



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
December 17, 2019

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, December 17, 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**
 - A. PUBLIC COMMENT ON AGENDA ITEMS: The Board of Trustees will hear public comment on agenda items at all open meetings in accordance with Texas Government Code Section 551.007
 - B. PUBLIC COMMENT ON NON-AGENDA ITEMS: In addition, the Board of Trustees will hear public comment on non-agenda items in accordance with Board Policy DBD (Local)
4. **CONSENT AGENDA**
 - A. Consideration and Possible Action to Approve the September 24, 2019 Special Board Meeting Minutes
 - B. Consideration and Possible Action to Approve the September 25, 2019 Special Board Meeting Minutes
 - C. Consideration and Possible Action to Approve the September 26, 2019 Special Board Meeting Minutes

- D. Consideration and Possible Action to Approve the October 1, 2019 Special Board Meeting Minutes
- E. Consideration and Possible Action to Approve the October 2, 2019 Special Board Meeting Minutes
- F. Consideration and Possible Action to Approve the October 10, 2019 Special Board Meeting Minutes
- G. Consideration and Possible Action to Approve the October 22, 2019 Regular Board Meeting Minutes
- H. Consideration and Possible Action to Approve the November 1, 2019 Special Board Meeting Minutes
- I. Consideration and Possible Action to Approve the November 26, 2019 Special Board Meeting Minutes
- J. Consideration and Possible Action to Approve Monthly Financial Reports for October and November 2019

5. **NEW BUSINESS**

- A. Consideration and Possible Action to Approve Addendum of Tuition and Fee Refund Policy published in the 2019-2020 Coastal Bend College Catalog and Student Handbook
- B. Consideration and Possible Action to Approve the College District's 2019–2020 Academic Calendar
- C. Discuss and Take Possible Action to Correct Board Policy AD(LOCAL)
- D. Discuss and Take Possible Action to Revise Board Policies DIAA (Local), DIAB (Local), FFDA (Local), and FFDB (Local), and Discuss and Take Possible Action to Adopt Board Policy DIAA (Exhibit), DIAB (Exhibit), FFDA (Exhibit), and FFDB (Exhibit)
- E. Consideration and Possible Action to appoint Dr. Hoggard to the Bee Development Authority Board of Directors

6. **REPORTS**

- A. Board Training Compliance
- B. President's Report - December 2019

7. **EXECUTIVE SESSION**

- A. Contracts for Employment
- B. Deliberation regarding appointment, employment, duties, evaluation of employees/public officials, including discussion of employment contracts for the positions of Provost, Dean of Enrollment Services and Admissions, Dean of Student Services and Accessibility, and Dean of Transfer and General Education, and obtain legal advice from the Board's counsel concerning the same
- C. Consider grievance appeal filed by staff member at the Beeville Campus against the Accounts Receivable Manager and obtain legal advice from the Board's counsel concerning the same
- D. Consultation with legal counsel regarding all matters allowed by law, including pending litigation in the matter of Sid Arismendez v. Coastal Bend College, et al., Cause No. 2:19-cv-00312, in the United States District Court for the Southern District of Texas, Corpus Christi Division

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, December 14, 2019 at 4:10 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees