COASTAL BEND COLLEGE BOARD OF TRUSTEES
EMERGENCY CALLED MEETING
March 20, 2020 at 12:00 p.m. via Videoconference
(Board Members may appear in-person or videoconference)

Notice is hereby given pursuant to Texas Government Code Sections 551.125 and 551.045 that due to the state of emergency declared by officials of Governor Abbott on behalf of the State of Texas and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter “COVID-19”), the Coastal Bend College Board of Trustees will meet via videoconference in an emergency called meeting on March 20, 2020, beginning at 12:00 p.m. An emergency exists that requires immediate action of the Board of Trustees because of an imminent threat to public health and safety and/or a reasonably unforeseeable situation, specifically the spread of COVID-19. Additionally, a determination is made that the convening at one location of a quorum of the Coastal Bend College Board of Trustees is difficult or impossible, given the emergency/disaster declarations and the mandates to socially distance. For those Board Members who will attend the emergency called meeting in person, such Board Members will be physically present at in the Robert J. Beasley, Jr. Administration Building, Sandy Dirks Board Room, 3800 Charco Road, Beeville, TX 78102.

Governor Abbott temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including Coastal Bend College, to conduct meetings by telephone or video conference. Notice is hereby given that Coastal Bend College intends to conduct this emergency called meeting via videoconference. As required by the temporary suspension, Coastal Bend College:

- Has provided online written notice containing a free-of-charge videoconference link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge videoconference link: https://call.lifesizecloud.com/35899;
- Will provide the public with access and a means to participate in the emergency called meeting, through two-way audio connection; and
- Will provide the public with access to a recording of the meeting.

AGENDA

1. MEMBERS AND VISITORS PRESENT
2. REPORTS
   A. Report from the College President concerning matters arising from COVID-19
3. OPEN SESSION
   A. Consider and take action to adopt Resolution approving actions relating to COVID-19 emergency and delegating authority to the College President to take all actions as may be necessary in regard to the same.
   B. Consider and take action to adopt Resolution and Order Postponing May 2, 2020 Election Date to the November 3, 2020 Uniform Election Date as Authorized by Governor Abbott’s Proclamation of March 18, 2020.
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 Texas 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 final votes, actions, or decisions will be taken in open meeting.

Certification as to Posting or Giving of Notice

This notice was posted in compliance with the Texas Open Meetings Act and Governor Abbott’s temporary suspension of certain Texas Open Meetings Act requirements, at least 1 hour prior to the emergency called board meeting, on March 20, 2020 at 10:50 a.m. This notice was posted on Coastal Bend College’s website and is readily accessible to the public upon request.

Anna Mariah Garcia, Recording Secretary
Secretary to the Coastal Bend College Board of Trustees