



**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**  
**April 17, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, April 17, 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 Special Meeting of March 18, 2014
  - B. Consideration and Possible Action to Approve the Minutes of the Board of Trustees Regular Meeting of March 20, 2014
  - C. Consideration and Possible Action to Approve the Monthly Financial Reports for March 2014
5. New Business
  - A. Consideration and Possible Action to Approve Laboratory Renovations in Kingsville and Alice to Enhance Instructional Delivery and Student Learning (STEM OASIS Grant).
  - B. Consideration and Possible Action to Approve a Four-Day Work Week for Employees of Coastal Bend College
  - C. Consideration and Possible Action to Approve the Coastal Bend College Air Handler Replacement for the Campus Dormitory
  - D. Consideration and Possible Action to Request Proposals for Independent Audit Firm

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to Perform Audit for Fiscal Year Ending August 31, 2014 for Coastal Bend College and CBC Foundation

6. Reports/Information

- A. Featured Presentation: New Mathways Project
- B. Update on Coastal Bend College Daycare Center
- C. Board of Trustees Institute (BOTI) Follow-Up
- D. Survey of Entering Student Engagement 2013 Key Findings
- E. Office of the President: President's Activities Report

7. Employment Contracts (Full-Time and Part-Time) - Administration, Faculty and Staff

8. Employment Contracts Non-Contract Employees

9. Resignation(s)/Retirement(s)

10. Real Property

11. Contracts & Agreements

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, April 11, 2014 at 4:00 p.m.

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Daria Heil, Recording Secretary  
Coastal Bend College Board of Trustees