



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
November 20, 2018

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, November 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 October 15, 2018 Board Workshop Meeting Minutes
 - B. Consideration and Possible Action to Approve the October 16, 2018 Regular Board Meeting Minutes
 - C. Consideration and Possible Action to Approve Monthly Financial Reports for October 2018
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the Coastal Bend College 2018 Certified Tax Roll
 - B. Consideration and Possible Action to Approve Board Resolution Authorizing the President to enter into The Interlocal Purchasing System (TIPS) Cooperative with Region 8 Education Service Center

- C. Consideration and Possible Action to Approve the Nursing Program Grade Change Policy and Procedure
- D. Consideration and Possible Action on Request from Board Member – Discussion and Possible Action Regarding the Policy and Procedure by Which Special Meetings Are Called, and the Responsibilities of the Board Chair
- E. Consideration and Possible Action on Request from Board Members – Discussion and Possible Action Regarding the Texas Higher Education Coordinating Board Preliminary and/or Final Investigation Report, the CBC Response, and Any Other Related Documents or Communication

6. **REPORTS**

- A. 2018 Association of Community College Trustees (ACCT) Leadership Congress Report
- B. President's Report - November 2018

7. **EXECUTIVE SESSION**

- A. Contracts for Employment List
- B. Consultation with Legal Counsel Regarding the Policy and Procedure by Which Special Meetings Are Called, and the Responsibilities of the Board Chair (Requested by Jeff Massengill)
- C. Consultation with Legal Counsel Regarding the Texas Higher Education Coordinating Board Preliminary and/or Final Investigation Report, the CBC Response, and Any Other Related Documents or Communication (Requested by Jeff Massengill and Dela Castillo)
- D. Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices (551.076/551.089) and Obtain Legal Advice Regarding Same (551.071)

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). Under Texas Government Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074; 551.076; 551.089. 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, November 16, 2018 at 5:00 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees