



**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 18, 2020**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, February 18, 2020 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 December 17, 2019 Regular Board Meeting Minutes
  - B. Consideration and Possible Action to Approve the January 14, 2020 Special Board Meeting Minutes
5. **NEW BUSINESS**
  - A. Consideration and Possible Action to Approve Monthly Financial Reports for

December 2019 and January 2020

B. Consideration and Possible Action to Award Bank Depository Proposal

6. **REPORTS**

A. 1st Quarter Investment Report as Required by Public Funds Investment Act (PFIA)

B. President's Report - February 2020

7. **EXECUTIVE SESSION**

A. Contracts for Employment/ Stipends

B. Consider grievance appeal filed by former controller at the Beeville Campus against the Provost, Human Resources Director, Chief Financial Officer, et al., and obtain legal advice from the Board's counsel concerning the same

C. 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, and matters relating to the Memorandum of Understanding with the Coastal Bend College Foundation

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 Friday, February 14, 2020 at 7:10 PM.



Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees