



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
March 20, 2014

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, March 20, 2014 beginning at 5:00 PM in the Robert J. Beasley 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 February 27, 2014
 - B. Consideration and Possible Action to Approve the Monthly Financial Reports for February 2014
5. New Business
 - A. Consideration and Possible Action to Approve a Tuition and Fee Waiver to Upward Bound/GOST to Receive My Cougar Course (EDUC 1300) and Career Exploration Class Summer I session.
6. Reports/Information
 - A. Office of the President: President's Activities Report
 - B. Featured Presentation: Nursing
 - C. Confirmation of the Approved General Education Core Curriculum for CBC by THECB
 - D. CBC's Completion of FAA Certification in Airframe Technology
7. Employment Contracts (Full-Time and Part-Time)

Notice/Agenda – Regular Meeting
March 20, 2014 Page 1 of 2

- A. Administration, Faculty and Staff
- 8. Contract Renewals for 2014-2015 School Year
- 9. Employment Contracts Non-Contract Employees
- 10. Resignation(s)/Retirement(s)
- 11. Real Property
- 12. Contracts & Agreements
- 13. Items for Future Agendas
- 14. 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, March 7, 2014 at 4:00 p.m.

Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees