



**Coastal Bend College Board of Trustees  
Regular Meeting  
Tuesday, September 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, September 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, September 17, 2024**

A Regular meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, September 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 August 13, 2024 Special Board Meeting Minutes
  - B. Consideration and Possible Action to Approve the August 20, 2024 Regular Board Meeting Minutes
  - C. Consideration and Possible Action to Approve Monthly Financial Reports for May 2024
  - D. Consideration and Possible Action to Approve Monthly Financial Reports for June 2024
  - E. Consideration and Possible Action to Approve Monthly Financial Reports for July 2024
  - F. Approval of Contracts for Employment and Resignations as recommended by the College President
5. **REPORTS**
- A. Board Committee Reports (Executive, Finance, and Policy)
  - B. President's Report
  - C. 4th Quarter FY2024 Public Funds Investment Report to be presented by Jim Eller with LPL Financial
  - D. Title IX – CEO Report for FY2024
6. **NEW BUSINESS**
- A. Consideration and Possible Action to Accept Annual Financial Report, including Financial Statements for the Fiscal Year ending August 31, 2023
  - B. Consideration and Possible Action to Hire an UpSkill Coastal Bend Career Navigator
  - C. Consideration and Possible Action to Approve Renewing the Interlocal Agreement between City of Beeville and Coastal Bend College Concerning Softball Field Usage
  - D. Consideration and Possible Action to Authorize the College President to take all Necessary Actions to Address Non-Compliance issues from the Office of Civil Rights Audit and ensure Full Compliance
  - E. Consideration and Possible Action to Delegate Authority to the College President to Enter into One or More Contracts for Financial Related Goods and Services
  - F. Consideration and Possible Action to Approve a Faculty Senate Constitution and By-Laws

- G. Consideration and Possible Action to Approve the Memorandum of Understanding for Independent School Districts for FY 24-25 and On
- 7. **EXECUTIVE SESSION**
  - A. Evaluate the Duties of the College President, Including, but not Limited to, the College President's Evaluation Tool for the 2023-2024 Academic Year (551.074)
- 8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 9. **UPCOMING MEETINGS**
  - A. October 15, 2024 Regular Meeting
  - B. November 19, 2024 Regular Meeting
  - C. December 17, 2024 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, September 13, 2024 at 6:15 PM.

  
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Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees