



**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**  
**December 16, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, December 16, 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 November 19, 2014
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Approve Monthly Financial Reports for November 2014
  - B. Consideration and Possible Action to Approve the Coastal Bend College Academic Calendar for 2015-2016
6. **REPORTS**
  - A. Annual Investment Report for FY 2014 ending August 31, 2014
  - B. Featured Presentation - CBC Summer Study Program
  - C. President's Report for December 2014

7. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**
8. **RESIGNATION(S)/RETIREMENTS(S)/TERMINATION(S)**
9. **ITEMS FOR FUTURE AGENDAS**
10. **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, December 11, 2014 at 4:00 p.m.



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Daria Heil, Recording Secretary  
Coastal Bend College Board of Trustees