



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
February 15, 2007

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, February 15, 2007 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 Meeting of January 18, 2007
 - B. Minutes of Special Called Meeting of February 1, 2007
 - C. 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. Information

- A. Thank You Email from Tammye Sugarek - Kingsville Campus Employees Ann Harrell & Pete Trevino
 - B. Contact Hours
 - C. Continuing Education Contracts Signed by Vice President of Instructional Services
7. New Business
- A. Possible Capital Improvement Projects and Procedures
 - B. Financing Options for Capital Improvements - Southwest Securities Financial Advisors
 - C. Consideration and Approval of Offer to Purchase Tax Sale Property
 - D. Consideration and Approval of Bid Specifications to Purchase Tablet PC's - Title V Grant
 - E. Consideration and Approval of Bid Specifications for 48 Complete Systems for Business Technology-Carl Perkins Funds
 - F. Bids to Replace AC Chillers - James R. Dougherty, Jr. Dental Hygiene Building (L) and Industrial Trades Building (M)
 - G. Service Maintenance Agreement for HVAC Equipment
8. Reports
- A. Presidential Search
 - B. Budget 2007-2008
 - C. Language Division
 - D. Club Sports - Athletic Program
9. District Employees and Officers
- A. Full-Time Contracts
 - 1. Consideration of Proposed Contracts for Full-Time Employees
 - B. Retirement
 - C. Consultation with Attorney
 - D. Real Estate
10. 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 February 9, 2007 at 4:00 p.m. at Coastal Bend College, Robert J. Beasley Administration Building, 3800 Charco Road, Beeville, Texas 78102.

Gloria Rincon, Recording Secretary
Coastal Bend College Board of Trustees