



**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**  
**January 15, 2019**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, January 15, 2019 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 December 18, 2018 Regular Board Meeting Minutes
  - B. Consideration and Possible Action to Approve the December 27, 2018 Board Special Meeting Minutes
  - C. Consideration and Possible Action to Approve Monthly Financial Reports for December 2018
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Appoint or Re-appoint a Representative to the Tax Increment Finance Position
  - B. Consideration and Possible Action on Engaging a Provider to Conduct an Employee Climate Survey
6. **REPORTS**

- A. Annual Investment Report for FY2017-18
- B. Annual Review of CAK (LOCAL) as required by the Public Funds Investment Act (PFIA)
- C. Annual Report on Tax Abatement from Dan A. Hughes
- D. CBC Monthly Update to Board on Corrective Measures Regarding THECB Investigation and Related Issues - January 2019
- E. President's Report - January 2019; Student Life/ Activities

7. **EXECUTIVE SESSION**

- A. Contracts for Employment List
- B. Annual President's Evaluation
- C. Annual Board Self-Evaluation

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, January 11, 2018 at 8:00 PM.



Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees