



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
October 17, 2017

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, October 17, 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 September 19, 2017 Board of Trustees Meeting.
 - B. Consideration and Possible Action to Approve Monthly Financials for September 2017.
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the Coastal Bend College 2017 Tax Roll.
 - B. Consideration and Possible Action to Nominate one person for each position for the Bee County Appraisal District Board of Director's.
 - C. Consideration and Possible Action to Adopt the FEMA Multi-Jurisdiction Hazard Mitigation Plan Resolution.
 - D. Consideration and Possible Action to Approve CBC Local Policies Update 32 for

Sections (C) Business and Support Services and (D) Personnel.

6. **REPORTS**

- A. Inauguration for the New Chapter at Coastal Bend College of the Sociedad Honoraria De La Lengua Espanola (SHLE).
- B. Alice Campus Report.
- C. President's Report - October 2017

7. **EXECUTIVE SESSION**

- A. Consultation with Attorney regarding civil suit Simonson V. Coastal Bend College, Civil Action No. 2:17-cv-00235.
- B. Contracts for Employment.

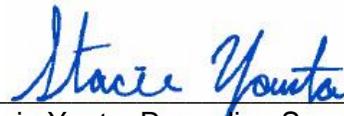
8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

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 October 13, 2017 at 6:00PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees