



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 20, 2017

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, June 20, 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 May 16, 2017 Board Meeting.
 - B. Consideration and Possible Action to approve minutes from the June 6, 2017 Budget Workshop.
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the FY 2018 Budget
 - B. Consideration and Possible Action to Approve Monthly Financials for May 2017.
 - C. Consideration and Possible Action to approve offer to purchase tax sale property.
 - D. Consideration and Possible Action to Approve the "Campus Carry" Policy.
 - E. Consideration and Possible Action to Approve the TRIO Grant Award Notification-Upward Bound Program and Upward Bound Rural Program for Beeville.

- F. Consideration and Possible Action to Approve the Associates of Applied Science Business Management Curriculum.
 - G. Consideration and Possible Action to Approve the updated and renamed Computer Information Technology Curriculum to Computer Simulation and Engineering Technology (C-SET).
 - H. Consideration and Possible Action to appoint and representative to preform the Effective Tax Rate and Roll Back Calculations according to Texas Property Tax Code, Section 26.04(c).
6. **REPORTS**
- A. Coastal Bend College Baseball Team 2017 Presentation
 - B. Investment Report Third Quarter 2017
 - C. June 2017 President's Report
7. **EXECUTIVE SESSION**
- A. Consideration and Possible Action regarding Leonard Scott's Grievance
 - B. Contracts for Employment
8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**
9. **ITEMS FOR FUTURE AGENDAS**
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, TX 78102 on Wednesday June 14, 2017 at 2PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees