



ORIGINAL

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

**COASTAL BEND COLLEGE  
ROBERT J. BEASLEY JR. ADMINISTRATION  
BUILDING SANDY DIRKS BOARD ROOM  
3800 CHARCO ROAD  
BEEVILLE, TX 78102  
SEPTEMBER 21, 2016**

The Regular of the Board of Trustees of Coastal Bend College was held Wednesday, September 21, 2016 at 5:30 PM in the Robert J. Beasley, Jr. Administration Building, 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

*Board of Trustees Absent:* Mrs. Dee Dee Bernal, Trustee

*Administrators Present:* Dr. Beatriz T. Espinoza, President  
Ms. Dela Castillo, Executive Director of Business Services  
Ms. Lupe Ganceres, Executive Dean of Student Services  
Mr. Jacinto Colmenero, Director of Physical Plant  
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 Regular to order at 5:32 PM and declared a quorum of the Board present.

1. **INVOCATION**

President Fischer gave the invocation.

2. **MEMBERS AND VISITORS PRESENT**

3. **PUBLIC COMMENTS**

Sid Arismendez presented on issues regarding the nursing program's admission process.

4. **CONSENT AGENDA**

A. Consideration and Possible Action to Approve the Minutes of the Following Board of Trustees Meetings: August 17, 2016 and September 12, 2016.

Trustee Morrill moved and Secretary Gomez seconded to approve the consent agenda. Motion passed.

5. **NEW BUSINESS**

A. Consideration and Possible Action to Approve the Monthly Financial Reports for August 2016

Executive Director of Business Services Dela Castillo gave a recap of the year end budget. Secretary Gomez moved and Vice President Lohse seconded to approve the Monthly Financial Reports for August 2016. Motion passed.

B. Consideration and Possible Action on Resolution to Set and Adopt Tax Rate at \$0.18524 per \$100 Property Valuation

Dr. Espinoza recommended approval of the Resolution to set and adopt the tax rate at \$0.18524 per \$100 property valuation for 2016-2017. Trustee Massengill read the resolution and moved and Vice President Lohse seconded to set and adopt the tax rate at \$0.18524 per \$100 property valuation.

A roll call vote was taken to Set and Adopt the Tax Rate at \$0.18524 per \$100 Property Valuation.

President Laura Fischer – Yes  
Vice President Carrol Lohse – Yes  
Secretary Victor Gomez -- Yes  
Trustee Trace Morrill – Yes  
Trustee Martha Warner – Yes  
Trustee Jeff Massengill – Yes  
Trustee Dee Dee Bernal – Absent

The motion was approved unanimously by all Trustees present.

C. Consideration and Possible Action to Approve Amending FY2017 Annual Operating Budget

Trustee Morrill moved and Secretary Gomez seconded to approve Amending FY2017 Annual Operating Budget. Motion passed.

D. Consideration and Possible Action to Approve Local Policy Revisions

Dr. Espinoza presented two policy revisions to the board for approval. Policy FJ(Local) Student Records and DC(Local) Employment Practices. President Espinoza presented policy FJ(Local) Student Records. Trustee Morrill moved and Vice President Lohse seconded to approve policy FJ(Local) Student Records as presented. Motion Passed.

President Espinoza presented policy DC(Local) Employment Practices as presented to the board during the first reading on September 12, 2016. Trustee Massengill handed out additional language to be added to the "Scope" section of the policy DC(Local). Trustee Massengill moved and Vice President Lohse seconded to approve the DC(Local) as written with the additional language on the handout. There was a tie vote so the motion died. Discussion was held. Trustee Morrill moved and Vice President Lohse seconded to approve DC(Local) as written. Motion passed.

E. Consideration and Possible Action to Appoint One Member to Serve on the Bee Development Authority Board of Directors

The board received three recommendations for possible members to serve on the Bee Development Authority Board of Directors: Brian Schneider, Kenneth Bethune and Paul San Miguel. President Fischer opened up nominations. Trustee Morrill nominated Brian Schneider and Trustee Warner nominated Kenneth Bethune. Vice President Lohse moved and Trustee Gomez seconded for nominations to cease and vote from Brian Schneider and Kenneth Bethune. Votes were cast for Brian Schneider and Kenneth Bethune, Trustee Massengill abstained from voting. Motion passed to appoint Brian Schneider as CBC Representative to Serve as Member of the Bee Development Authority Board of Directors. Motion passed.

F. Consideration and Possible Action to Approve a Revised Mission Statement for Coastal Bend College

Secretary Gomez moved and Trustee Massengill seconded to adopt the Mission statement as: Coastal Bend College is a student-centered community college committed to delivering superb educational and life-enriching opportunities to its students and the communities it serves. With the Tag Line/Motto: Success Happens Here. Motion passed.

## 6. **REPORTS**

### A. Quality Enhancement Plan Key Performance Indicator Data Update

Director of QEP and Kingsville Site, Amanda Barrera gave a presentation regarding the Quality Enhancement Plan Key Performance Indicator Data update.

### B. HVAC System Update

Director of Physical Plant Jacinto Colmenero gave and update on the HVAC System.

### C. Proposed use of Coastal Bend College Land

Moved to an action item, Trustee Massengill moved and Secretary Gomez seconded to approve that President Espinoza make no commitments before September 2017 for the use of the 12.5 acres on the corner of Charco Road and Fish Lane. This will allow time for a proposal to be developed and presented to the board for consideration on the use of the land as soccer fields for youth and collegiate play. Motion passed.

### D. Acknowledgement to our Community Partners and Leaders

Dr. Espinoza presented Bebe Adamez and Gabriel Aleman a plaque for their generous support for the 4<sup>th</sup> of July Baseball Bash and Community Fireworks display. "Thank You" for their ongoing support as a partner and friend of CBC through their respective businesses.

### E. President's Report - September 2016

President Espinoza presented her written report to the Board and shared highlights of specific activities.

President Fischer announced that the Board will convene into closed session at 7:28PM.

## 7. **PERSONNEL**

### 8. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**

### 9. **RESIGNATION(S)/RETIREMENTS(S)/TERMINATION(S)**

The Board reconvened into open session at 8:05PM.

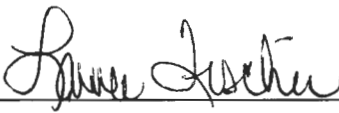
Trustee Massengill moved and Secretary Gomez seconded to approve the contract for employment list dated September 21, 2016 as presented with changes in job classification for 1 employee, 4 new hires, 3 resignations and 4 terminations related to grants. Motion passed.

10. **ITEMS FOR FUTURE AGENDAS**

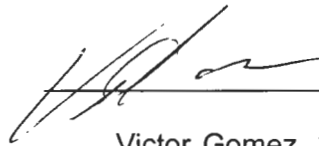
- A. Presentation on Open Carry Laws.
- B. Dorm capacity study
- C. Contact City of Beeville to provide a sidewalk from College to Tractor Supply for Safety of the students.

11. **ADJOURNMENT**

President Fischer declared the meeting adjourned at 8:17PM.



Laura Fischer, President



Victor Gomez, Secretary

