



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

**COASTAL BEND COLLEGE  
ROBERT J. BEASLEY ADMINISTRATION BUILDING  
SANDY DIRKS BOARD ROOM  
3800 CHARCO ROAD  
BEEVILLE, TX 78102  
SATURDAY, JUNE 7, 2008**

The Retreat of the Board of Trustees of Coastal Bend College was held Saturday, June 7, 2008 at 10:00 AM in the 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  
Mr. Andrew Arthur, Trustee

*Board of Trustees Absent:*

*Administrators Present:* Dr. Beatriz T. Espinoza, President  
Ms. Dela Castillo, Executive Director of Business Services  
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 Operations  
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 Retreat to order at 10:00 AM and declared a quorum of the Board present.

1. Invocation
2. Members and Visitors Present
3. Discussion Items
  - A. Mission, Vision, and Goals for Coastal Bend College
    1. Programs
      - a. Academic
      - b. Workforce
      - c. Continuing Education
      - d. Athletics
    2. Facilities
    3. Budget
  - B. Strategic Plan
4. Adjournment

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Laura Fischer, President

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Victor Gomez, Secretary

