



**SPECIAL MEETING NOTICE/AGENDA  
Coastal Bend College District  
3800 Charco Road  
Beeville, TX 78102**

**Notice/Agenda of Special Meeting  
Board of Trustees  
Coastal Bend College District  
March 19, 2019**

A Special Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, March 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 February 19, 2019 Regular Board Meeting Minutes
  - B. Consideration and Possible Action to Approve Monthly Financial Reports for February 2019
5. **REPORTS**
  - A. Employee Climate Survey from the Institute for Educational Excellence, UT Austin
  - B. Information Technology Assessment
6. **NEW BUSINESS**
  - A. Consideration and Possible Action to Approve Texas Association of School Boards (TASB) Local Policy Update 35

- B. Discussion and Possible Action regarding Board of Trustee Committees
- C. Discussion and Possible Action regarding Departmental Monthly Reports to the Board requested by Trustee Castillo
- D. Discussion and Possible Action regarding Bee County Dual Enrollment and MOU Agreements requested by Trustee Castillo
- E. Discussion and Possible Action regarding the Coastal Bend College Foundation MOU Agreement and the Endowment and Scholarship Funds held by the College requested by Trustee Castillo
- F. Update on SACSCOC Interim Report request by Trustee Tomlin

7. **TABLED ITEMS**

- A. Consideration and Possible Action on Employee Classification and Contracts requested by Trustee Tomlin
- B. Consideration and Possible Action on Hiring Practices and Policy requested by Trustee Tomlin
- C. Course Enrollment Minimums and Maximums requested by Trustee Tomlin
- D. Consideration and Possible Action to Approve Construction of Sidewalk at Beeville Campus Main Entrance Driveway and award contract to Beck Bros of Beeville, TX

8. **REPORTS**

- A. 2nd Quarter Investment Report as Required by Public Funds Investment Act (PFIA)
- B. Annual Racial Profiling Report to The Texas Commission on Law Enforcement (TECOLE)
- C. CBC Monthly Update to Board on Corrective Measures Regarding THECB Investigation and Related Issues - March 2019
- D. President's Report - March 2019

9. **EXECUTIVE SESSION**

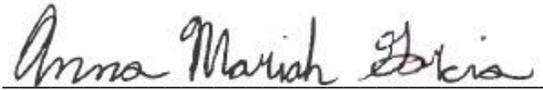
- A. Contracts for Employment
- B. Annual Board Self-Evaluation
- C. Consult with Legal Counsel on Final Report from THECB regarding the Carl D. Perkins Grant

10. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

11. **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, March 15, 2019 at 3:50 PM.

A handwritten signature in cursive script that reads "Anna Maria Garcia". The signature is written in black ink and is positioned above a horizontal line.

Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees