



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
December 18, 2018

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, December 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 November 20, 2018 Regular Board Meeting Minutes
 - B. Consideration and Possible Action to Approve the November 29, 2018 Board Workshop Meeting Minutes
 - C. Consideration and Possible Action to Approve Monthly Financial Reports for November 2018
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve Proposal for Fee Waiver of Dual Enrollment Fee and Registration Fee from Riviera ISD/ Kaufer Early College High School (ECHS)
 - B. Consideration and Possible Action to Approve Course Fee Adjustment
 - C. Consideration and Possible Action to Approve the College District's 2019–2020

Academic Calendar

- D. Consideration and Possible Action to Approve Professional Services for Fund Accountant and Ellucian Consultant not to exceed \$150,000 for FY2018-19

6. **REPORTS**

- A. First Quarter Investment Report Required by the Public Funds Investment Act
- B. CBC Monthly Update to Board on Corrective Measures Regarding THECB Investigation and Related Issues - December 2018
- C. President's Report - December 2018

7. **EXECUTIVE SESSION**

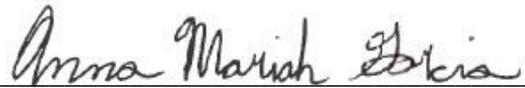
- A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the College President, & obtain legal advice regarding the same

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, December 14, 2018 at 8:20 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees