



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
October 15, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, October 15, 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 Following Board of Trustees Meetings:
September 17, 2014 Regular Meeting
September 20, 2014 Special Meeting
September 25, 2014 Special Meeting
 - B. Consideration and Possible Action to Approve the Monthly Financial Reports for September 2014
5. **UNFINISHED BUSINESS**
 - A. Consideration and Possible Action to Take From the Table the Appointment of a CBC Representative to Serve on the Tax Increment Finance (TIF) Committee for the City of Beeville and Conduct a Vote to Nominate the CBC Representative
6. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Extra Pay for Contract Employees per House Bill 483
7. **REPORTS/INFORMATION**

- A. Students' Report from HACU's 28th Annual Conference
- B. CBC Study Abroad Program – Puerto Rico
- C. Presentation on the New CBC Logo
- D. Silver Medallion Award Given to CBC Marketing & Public Relations from the National Council for Marketing and Public Relations (NCMPR)
- E. President's Report - October 2014
- 8. **EMPLOYMENT CONTRACTS NON-CONTRACT EMPLOYEES**
- 9. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**
- 10. **RESIGNATION(S)/RETIREMENTS(S)/TERMINATION(S)**
- 11. **ITEMS FOR FUTURE AGENDAS**
- 12. **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, October 10, 2014 at 4:00 p.m.



Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees