



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
March 20, 2018

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, March 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 February 20, 2018 Regular Board Meeting Minutes
 - B. Consideration and Possible Action to Approve February 2018 Financials
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve 2nd Quarter Investment Report as required by Public Funds Investment Act (PFIA)
 - B. Consideration and Possible Action for Authorization to invest \$1.65 million of Fund Balance from FY 2016-17
6. **REPORTS**
 - A. Investment Update by James Eller of Wells Fargo Investments
 - B. Coastal Bend College Spring 2018 Scholarship Recipients

- C. Bee City USA Renews Coastal Bend College Certification
- D. Nursing Shortage Reduction Program (NSRP) Grant Award
- E. President's Report - March 2018

7. **EXECUTIVE SESSION**

- A. Contracts for Employment List
- B. Employment Contracts
 - 1. Faculty and Administration

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, March 09, 2018 at 7:50 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees