



**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**  
**August 20, 2019**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, August 20, 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 25, 2019 Special Board Meeting Minutes
  - B. Consideration and Possible Action to Approve the April 29, 2019 Special Board Meeting Minutes
  - C. Consideration and Possible Action to Approve the May 23, 2019 Special Board Meeting Minutes
  - D. Consideration and Possible Action to Approve the June 18, 2019 Special Board Meeting Minutes
  - E. Consideration and Possible Action to Approve the June 18, 2019 Regular Board Meeting Minutes
  - F. Consideration and Possible Action to Approve Monthly Financial Reports for July 2019

5. **REPORTS**

- A. Information Technology Assessment Report

6. **NEW BUSINESS**

- A. Consideration and Possible Action to Approve the College to become a member of the Bee Area Partnership
- B. Consideration and Possible Action to Adopt the Proposed Continuing Education Tuition Model
- C. Consideration and Possible Action to Approve Athletic Apparel Sponsorship for Coastal Bend College and Award Contract to Adidas American, Inc. and Their Agent Cardinal Sports Center
- D. Consideration and Possible Action on Proposed Tax Rate, Adoption of Planning Calendar and Schedule Public Hearings, if necessary
- E. Consideration and Possible Action on Financial Institutions Amending Authorized Signatures
- F. Consideration and Possible Action to Approve payment to the Bee County Tax Assessor- Collector in Connection with CDM Resource Management Ltd. v. Bee CAD, Cause No. B-15-1256-CV-C
- G. Consideration and Possible Action to Approve Proposed Fiscal Year 2019-20 Annual Operating Budget
- H. Discuss and Consider changes to DJ (LOCAL)

7. **REPORTS**

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

8. **EXECUTIVE SESSION**

- A. Contracts for Employment
- B. Obtain Legal Advice from the Board's attorney regarding the presidential search
- C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussion of applicants for College President

9. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED 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 Friday, August 16, 2019 at 9:40 PM.

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

Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees