



**Coastal Bend College Board of Trustees
Regular Meeting
Tuesday, December 17, 2024 at 5:30 PM
Sandy Dirks Board Room, Robert J. Beasley, Jr. Administration Building
3800 Charco Road
Beeville, TX 78102**

Notice is hereby given that a meeting of the Board of Trustees of Coastal Bend College will be held on **Tuesday, December 17, 2024 at 5:30 PM** for the Board to conduct the business of that meeting. The meeting will be held in the Sandy Dirks Board Room, Robert J. Beasley, Jr. Administration Building, 3800 Charco Road Beeville, TX 78102. Such a meeting is a **Regular meeting**.

The subjects to be discussed or considered or upon which any formal action might be taken are on the Agenda following.

Additionally, from time to time, an issue will be raised concerning an item on our agenda that had not been anticipated. The issue, while within the scope of the agenda topic, may be one that is required or authorized by law to be considered in executive session rather than in public session. In order for the Board to consider such issue in executive session, rather than postpone consideration of it until the next board meeting, the Board lists below most if not all of the sections of the Open Meetings Act that address the purposes for which the Board may lawfully meet in executive/closed session. The Board's purpose is not to meet in executive session to consider matters not on the agenda for the meeting. Instead, its purpose is to efficiently and timely conduct its business in accordance with the law.

Therefore, if, during the course of the meeting on agenda items covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and purposes authorized by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.075 – To receive information from employees or to ask questions of employees.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either: a) the open meeting covered by this notice upon the reconvening of this public meeting, or b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

*Dr. Justin Hoggard,
President, Coastal Bend College*



**Regular Meeting
Coastal Bend College District
3800 Charco Road
Beeville, TX 78102**

**Notice/Agenda of Regular Meeting
Board of Trustees
Coastal Bend College
Tuesday, December 17, 2024**

A Regular meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, December 17, 2024 beginning at 5:30 PM in the Sandy Dirks Board Room, Robert J. Beasley, Jr. Administration Building, 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 October 22, 2024 Special Board Meeting Minutes
- B. Consideration and Possible Action to Approve the November 19, 2024 Regular Board Meeting Minutes
- C. Consideration and Possible Action to Approve Monthly Financial Reports for October 2024
- D. Consideration and Possible Action to Approve Monthly Financial Reports for November 2024
- E. Approval of Contracts for Employment and Resignations as Recommended by the College President
- F. Consideration and Possible Action to Approve the 2024-2025 Texas Reskilling and Upskilling through Education (TRUE) Grant that was awarded to Coastal Bend College to provide training to meet the National Center for Construction Education and Research (NCCER) Certification Requirements

5. **REPORTS**

- A. Board Committee Reports (Executive, Finance, and Policy)
- B. 2024 Association of Community College Trustees (ACCT) Leadership Congress Report
- C. President's Report
- D. Report from the College President Concerning Roll-Out of the Coastal Bend College Leadership Initiative
- E. 1st Quarter FY2025 Public Funds Investment Report to be presented by Jim Eller with LPL Financial
- F. Phi Theta Kappa (PTK) Grant Update

6. **NEW BUSINESS**


- A. Consideration and Possible Action to Accept Annual Financial Report, including Financial Statements for the Fiscal Year ending August 31, 2024
- B. Consideration and Possible Action to Approve the Revised 2024-2025 Compensation Plan, Including Related Budget Amendments as Necessary
- C. Consideration and Possible Action to Approve and Execute the Employment Contract for the Chief Financial Officer
- D. Consideration and Possible Action to Approve a Women's and Men's Health Services Memorandum of Understanding (MOU) to provide care via a Mobile Clinic at all CBC Locations

- E. Consideration and Possible Action to Approve a Perkins Purchase of Dental Hygiene Cavity Cameras
 - F. Consideration and Possible Action to Approve the College District's 2025 - 2026 Academic Calendar and Final Exam Schedules
 - G. Consideration and Possible Action Regarding Tuition and Fees for Dual Credit
 - H. Conduct First Reading of Draft CBC Board Policies as Recommended by the Policy Committee
 - I. Consideration and Possible Action to Appoint CBC Representatives to the Bee Development Authority (BDA) Board of Directors
 - J. Discuss and Consider Certification of Board Training Compliance
 - K. Consideration and Possible Action to Adopt the College President's Evaluation Instrument for the 2023-2024 Contract Term
7. **EXECUTIVE SESSION**
- A. Consider the Evaluation of the College President and Receive Legal Advice from the Board's Attorney Concerning the Same (Tex. Gov't Code §§ 551.071, .074)
8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
9. **UPCOMING MEETINGS**
- A. January 21, 2025 Regular Meeting
 - B. February 18, 2025 Regular Meeting
 - C. March 18, 2025 Regular Meeting
 - D. April 22, 2025 Regular Meeting
 - E. May 20, 2025 Regular Meeting
10. **ADJOURNMENT**
11. Appendix

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, December 13, 2024 at 4:55 PM.

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

Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees