



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
November 21, 2017

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, November 21, 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 October 17, 2017 Board Meeting Minutes.
 - B. Consideration and Possible Action to Approve October 2017 Financials.
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Offer to Purchase Tax Sale Property.
 - B. Consideration and Possible Action to Cast Votes for the Bee County Appraisal District Board of Director's Election.
 - C. Consideration and Possible Action to approve the installation of an irrigation system for the Pollinator Conservation Garden and the Revitalization of Lake Louise.
 - D. Consideration and Possible Action to Adopt Resolution to State the College's Intent to Become Eligible to Participate in the Tax Abatement Program at Pacific Wind Development, LLC.

- E. Consideration and Possible Action to Adopt Guideline and Criteria for Granting Tax Abatement in Bee County, Texas
 - F. Consideration and Possible Action to Authorize College President to Execute the Tax Abatement Agreement on Behalf of Coastal Bend College for Pacific Wind Development, LLC.
 - G. Consideration and Possible Action to Approve CBC TASB Local Policies Update 32 (DEC) Local
6. **REPORTS**
- A. Joint Review Committee on Education in Radiologic Technology Certificate (JRCERT) Program.
 - B. Kenedy ISD Partnership
 - C. Minnie Stevens Piper Professor Nominee
 - D. President Report - November 2017
7. **EXECUTIVE SESSION**
- A. Contracts for Employment.
 - B. Board Self-Evaluation
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 November 17, 2017 at 6:20PM.



Stacie Yanta, Recording Secretary
Coastal Bend College Board of Trustees