



**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 16, 2017**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, May 16, 2017 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 Minutes from the April 18, 2017 Board meeting.
  - B. Consideration and Possible Action to Approve April 2017 Monthly Financials.
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Approve the Associates of Applied Science Pre-Engineering Design.
  - B. Consideration and Possible Action to Approve Associates of Arts and Associates of Science Field of Study: Business Administration Curriculum.
  - C. Consideration and Possible Action to enter into a 3-year agreement with Collier, Johnson & Woods, PC for audit services.
6. **REPORTS**

- A. Evaluation and Desk Review Management Letter from the Texas Higher Education Coordinating Board.
- B. Bee Campus Report
- C. Nerd Nation 2017 Report
- D. President's May 2017 Report
- 7. **EXECUTIVE SESSION**
- 8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**
- 9. **ITEMS FOR FUTURE AGENDAS**
  - A. Budget Workshop
  - B. Student Course Fees, to be presented at the Budget Workshop
- 10. **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, May 12, 2017 at 5PM.



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Stacie Yanta, Recording Secretary  
Coastal Bend College Board of Trustees