



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
June 18, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, June 18, 2014 beginning at 5:30 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 May 21, 2014
- B. Consideration and Possible Action to Approve the Monthly Financial Reports for May 2014
- C. Consideration and Possible Action to Appoint a Representative to Perform the Effective Tax Rate and Roll Back Rate Calculations According to Texas Property Tax Code, Section 26.04(c)

5. **NEW BUSINESS**

- A. Administration of Oath of Office to Coastal Bend College Trustee Bryce Carrillo
- B. Statement of Officer to be Read by Coastal Bend College Newly Elected Trustees
- C. Consideration and Possible Action to Approve Changing the Day of the Regular Monthly Board Meetings from the Third Thursday of each Month to the Third Wednesday of Each Month

- D. Consideration and Possible Action to Approve Termination of the Financial Advisory Services Contract with Southwest Securities
- E. Consideration and Possible Action to Approve Frost Capital Markets as the Financial Advisor to Coastal Bend College
- F. Consideration and Possible Action to Approve of a Financing Plan for the Issuance of Maintenance Tax Notes Series 2014
- G. Consideration and Possible Action to Accept the JET Grant Awarded to Coastal Bend College and Purchase of a Turn-Key Mobile Training Center for the Process Technology Program.
- H. Consideration and Possible Action to Approve the Academic Calendar for 2014-2015 Amendment
 - I. Consideration and Possible Action to Approve Contract Addendum, Financial Considerations with Texas Book Company
 - J. Consideration and Possible Action to Approve Appointment of Auditors for Coastal Bend College and the Coastal Bend College Foundation
 - K. Consideration and Possible Action to Approve Expanding CBC's Partnership with Workforce Solutions of the Coastal Bend to Alice and Kingsville Sites
- 6. **REPORTS/INFORMATION**
 - A. 2014 Annual Reflection Data - Coastal Bend College
 - B. Approval of Coastal Bend College's Board of Nursing RN & LVN Nursing Programs
 - C. Coastal Bend College Marketing Plan for 2014-2016
 - D. Featured Presentation: College Readiness Courses
 - E. Report by Ad Hoc Committee on Joe Hunter Field Scope and Design Plan
 - F. President's Activity Report
- 7. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**
- 8. **EMPLOYMENT CONTRACTS NON-CONTRACT EMPLOYEES**
- 9. **RESIGNATION(S)/RETIREMENTS(S)**
- 10. **ITEMS FOR FUTURE AGENDAS**
- 11. **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 Thursday, June 12, 2014 at 4:00 p.m.



Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees