



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
June 18, 2019

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, June 18, 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 April 16, 2019 Regular Board Meeting Minutes
 - B. Consideration and Possible Action to Approve Monthly Budget Report for April 2019
 - C. Consideration and Possible Action to Approve Monthly Budget Report for May 2019
 - D. 3rd Quarter Investment Report as Required by Public Funds Investment Act (PFIA)
5. **REPORTS**
 - A. Consider employee climate survey process and results from the Institute for Educational Excellence, UT Austin
 - B. Consider report from representatives of the CBC Foundation
6. **NEW BUSINESS**
 - A. Deliberate engagement agreements with law firms representing the College and take

possible action regarding the same

- B. Consideration and Possible Action to Appoint Linda Bridge to perform the 2019 Effective Tax Rate and Roll Back Rate Calculations

7. **REPORTS**

- A. CBC Monthly Update to Board on Corrective Measures Regarding THECB Investigation and Related Issues - June 2019
- B. President's Report - June 2019

8. **EXECUTIVE SESSION**

- A. Contracts for Employment
- B. If necessary, deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the Interim College President, and obtain legal advice regarding the same
- C. Consultation with legal counsel on the draft Memorandum of Understanding with the CBC Foundation
- D. If necessary, continue conducting oral hearing regarding the Board's previously-issued notice of intent to discharge the College President; continue deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the College President; and obtain legal advice regarding the same

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

- A. Consider approval of the recommendations for professional one-year term contracts for Vice Presidents and Deans for the 2019-2020 academic year as presented in executive session

10. **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 Thursday, June 13, 2019 at 10:30 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees