



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 19, 2017

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, September 19, 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 the Minutes of the August 15, 2017 Board of Trustees Meeting.
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the Monthly Financial Reports for August 2017.
 - B. Consideration and Possible Action on Resolution to Set and Adopt Tax Rate at \$0.19570 per \$100 Property Valuation.
 - C. Consideration and Possible Action to amend the College District's 2017-2018 academic calendar.
 - D. Consideration and Possible Action to approve the Career and Technical Education - Basic Grants (Perkins).
 - E. Consideration and Possible Action to Approve TASB Local Policy Update 32 for

Sections (E) Instruction, (F) Students, and (G) Community and Governmental Relations.

F. Consideration and Possible Action to Cast Votes for the Bee County Appraisal District Board of Director's Election.

6. **REPORTS**

A. Hispanic College Quiz

B. Report on Receiving Civilian Emergency Response Team (CERT) equipment and trailer.

C. CBC Local Policies Review of TASB Update 32 for sections (C) Business and Support Services & (D) Personnel.

D. President's Report - September 2017

7. **EXECUTIVE SESSION**

A. 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 September 15, 2017 at 3:00PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees