



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
February 20, 2018

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, February 20, 2018 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 January 16, 2018 Regular Board Meeting Minutes
 - B. Consideration and Possible Action to Approve the January 30, 2018 Board Workshop Meeting Minutes
 - C. Consideration and Possible Action to Approve January 2018 Financials
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Proposal for Fee Waiver of Dual Enrollment Fee and Registration Fee from San Diego Early College High School (ECHS)
 - B. Consideration and Possible Action to Approve the addition of three AAT degrees: Associates of Arts in Teaching General Studies; Associates of Arts in Teaching Early Childhood Specialization; Associates of Arts in Teaching General Study in Secondary

Education; revise Automotive Fundamental Level I and Level I Certificates and Associates of Applied Science in Dental Hygiene

- C. Consideration and Possible Action to Adopt the Resolution and Approve Guidelines and Criteria for Granting Tax Abatement to Pacific Wind Development, LLC and Avangrid Renewables, LLC in Bee County, Texas
- D. Consideration and Possible Action to Adopt the Resolution to Authorize College President to Execute the Tax Abatement Agreement on Behalf of Coastal Bend College for Pacific Wind Development, LLC, and Avangrid Renewables, LLC in Bee County, Texas
- E. Consideration and Possible Action to Approve the Board Goals and President/College Goals for 2018
- F. Consideration and Possible Action to Approve the Board of Trustees' Handbook
- G. Consideration and Possible Action to Approve TASB Policy Update 33

6. **REPORTS**

- A. City of Beeville Sidewalk Project for Business 181 and Charco Road - Presenter: Eric Villarreal
- B. President's Report - February 2018

7. **EXECUTIVE SESSION**

- A. Contracts for Employment List

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

9. **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, February 16, 2018 at 6:50 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees