



**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  
June 17, 2015**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, June 17, 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 Regular Board Meeting of May 20, 2015
  - B. Consideration and Possible Action to Approve Monthly Financial Reports for May 2015
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 Allow the Administration to Solicit Bank Depository Proposals
  - C. Consideration and Possible Action to Appoint a Representative to Perform the Effective Tax Rate and Roll Back Rate Calculations According to Texas Property Tax Code, Section 26.04(c)

D. Consideration and Possible Action to Approve the 2015 Core Curriculum Revision

6. **REPORTS**

A. Featured Presentation - Dental Hygiene Program

B. Maintenance Tax Note Series 2013 & 2014 - Renovation of Joe Hunter Field

C. CBC Smart Start (QEP) Annual Update

D. Resolution to Honor the 50th Anniversary of Coastal Bend College As Submitted by the House of Representatives 84th Legislature

E. Program Review Examples

F. Airframe Teach-Out Status

G. President's Report - June 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**

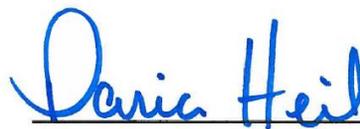
A. FY16 Budget Workshop

B. Policy Training

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, June 11, 2015 at 4:00 p.m.



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Daria Heil, Recording Secretary  
Coastal Bend College Board of Trustees