



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
June 19, 2018

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, June 19, 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 May 15, 2018 Regular Board Meeting Minutes
 - B. Consideration and Possible Action to Approve the June 5, 2018 Board Workshop Meeting Minutes
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Monthly Financial Reports for May 2018
 - B. Consideration and Possible Action to Approve 3rd Quarter Investment Report as required by Public Funds Investment Act (PFIA)
 - C. Consideration and Possible Action on Proposed Dual Enrollment Fee Waiver for Registration and Tuition for Bee County Students for Fall 2018 and thereafter (Submitted by Trustee Dela Castillo)

D. Consideration and Possible Action to Hold the Regular Board Meetings in Alice, Kingsville, and Pleasanton One Time Each During the Academic Year Starting FY19 (Submitted by Trustee Dela Castillo)

6. **REPORTS**

A. First Reading of TASB Local Policy Update 34

B. President's Report - June 2018

7. **EXECUTIVE SESSION**

A. Contracts for Employment List

B. Hear Appeal to Grievance by Phyllis Garcia on Timeliness of Submission per policy DGBA Local

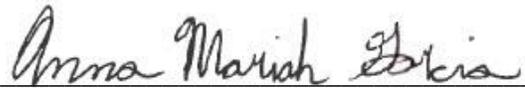
C. Hear Appeal to Grievances by Matilda Saenz on Timeliness of Submission per policy DGBA Local

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 Thursday, June 14, 2018 at 7:30 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees