



**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 21, 2015**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, October 21, 2015 beginning at 5:30 PM in the Robert J. Beasley, Jr. 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 Meeting:  
September 23, 2015
  - B. Consideration and Possible Action to Approve Monthly Financial Reports for  
September 2015
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Approve the Coastal Bend College 2015 Tax Roll as Submitted by the Bee County Tax Assessor-Collector Pursuant to Section 26.09(e) of the Texas Property Tax Code
  - B. Consideration and Possible Action to Approve Changes to CBC Policy EE (Local) Curriculum Development
  - C. Consideration and Possible Action to Approve Course and Student Fee Adjustments

6. **REPORTS**

- A. REENERGIZE Grant first year progress report and presentation.
- B. Report on the Work-Study Student Mentorship Program for 2015-2017
- C. Report on Pearson's One Professor Project Award given to Karl Clark
- D. President's Report October 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**

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. Administrations Building, 3800 Charco Road, Beeville, Texas on Thursday, October 8, 2015 at 2:00PM.



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Stacie Yanta, Recording Secretary  
Coastal Bend College Board of Trustees