



**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**  
**February 17, 2016**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, February 17, 2016 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 Minutes from the following Board Meeting: January 20, 2016
  - B. Consideration and Possible Action to Approve Monthly Financial Reports for January 2016
5. **NEW BUSINESS**
  - A. Consideration and possible action to approve renovation to the Fred C. Latcham Chemistry lab and stockroom (Latcham 121 & 123) to enhance instructional delivery and student learning with updated resources.
  - B. Consideration and Possible Action on Approval of Polling Places for May 7, 2016 CBC Board of Trustee Election and Runoff
  - C. Consideration and Possible Action the Appointment of Presiding and Alternate Judges for Coastal Bend College Board of Trustee May 7, 2016 Election and Runoff

D. Consideration and Possible Action to Approve the Limited Service Contract with Bee County Clerk's Office to Lease Voting Equipment for May 7, 2016 CBC Trustee Election and Runoff

6. **REPORTS**

A. Airframe and Power Technology Teach-Out Instruction and Financial Update

B. President's Report February 2016

7. **PERSONNEL**

A. Consideration and Possible Action regarding Katie Robinson's Grievance concerning a hostile work environment.

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 Friday, February 12, 2016 at 10:00AM.



---

Stacie Yanta, Recording Secretary  
Coastal Bend College Board of Trustees