



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
March 24, 2015

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, March 24, 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 Meetings:
Workshop - February 18, 2015
Regular Meeting - February 18, 2015
Special Meeting - March 16, 2015
 - B. Consideration and Possible Action to Approve Monthly Financial Reports for February 2015
 - C. Consideration and Possible Action to Approve Offer to Purchase Tax Sale Property
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Bylaws and Resolution from Bee County Junior College District to Coastal Bend College District
 - B. Consideration and Possible Action to Approve Policy DEA (LOCAL) – Compensation

and Benefits Salaries and Wages

- C. Consideration and Possible Action to Amend Resolution to Authorize Signatures with Prosperity Bank and Other College Bank and Investment Accounts
 - D. Consideration and Possible Action to Approve Four-Day Work Week for Summer 2015
 - E. Administration of Oath of Office to Coastal Bend College Trustee George P. Morrill III
 - F. Statement of Officer to be Read by George P. Morrill III
6. **REPORTS**
- A. Key Performance Indicators Update
 - B. CBC's Quality Enhancement Plan
 - C. Business Office - Internal Audit Controls Status
 - D. Public Funds Investment Act
 - E. President's Report - March 2015
7. **ATTORNEY CONSULTATION**
8. **PERSONNEL**
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, March 20, 2015 at 4:00 p.m.



Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees