



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
May 20, 2015

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, May 20, 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:
April 15, 2015 - Regular Meeting
April 27, 2015 - Special Meeting
May 4, 2015 - Special Meeting
 - B. Consideration and Possible Action to Approve Monthly Financial Reports for April 2015
5. **REPORTS**
 - A. Featured Presentation - Early College High School
 - B. Family Educational Rights & Privacy Act (FERPA)
 - C. Degree Approval on the Dental Hygiene Program
 - D. Update on Fundraising for the Joe Hunter Field Stadium

- E. Annual Program Review Process
- F. Annual Instructor Review Process
- G. Inventory Control, Maintenance and Security of Coastal Bend College Property
- H. Review and Discuss Revisions to the Bylaws of the Coastal Bend College District Board of Trustees
- I. President's Report - May 2015
- 6. **NEW BUSINESS**
 - A. Consideration and Possible Action to Deactivate the Airframe and Power Technology Program
 - B. Consideration and Possible Action to Approve Fee Structure for Dual Enrollment Schools and Early College High Schools
- 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 Thursday, May 14, 2015 at 4:00 p.m.



Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees