



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
August 17, 2016

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, August 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 the Minutes for the June 1, 2016 Budget workshop and June 15, 2016 Board Meeting.
 - B. Consideration and Possible Action to Approve Monthly Financial Reports for June 2016
 - C. Consideration and Possible Action to Approve Monthly Financial Reports for July 2016
 - D. Consideration and Possible Action to Approve Offer to Purchase Tax Sale Property
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Proposed Tax Rate, Planning Calendar and Schedule Public Hearings
 - B. Consideration and Possible Action to Approve Amendments to DEA (LOCAL) Compensation and Benefits - Salaries and Wages Policy

- C. Consideration and Possible Action to Approve the TRiO Grant Award Notification - Talent Search Program for Beeville and Alice
 - D. Consideration and Possible Action to Approve the 2017 Bee County Appraisal District Budget
 - E. Consideration and Possible Action to Change the day of the Board meeting.
 - F. Consideration and Possible Action to Award Student Information System Proposal
 - G. Consideration and Possible Action to Accept the Resignation of a CBC Appointed Member to the Bee Development Authority Board of Directors
6. **REPORTS**
- A. Certification of Debt Collection Rate for 2016 Tax Year and Statement of Excess Proceeds for Tax Year 2015
 - B. Coastal Bend College Safety Plan Update
 - C. President's Report August 2016
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 Rd, Beeville, Texas on Friday August 12, 2016 at 3:00PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees