



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
December 15, 2015

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, December 15, 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:
November 18, 2015
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Monthly Financial Reports for FY16 1st Quarter, November 2015
 - B. Consideration and Possible Action to Approve Audit Report for Coastal Bend College for Fiscal Year Ending August 31, 2015 Conducted by Pattillo, Brown, & Hill, L.L.P.
 - C. Consideration and Possible Action to Approve Workforce Level I: Fundamental Certificates
 - D. Consideration and Possible Action to Approve the College District's 2016-2017 Academic Calendar

6. **REPORTS**

- A. First Quarter Investment Report Required by the Public Funds Investment Act
- B. Coastal Bend College Endowed and Non-Endowed Scholarships
- C. Report on HVAC Systems, Beeville Campus
- D. 60x30TX Higher Education Strategic Plan: 2015-2030/CACOST
- E. President's Report December 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, December 10, 2015 at 5:00PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees