



**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  
November 19, 2014**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, November 19, 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 Monthly Financial Reports for September 2014 and October 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

B. Consideration and Possible Action to Approve Resolution Amending Authorized Representatives for TexPool

- C. Consideration and Possible Action to Approve Resolution Amending Authorized Representatives for Logic
- D. Consideration and Possible Action to Authorize the President to Execute and Enter into a Professional and Legislative Consulting Services Contract Between CBC and Wil Galloway for an Annual Fee of \$12,000 effective January 1, 2015.

7. **REPORTS/INFORMATION**

- A. Students' Report from HACU's 28th Annual Conference
- B. Coastal Bend College Foundation Innovative Grant Recipients
- C. Allied Health – Customized and Continuing Education Department
- D. Presentation on the New CBC Logo
- E. Silver Medallion Award Given to CBC Marketing & Public Relations from the National Council for Marketing and Public Relations (NCMPR)
- F. First Reading of TASB Policy Update 29 (LOCAL)
- G. Report from the 2014 Association of Community College Trustees (ACCT) Leadership Congress
- H. President's Reports for October 2014 & November 19, 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, November 14, 2014 at 4:00 p.m.



Daria Heil, Recording Secretary  
Coastal Bend College Board of Trustees