



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
January 21, 2015

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, January 21, 2015 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 Following Board of Trustees Meetings:
Workshop Meeting of December 16, 2014
Regular Meeting of December 16, 2014
Special Meeting of December 29, 2014
 - B. Consideration and Possible Action to Approve Monthly Financial Reports for December 2014
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve TASB Policy Update 29 (LOCAL) and Additional LOCAL Policies Not Included in Update 29
 - B. Consideration and Possible Action to Approve a Resolution Authorizing Early Turnover and Additional Penalty on Delinquent Personal Property Taxes Under

Texas Tax Code Section 33.11

6. **REPORTS**

- A. Faculty Senate Presentation
- B. Report on 2014-2015 Faculty Rankings
- C. MOU Between Coastal Bend College and Beeville Independent School District on the Reciprocal Use of Athletic Fields
- D. President's Report for January 2015

7. **PERSONNEL**

8. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**

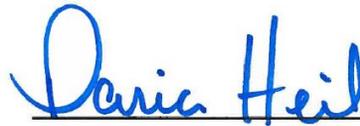
9. **RESIGNATION(S)/RETIREMENTS(S)/TERMINATION(S)**

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)]

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, January 16, 2015 at 4:00 p.m.



Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees