



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
August 15, 2017

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, August 15, 2017 beginning at 5:30 PM in the Robert J. Beasley, Jr. Administration Building, Sandy Dirks Board Room, 3800 Charco Road, Beeville, TX 78102.

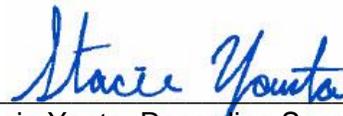
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **INVOCATION**
2. **MEMBERS AND VISITORS PRESENT**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
 - A. Consideration and Possible action to approve minutes from the June 20, 2017 Board Meeting.
 - B. Consideration and Possible Action to Approve Monthly Financials for June 2017.
 - C. Consideration and Possible Action to Approve Monthly Financials for July 2017.
5. **NEW BUSINESS**
 - A. Consideration and Possible Action on Proposed Tax Rate, Adoption of Planning Calendar and Schedule Public Hearings, if necessary.
 - B. Consideration and Possible Action to approve the RFA No. 781-17-18681, 2017-2019 College Readiness and Success Models for 60x30TX (2017 CRSM)
 - C. Consideration and Possible Action to Appoint the CBC appointed members to the Bee Development Authority Board of Directors.

- D. Consideration and Possible Action to Appoint a CBC Board Member to Serve on the Tax Increment Finance (TIF) Committee for the City of Beeville.
- E. Consideration and Possible Action to Approve Local Policy Revisions.
- F. Consideration and Possible Action to Approve changing Parking Fees for Dual Enrollment Students.
- 6. **REPORTS**
 - A. Certification of Debt Collection Rate for 2017 Tax Year and Statement of Excess Proceeds for Tax Year 2016.
 - B. Coastal Bend College Policies Review and Update
 - C. President's Report August 2017
- 7. **EXECUTIVE SESSION**
 - A. Consultation with Attorney regarding Civil Suits.
 - 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 Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr Administration Building, 3800 Charco Rd, Beeville, TX 78102 on Friday August 11, 2017 at 12:00PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees