



**THE BOARD OF TRUSTEES
COASTAL BEND COLLEGE RETREAT**

**COASTAL BEND COLLEGE
ROBERT J. BEASLEY ADMINISTRATION BUILDING
SANDY DIRKS BOARD ROOM
3800 CHARCO ROAD
BEEVILLE, TX 78102
TUESDAY, FEBRUARY 26,
2013**

The Retreat of the Board of Trustees of Coastal Bend College was held Tuesday, February 26, 2013 at 5:00 PM in the Sandy Dirks Board Room
3800 Charco Road
Beeville, TX 78102.

Trustees and Visitors Present

Board of Trustees Present: Mrs. Laura Fischer, President
Mr. Carroll W. Lohse, Vice President
Mr. Victor Gomez, Secretary
Mrs. Martha Warner, Trustee
Mr. Jeff Massengill, Trustee
Mr. George P. Morrill III, Trustee
Mr. Andrew Arthur, Trustee

Board of Trustees Absent:

Administrators Present: Dr. Beatriz T. Espinoza, President
Ms. Dela Castillo, Executive Director of Business Services
Mrs. Lupe Ganceres, Executive Dean of Student Services
Mr. Amador Ramirez, Director of Information Technology
Mr. Jacinto Colmenero, Director of Physical Plant
Mr. Mark Secord, Dean of Academics
Mrs. Julia Garcia, Dean of Workforce Training
Ms. Shannon McCarron, Vice President of Strategic
Planning and Operations
Dr. Todd Ecklund, Vice President of Instruction and
Economic Development

Staff and Visitors Present: Lists available in the President's office

President Fischer called the Retreat to order at 5:00 PM and declared a quorum of the Board present.

1. Welcome - Dr. Bea Espinoza
2. Board of Trustees Presentation/Discussion - Dr. Espinoza/Paul Jaure
 - A. Mission
 - B. Goals
 - C. Strategic Plan
 - D. Expectations from Foundation
3. Foundation Presentation
 - A. Mission & Goals - Christy Lansford
 - B. Plans for Campaign
 1. Development - John Galloway
 2. Finance & Governance - Daren Wilder
 3. Events & Marketing - Jim Kirkpatrick
 4. Programs/Alumni - June Hurley
 4. Questions

Laura Fischer, President

Victor Gomez, Secretary

