



**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**  
**June 15, 2016**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, June 15, 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 Meetings: April 20, 2016 May 18, 2016 and June 1, 2016.
  - B. Consideration and Possible Action to Approve Monthly Financial Reports for May, 2016
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Appoint a Representative to Perform the Effective Tax Rate and Roll Back Rate Calculations According to Texas Property Tax Code, Section 26.04(c)
  - B. Consideration and Possible Action to Approve Proposed Fiscal Year 2016-2017 Annual Operating Budget
  - C. Consideration and Possible Action to Approve the Resolution for the Bee County Appraisal District

- D. Consideration and Possible Action to Establish a Rate for Leave Reimbursement Programs per Policy DEC (LOCAL) and Revise the Policy.
  - E. Consideration and Possible Action to Approve Local Policy from Update 31
  - F. Consideration and Possible Action to Approve Local Policy Revisions.
  - G. Consideration and Possible Action to Approve Retail Dining and Catering Services Proposed for Coastal Bend College
6. **REPORTS**
- A. Report on Nursing Program
  - B. Report on CBC Athletic Programs
  - C. Investment Report – Third Quarter 2016
  - D. Report on Foundation
  - E. President's Report June 2016/Spring 2016 CBC Forum
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, June 9, 2016 at 3:00PM.

  
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Stacie Yanta, Recording Secretary  
Coastal Bend College Board of Trustees