B. Financial Statement
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 and Action on Approval of Bookstore Policy
7. New Business
  - A. Consideration and Action on Continuing Education Tuition and Instructor Salary
  - B. Consideration and Action of Request to Add Chase Insurance to Coastal Bend College's List of Approved ORP Carriers
  - C. Consideration and Action on Copy Paper Bids
  - D. Consideration and Action on Bids to Furnish Four Offices Located in President's Suite

- E. Consideration and Action on Dual Credit/Tech-Prep/Workforce Education/FERPA
  
- 8. Reports
  - A. President's Office
    - 1. District Expansion - Attorney General Opinions
  - B. Instructional Services
    - 1. Dental Hygiene Program
  - C. Student Services
    - 1. Power Point on Join a Club Day
  
- 9. District Employees and Officers
  - A. Full-Time Contract(s)
  - B. Personnel and Organizational Changes
  
- 10. Items for Future Agendas
  
- 11. Adjournment