



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
March 23, 2016

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, March 23, 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 the Minutes for the Following Board Meeting: February 17, 2016.
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Monthly Financial Report for February 2016
 - B. Consideration and Possible Action to Amend the Order of Coastal Bend College District Trustee Regular Election for May 7, 2016 for Places 2(Unexpired Term) 4, and 5 (Full Terms)
 - C. Consideration and Possible Action to Approve to Amend Early Voting Polling Place for May 7, 2016 CBC Board of Trustee Election and Runoff from former Registrar's Office to the Sandy R. Dirks Board Room.
 - D. Consideration and Possible Action to Approve Four-Day Work Week for Summer

2016

6. **REPORTS**

- A. Report on First Quarter Investment Report Required by the Public Funds Investment Act
- B. Report on Policy Update
- C. President's March Report

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 Friday, March 23, 2016 at 5:00PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees