



**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  
September 17, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, September 17, 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.

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, September 12, 2014 at 4:00 p.m.

1. **INVOCATION**
2. **MEMBERS AND VISITORS PRESENT**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
  - A. Consideration and Possible Action to Approve the Minutes of the Following Board of Trustees Meetings:  
August 25, 2014 Special Meeting  
September 3, 2014 Special Meeting
  - B. Consideration and Possible Action to Approve the Monthly Financial Reports for August 2014
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Approve a Resolution to Set and Adopt Tax Rate at \$0.17738 per \$100 Property Valuation
  - B. Consideration and Possible Action to Approve Amending FY 2015 Annual Operating Budget
  - C. Consideration and Possible Action to Approve the Faculty Credential Guidelines and Standards

- D. Consideration and Possible Action to Approve the Purchase of a Turn-Key Mobile Welding Trailer
- E. Consideration and Possible Action to Approve the Perkins Basic Award for the 2014-2015 Year
- F. Consideration and Possible Action to Appoint a CBC Board Member to Serve on the Tax Increment Finance (TIF) Committee for the City of Beeville
- 6. **REPORTS/INFORMATION**
  - A. Angel Care Featured Presentation
  - B. Community College Survey of Student Engagement 2014 Key Findings
  - C. President's Report – September 17, 2014
- 7. **EMPLOYMENT CONTRACTS NON-CONTRACT EMPLOYEES**
- 8. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**
- 9. **RESIGNATION(S)/RETIREMENTS(S)/TERMINATION(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)]



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Daria Heil, Recording Secretary  
Coastal Bend College Board of Trustees