



**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**  
**May 15, 2018**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, May 15, 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 March 20, 2018 Regular Board Meeting Minutes
  - B. Consideration and Possible Action to Approve March 2018 Financials
  - C. Consideration and Possible Action to Approve April 2018 Financials
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Canvass Results for May 5, 2018 Coastal Bend College Trustee Election
  - B. Oath of Office, Coastal Bend College Trustees for Places 1, 6, and 7
  - C. Coastal Bend College Board Reorganization
  - D. Consideration and Possible Action to Approve Proposal for a Flat Rate of \$75.00 for course Business Computer Applications (BCIS) 1305 for Karnes City Early College

High School and Dual Enrollment Students

E. Consideration and Possible Action to Approve Four-Day Work Week for June and July 2018

6. **REPORTS**

A. Kids College 2018

B. Board of Trustee Institute (BOTI) 2018

C. Reports of Hiring Practices and Course Fee Comparisons and FY19 Financial Impact requested by Trustee Jeff Massengill

D. President's Report - May 2018

7. **EXECUTIVE SESSION**

A. Contracts for Employment List

B. Hear complaint against Laura Fischer, Board Chairwoman (Agenda Item requested by Jeff Massengill)

C. Report from Dr. Matilda Saenz on the CBC Nursing Program (Agenda Item requested by Jeff Massengill)

D. Report from Phyllis Garcia about her experiences dealing with various CBC offices over the course of the last year (Agenda Item requested by Jeff Massengill)

E. Update from Legal Counsel on Sid Arismendez vs. Coastal Bend College on Cause No. B-18-1068-CV-A and Ralph Arismendez and Elia Martin vs. Coastal Bend College Case: 2:17-cv-00159

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, May 11, 2018 at 5:45 PM.



Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees