



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 15, 2007

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, November 15, 2007 beginning at 5:00 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 September 20, 2007
 - B. Minutes of Public Hearing of October 9, 2007
 - C. Minutes of Board Governance Workshop of October 13, 2007
 - D. Minutes of Regular Meeting of October 17, 2007
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. New Business
 - A. Financial Report
 - B. Consideration and Action on Amended 2007-2008 Budget
 - C. Consideration and Approval of Bids for Copy Paper

Notice/Agenda – Regular Meeting
November 15, 2007 Page 1 of 2

- D. Consideration and Action on Specifications for Request for Proposal to Contract Food Services for Coastal Bend College
 - E. Consideration and Approval of Offer to Purchase Tax Sale Properties
 - F. Consideration and Approval to Cancel Action on Bank Depository Bids
 - G. Resolution in Recognition of Support by Elected State Officials for the Restoration of Healthcare Funds
7. Reports
- A. President's Report
 - 1. Access and Affordability Report as required by BIA Legal
 - 2. President's Activities - October 2007
 - B. ACCT Annual Congress, September 26-29, 2007, San Diego, CA attended by Chairman Paul Jaure
 - C. TACCTA Conference, October 29-30, 2007 attended by Trustees R.W. Dirks and Louise W. Hall
8. District Employees and Officers
- A. Employment Contracts
 - 1. Full-Time Contracts (Faculty & Staff)
 - 2. Part-Time Contracts (Continuing Education)
 - B. Faculty Contract Renewal 2007-2008
 - C. Resignations
 - D. Consultation with Attorney
9. Items for Future Agendas
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 November 9, 2007 at 5 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