



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
July 18, 2013

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, July 18, 2013 beginning at 5:00 PM in the Robert J. Beasley 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 Minutes of the Board of Trustees Regular Meeting of June 24, 2013
 - B. Consideration and Possible Action to Approve Monthly Financial Reports for June 2013
 - C. Consideration and Possible Action to Appoint a Representative to Perform the Effective Tax Rate and Roll Back Rate Calculations According to Texas Property Tax Code, Section 26.04(c)
 - D. Consideration and Possible Action to Approve Offer to Purchase Tax Sale Property
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve a Resolution Authorizing the

Issuance of Approximately \$3,920,000 in Principal Amount of Coastal Bend College Combined Fee Revenue Bonds, Series 2013; Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Deposit Agreement, a Purchase Contract and Investment Letter, and All Other Instruments and Procedures Related Thereto; Calling Certain Bonds for Redemption; and Containing Provisions Related to the Subject

- B. Consideration and Possible Action to Approve a Resolution Authorizing the Issuance of Approximately \$800,000 in Principal Amount of Coastal Bend College District Maintenance Tax Note, Series 2013; Approving and Authorizing the Execution of Paying Agent/Registrar Agreement, a Purchase Contract and Investment Letter, and All Other Instruments and Procedures Related Thereto; and Containing Other Provisions Relating to the Subject
- C. Consideration and Possible Action to Approve Retail Dining and Catering Services Proposal for Coastal Bend College
- D. Consideration and Possible Action to Approve Vending Proposal for Coastal Bend College
- E. Consideration and Possible Action to Approve Cooperative Office Supply Purchasing Contract with Del Mar College
- F. Consideration and Possible Action to Approve Purchase of Laboratory Furnishings at CBC Beeville Campus to Enhance Instructional Delivery, Student Learning, and Student Support through the Project OASIS Grant
- G. Consideration and Possible Action to Approve Purchase of a 32 Passenger Bus

6. **REPORTS/INFORMATION**

- A. Office of the President
 - 1. President's Activities and SACSCOC Update
 - 2. Faculty Senate Presentation
- B. Foundation
 - 1. Coastal Bend College Foundation Update
- C. Instruction and Economic & Workforce Development
 - 1. Radiologic Technology Program Evaluation by Joint Review Committee on Education in Radiologic Training (JRCERT)
 - 2. Quality Enhancement Plan (QEP)
 - 3. CBC's Quality Enhancement Plan (QEP) - Smart Start: Advising 101
- D. Institutional Effectiveness
 - 1. Census Day Summer II 2013 Enrollment Report

7. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME)**

- A. Administration, Faculty and Staff
 - 1. Vice President of Instruction and Economic Development
 - 2. 2013 Summer II Part-Time and Overload Contracts

8. **EMPLOYMENT OF NON-CONTRACT EMPLOYEES**
9. **RESIGNATION(S)/RETIREMENT(S)**
10. **TRUSTEE OF GEORGE AND EDITH DICKENSON ESTATE**
11. **REAL PROPERTY - Kingsville Campus Facility Lease Agreement/Purchase Option**
12. **ITEMS FOR FUTURE AGENDAS**
13. **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 the Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Road, Beeville, Texas on Thursday, July 11, 2013 at 7 p.m.

Gloria Rincon, Recording Secretary
Coastal Bend College Board of Trustees