



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
February 19, 2019

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, February 19, 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 January 15, 2019 Regular Board Meeting Minutes
 - B. Consideration and Possible Action to Approve Monthly Financial Reports for January 2019
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the College District's 2019–2020 Academic Calendar
 - B. Consideration and Possible Action to Approve Course Fee Adjustment beginning Fall 2019
 - C. Consideration and Possible Action to Approve Construction of Sidewalk at Beeville Campus Main Entrance Driveway and award contract to Beck Bros of Beeville, TX
 - D. Consideration and Possible Action to Approve Texas Association of School Boards

(TASB) Local Policy Update 35

- E. Consideration and Possible Action to Appoint an Appropriate Person to Conduct an Investigation into a Complaint by the Vice President of Instruction and Economic Development against the College President pursuant to Board Policy DIAB (LOCAL)
- F. Consideration and Possible Action on Employee Classification and Contracts requested by Trustee Tomlin
- G. Consideration and Possible Action on Hiring Practices and Policy requested by Trustee Tomlin
- H. Consideration and Possible Action on Course Enrollment Minimums and Maximums requested by Trustee Tomlin
- I. Consideration and Possible Action to Approve Revisions to BD (LOCAL) requested by Trustee Warner
- J. Consideration and Possible Action to Approve TexPool Resolution Amending Authorized Representatives

6. **REPORTS**

- A. Annual Report on Tax Abatement from Avangrid Renewables
- B. National Science Foundation (NSF) Foundation Award. KickStarter: Providing Hispanic-Serving Community Colleges (HSCC) with Technical Assistance to Improve their Federal Funding Competitiveness
- C. Board of Trustee Institute (BOTI) Report
- D. CBC Monthly Update to Board on Corrective Measures Regarding THECB Investigation and Related Issues - February 2019
- E. President's Report - February 2019

7. **EXECUTIVE SESSION**

- A. Contracts for Employment
- B. 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
- 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 Saturday, February 16, 2019 at 12:40 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees