



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

**COASTAL BEND COLLEGE
ROBERT J. BEASLEY ADMINISTRATION BUILDING
SANDY DIRKS BOARD ROOM
3800 CHARCO ROAD
BEEVILLE, TX 78102
JUNE 20, 2017**

The Regular Meeting of the Board of Trustees of Coastal Bend College was held Tuesday, June 20, 2017 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, Chairwoman
Mr. Carroll W. Lohse, Vice-Chair
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: None

Administrators Present: Dr. Beatriz T. Espinoza, President
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 Administration
Mr. Miguel Aguilar, Director of Institutional Effectiveness

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

Chairwoman Fischer called the Regular meeting to order at 5:30 PM and declared a quorum of the Board present.

1. **INVOCATION**

Chairwoman Fischer gave the invocation.

2. **MEMBERS AND VISITORS PRESENT**

Chairwoman Fischer welcomed all present.

3. **PUBLIC COMMENTS**

No one signed up for public comments.

4. **CONSENT AGENDA**

- A. Consideration and Possible action to approve minutes from the May 16, 2017 Board Meeting.
- B. Consideration and Possible Action to approve minutes from the June 6, 2017 Budget Workshop.

Vice Chair Lohse moved and Trustee Warner seconded to approve items on the consent agenda. Motion passed.

5. **NEW BUSINESS**

A. Consideration and Possible Action to Approve the FY 2018 Budget

President Espinoza presented the FY 2018 Budget and noted updates since the budget workshop held on June 6, 2017. Discussion was held. Trustee Morrill moved and Secretary Gomez seconded to approve the FY 2018 Budget as presented. Motion Passed.

B. Consideration and Possible Action to Approve Monthly Financials for May 2017.

President Espinoza presented the Monthly Financials for May 2017. Vice Chair Lohse moved and Trustee Warner seconded to approve the monthly financials for May 2017. Motion passed.

C. Consideration and Possible Action to approve offer to purchase tax sale property.

President Espinoza referred to the information that was presented to the college by Linebarger Goggan Blair & Sampson, LLP to purchase tax sale property. Trustee Warner moved and Trustee Arthur seconded to approve the offer to purchase tax sale property as presented. Trustee Morrill abstained from voting. Motion passed.

D. Consideration and Possible Action to Approve the "Campus Carry" Policy.

Director of Public Safety, Kevin Behr presented the "Campus Carry" policy and handgun exclusion areas. Discussion was held. Secretary Gomez moved and Vice President Lohse seconded, to approve the "Campus Carry" Policy and handgun exclusion areas as written with the direction to seek legal counsel. Discussion was held. Secretary Gomez withdrew his motion. Trustee Morrill moved and Trustee Massengill seconded to approve the "Campus Carry" policy and handgun exclusion areas, subject to the deletion of section 6A-5 and have our Attorney review it. Motion passed.

E. Consideration and Possible Action to Approve the TRIO Grant Award Notification- Upward Bound Program and Upward Bound Rural Program for Beeville.

President Espinoza presented the TRIO Grant Award Notification- Upward Bound Program and Upward Bound Rural Program. Vice Chair Lohse moved and Trustee Warner seconded to approve TRIO Grant Award Notification- Upward Bound Program and Upward Bound Rural Program to begin August 2018. Motion passed.

F. Consideration and Possible Action to Approve the Associates of Applied Science Business Management Curriculum.

President Espinoza presented the Associates of Applied Science Business Management Curriculum. Trustee Warner moved and Trustee Morrill seconded to approve the Associates of Applied Science Business Management Curriculum to begin in Spring 2018. Motion passed.

G. Consideration and Possible Action to Approve the updated and renamed Computer Information Technology Curriculum to Computer Simulation and Engineering Technology (C-SET).

President Espinoza presented the updated and renamed Computer Information Technology Curriculum to Computer Simulation and Engineering Technology (C-SET). Trustee Morrill moved and Vice Chair Lohse seconded to approve the updated and renamed Computer Information Technology Curriculum to Computer Simulation and Engineering Technology (C-SET) to begin Spring 2018. Motion passed.

H. Consideration and Possible Action to appoint a representative to perform the Effective Tax Rate and Roll Back Calculations according to Texas Property Tax Code, Section 26.04(c).

President Espinoza recommended Linda Bridge to be our representative to perform the Effective Tax Rate and Roll Back Calculations. Trustee Warner moved and Vice Chair Lohse seconded to appoint Linda Bridge as our representative to perform the Effective Tax Rate and Roll Back Calculations according to Texas Property Tax Code, Section 26.04(c). Motion passed.

6. **REPORTS**

A. Coastal Bend College Baseball Team 2017 Presentation

President Espinoza presented the baseball team with medals and congratulated them on their winning season. Athletic Director, Paul Cantrell and Baseball Head Coach, Brian Bauerle presented highlights from the spring baseball season.

B. Investment Report Third Quarter 2017

President Espinoza presented Coastal Bend College's 2017 Third Quarter Investment Report from Wells Fargo.

C. June 2017 President's Report

President Espinoza presented her written report with highlights of the college.

Board convened into executive session at 7:37PM.

7. **EXECUTIVE SESSION**

A. Consideration and Possible Action regarding Leonard Scott's Grievance

B. Contracts for Employment

8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

The board reconvened into open session at 8:47PM.

No Action was taken.

9. **ITEMS FOR FUTURE AGENDAS**

No regular board meeting will be held in July 2017.

10. **ADJOURNMENT**

With no further business Chairwoman Fischer declared the meeting adjourned at 8:49PM.

Laura Fischer, President

Victor Gomez, Secretary

