

Agenda of Regular Meeting

The Board of Trustees Coastal Bend College

A Regular Meeting of the Board of Trustees of Coastal Bend College will be held October 19, 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 September 21, 2006
 - B. Minutes of Joint Meeting of September 21, 2006 with Beeville Independent School District
 - C. Financial Statement (September 2006)
5. Financial Reports (These items do not require Board approval.)
 - A. Investment Reports (September 2006)
 - B. Check Register
 - C. American Express Charges and Credit Card Procedures
 - D. Out-of-State Travel (September 2006)
6. Old Business
 - A. Consideration and Action on Approval of Bookstore Policy
7. New Business
 - A. Consideration and Action on District Expansion Elections as Related to Attorney General Opinions GA-0452 and GA-0453
 - B. Consideration and Action on Proposed Legislation to Amend Section 130.0032 (b) of the Education Code
 - C. Consideration and Action on Setting Zero Tuition for Barnhart Workshop Series Courses Scheduled September 21, 2006-April 2007

- D. Proclamation in Honor of J. Duwayne Dumas
 - E. Consideration and Action on Networking Equipment - Cisco Bids DS3-T1
 - F. Consideration and Action on Moving Regular Monthly Meeting of December 21, 2006 to December 14, 2006
 - G. Consideration and Action on Coastal Bend College Calendar for 2006-2007
 - H. Consideration and Action on RFP for Bookstore Operations
 - I. Christus Spohn Health Systems Vocational Nursing Contracts for Beeville, Alice and Kingsville Programs
8. Reports
- A. Insurance Update
 - B. ACCT 2006 Community College Leadership Congress, Orlando, FL, October 11-14, 2006
9. District Employees and Officers
- A. Full-Time Contract(s)
 - B. Resignation/Retirement(s)
 - C. Hearing Regarding Nonrenewal of Contract of CBC Staff Member
 - D. Real Estate
10. Items for Future Agendas
11. Adjournment