



**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
August 16, 2007**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, August 16, 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 July 19, 2007
 - 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. Information
 - A. Letter from Senator Zaffirini Regarding Governor Perry's Veto
 - B. Letter from Margaret Moser Regarding Restoration of Wildflowers at CBC
 - C. Legislative Budget Board: Requests for Ideas or Topics
 - D. CBC News Articles

7. Old Business
 - A. Consideration and Discussion on TASB Update 22: (Legal and Local Policies) - Second Reading

8. New Business
 - A. Approval of 2007-2008 Budget
 - B. Acceptance of Submission of Appraisal Roll with Taxable Value Under Tax Code Sec. 26.04(b)
 - C. Discuss Tax Rate and Schedule Public Hearings
 - D. Consideration and Action on Appointments to Bee Development Authority Board of Directors
 - E. Consideration and Action to Add to Coastal Bend College's List of Approved ORP Carriers: 1) Retirement Solutions Premier with Lincoln Investment, Inc. and 2) Nationwide Life Insurance Company
 - F. Consideration and Action on Bids for Adobe Acrobat Connect Server Software
*Specifications
 - G. Set Date for Board Governance Workshop/Retreat
 - H. ACCT 2007 Congress Theme: Securing Future Economic Prosperity-The Role of Community College Trustees, September 26-29, 2007 in San Diego, CA

9. Reports
 - A. President's Report

10. District Employees and Officers
 - A. Employment Contracts
 1. Full-Time Contracts (Faculty & Staff)
 2. Contract Renewals 2007-2008 - Employees Hired After November 1, 2006
 3. Part-Time Contracts (Continuing Education & Summer II)
 4. Resignation
 - B. Real Estate (Lott-Canada School Lease)

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 August 10, 2007 at 6 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

**Notice/Agenda – Regular Meeting
August 16, 2007 Page 2 of 3**

