



**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**  
**September 18, 2018**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, September 18, 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 August 21, 2018 Regular Board Meeting Minutes
  - B. Consideration and Possible Action to Approve Monthly Financial Reports for August 2018
5. **NEW BUSINESS**
  - A. Consideration and Possible Action on Executing an Easement Between the City of Beeville and CBC to Construct a Five-foot Sidewalk
  - B. Consideration and Possible Action on Resolution to Set and Adopt Effective Tax Rate at 0.19194
  - C. Consideration and Possible Action to Approve the Creation of Coastal Bend College Police Department
  - D. Consideration and Possible Action on Approval of TASB Policy Update 34 – BFA

(Local) and CBC Job Description for CEO/President

E. Consideration and Possible Action to Approve 4th Quarter Investment Report as required by Public Funds Investment Act (PFIA)

F. Consideration and Possible Action on Reports from Board Members

6. **REPORTS**

A. TRIO Grant Award Notification – Talent Search Beeville and Talent Search Alice

B. TRIO Grant Award Notification – Upward Bound Program and Upward Bound Rural Program

C. Jobs and Education for Texans Grant Award #2218JETOOO

D. Report on FEMA Public Assistance Request Regarding Hurricane Harvey

E. Notice of Award on the Career and Technical Education – Basic Grants (Perkins)

F. President's Report - September 2018

7. **EXECUTIVE SESSION**

A. Contracts for Employment List

B. 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

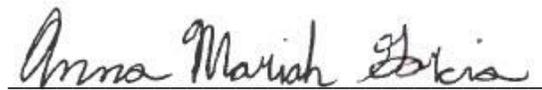
C. Hear complaint against Jeff Massengill, Trustee Place 3 (Agenda Item requested by Martha Warner)

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, September 14, 2018 at 6:10 PM.



Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees