



**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**  
**May 18, 2016**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, May 18, 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**
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Canvass Results for May 7, 2016 Coastal Bend College Trustee Election
  - B. Oath of Office, Coastal Bend College Trustees for Places 2, 4 and 5
  - C. Coastal Bend College Board Reorganization
  - D. Consideration and Possible Action to Approve Corrected Monthly Financial Reports for March, 2016 and Monthly Financial Reports for April, 2016
  - E. Consideration and Possible Action on Engagement letter from Pattillo, Brown, & Hill, LLP to perform the Coastal Bend College audit report for fiscal year ending August 31, 2016
  - F. Consideration and Possible Action to submit a Proposal for Coastal Bend College to apply for a "Bee Campus USA" designation

- G. Consideration and Possible Action to approve HSI STEM and Articulation Grant Remodeling in the Fred C. Latcham, Jr. Building Rooms 149 and 151 into a Math Computer Lab and Commons.
  - H. Consideration and Possible Action to Approve Retail Dining and Catering Services Proposed for Coastal Bend College
  - I. Consideration and Possible Action to Approve Proposed Fees
  - J. Consideration and Possible Action to Approve Local Policy Updates
6. **REPORTS**
- A. Volunteer Income Tax Assistance (VITA) and Tax Counseling for the Elderly (TCE)
  - B. Recognition of students participating in Undergraduate Research
  - C. Second Reading of Local Policy Updates
  - D. President's Report May 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 Road, Beeville, Texas on Thursday, May 12, 2016 at 3:00PM.

  
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Stacie Yanta, Recording Secretary  
Coastal Bend College Board of Trustees