



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
November 16, 2006

A regular meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, November 16, 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. Minutes of Regular Monthly Meeting of October 19, 2006
 - B. Financial Statement
5. Financial Reports (These items do not require Board approval.)
 - A. Investment Reports
 - B. Check Register (Copy provided.)
 - C. American Express Charges and Credit Card Procedures
 - D. Out of State Travel
6. Old Business
 - A. Consideration and Action on RFP for Bookstore Operations
7. New Business
 - A. Consideration and Action on CBC Local Policies
 1. DGBA - Personnel-Management Relations: Employee Complaints

- 2. DHA - Employee Standards of Conduct: Sexual Harassment
 - 3. DMAB - Term Contracts: Nonrenewal
 - 4. FLB - Student Rights and Responsibilities: Student Conduct
 - 5. FLD - Student Rights and Responsibilities: Student Complaints
 - 6. FLDA - Student Complaints: Sexual Harassment
 - 7. FMA - Discipline and Penalties: Discipline Hearings Procedure
 - 8. GB - Public Complaints and Hearings
 - B. Consideration and Approval of Offer to Purchase Tax Sale Properties
 - C. Halliburton Training Proposal
 - D. Clinical Affiliation Agreement with Otto Kaiser Memorial Hospital, Kenedy, Texas
8. Reports
- A. Off-Campus Operations
 - B. THECB: 2006 Governing Board Conference, November 6-7, 2006
 - C. Institutional Research - Community College Survey of Student Engagement (CCSSE)
9. Information
- A. SACS Commission on Colleges, Appreciation Letter to President Brockman
 - B. Bee Community Action Agency: Appreciation for Assistance from CBC Staff, Robert Roberts, Chair, Technology Division
 - C. Trinity Valley Community College, Marc Robinson, Instructor, Agriculture and Ranch Management, Thank You Letter to CBC
 - D. Continuing Education Contracts Signed by Vice President of Instructional Services
10. District Employees and Officers
- A. Full-Time Contracts
 - 1. Consideration of proposed contracts for full-time employees
 - 2. Consideration of status of contract for full-time employee
 - 3. Consideration and action to amend Board of Trustee's vote related to contract for employment of full-time employee
 - B. Retirement(s)
 - C. Real Estate
11. Items for Future Agendas
12. 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 final votes, actions, or decisions will be taken in open meeting. [See BEC (Legal)]

This notice was posted in compliance with the Texas Open Meetings Act on November 10, 2006 at 4:30 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