



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
September 21, 2016

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, September 21, 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 of the Following Board of Trustees Meetings: August 17, 2016 and September 12, 2016.
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the Monthly Financial Reports for August 2016
 - B. Consideration and Possible Action on Resolution to Set and Adopt Tax Rate at \$0.18524 per \$100 Property Valuation
 - C. Consideration and Possible Action to Approve Amending FY2017 Annual Operation Budget
 - D. Consideration and Possible Action to Approve Local Policy Revisions
 - E. Consideration and Possible Action to Appoint One Member to Serve on the Bee Development Authority Board of Directors

F. Consideration and Possible Action to Approve a Revised Mission Statement for Coastal Bend College

6. **REPORTS**

- A. Quality Enhancement Plan Key Performance Indicator Data Update
- B. HVAC System Update
- C. Proposed use of Coastal Bend College Land
- D. Acknowledgement to our Community Partners and Leaders
- E. President's Report - September 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 Friday, September 16, 2016 at 4:00PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees