



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
December 19, 2017

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, December 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 November 21, 2017 Board Meeting Minutes
 - B. Consideration and Possible Action to Approve November 2017 Financials
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the College District's 2018 – 2019 Academic Calendar
 - B. Consideration and Possible Action to Approve Annual Financial Report, including Financial Statements for the Fiscal Year Ending August 31, 2017
6. **REPORTS**
 - A. Annual Financial Report for Coastal Bend College for Fiscal Year Ending August 31, 2017

- B. Investment Report- 1st Quarter Ending November 30, 2017
- C. President's Report - December 2017
- 7. **EXECUTIVE SESSION**
 - A. Contracts for Employment List
 - B. Board Self-Evaluation
 - C. President's Annual 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, December 15, 2017 at 5:00 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees