



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
January 23, 2014

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, January 23, 2014 beginning at 5:30 PM in the Robert J. Beasley, Jr. Administration Building, Sandy Dirks 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. Consideration and Possible Action to Approve the Minutes of the Board of Trustees Regular Meeting of December 17, 2013
 - B. Consideration and Possible Action to Approve the Minutes of the Special Board Meeting of December 23, 2013
5. New Business
 - A. Oath of Office - Bryce Carrillo, Trustee (Place 2)
 - B. Consideration and Possible Action to Order Coastal Bend College District Trustee Regular Election for May 10, 2014 for Places 1, 2, 3 (Full Terms) and Place 5 (Unexpired Term)
 - C. Consideration and Possible Action on Approval of Limited Service Contract with Bee County Clerk's Office to Lease Voting Equipment for May 10, 2014 CBC Trustee Election and Runoff
 - D. Consideration and Possible Action to Approve Monthly Financial Reports for December 2013
 - E. Consideration and Possible Action to Award Bank Depository Proposal

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6. Reports/Information

A. Office of the President

1. President's Activities Report

B. Instructional and Economic Development

1. Changes to Five A.A.S. Degree Programs to Meet SACSCOC Core Requirements
- 2.7.3 General Education

7. Employment Contracts (Full-Time and Part-Time)

A. Administration, Faculty and Staff

8. Employment of Non-Contract Employees

9. Resignation(s)/Retirement(s)

10. Real Property - Kingsville Campus Facility Lease Agreement/Purchase Option

11. Joe Hunter Field

12. Items for Future Agendas

13. 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 at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Road, Beeville, Texas on Friday, January 17, 2014 at 4:00 p.m.

Gloria Rincon, Recording Secretary
Coastal Bend College Board of Trustees