

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
February 27, 2014
Thursday, 1:00 p.m.**

**Anderson Campus Center, Board Room
6200 W. Central Texas Expressway
Killeen, Texas**

AGENDA

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: Attorney Consultation 551.071, Real Property 551.072, Prospective Gifts, 551.073, Personnel Matters 551.074. 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.

- I. A. Invocation
Pledge of Allegiance
Texas Pledge
B. A quorum is present.
- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held January 23, 2014. **Board action is required.**
- III. Opportunity for members of the public to suggest the addition of topics for discussion or to address topics of interest, with presentation limited to three minutes. **No Board action may be taken.**
- IV. Chancellor's Report.
No Board action may be taken.
- V. Discuss and consider approval of the January 2014 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider award of a contract to PBK for an initial base term of one (1) year, beginning March 1, 2014, with four (4) renewal options for one (1) year each at the option of the owner. **Mr. Harmsen Board action is required.**
- VII. Discuss and consider approving a budget transfer in the amount of \$1,456,994.40 to provide funds for the award of the Fort Hood MOS contract from February 1, 2014 through August 31, 2014. **Mr. Yeonopolus. Board action is required.**
- VIII. Discuss and consider approving a budget transfer in the amount of \$32,261.81 to provide funds for first year operations at Fort Campbell, KY from February – August 2014. **Mr. Yeonopolus. Board action is required.**
- IX. Discuss and consider approving Dr. Colvin Davis as Dean Emeritus, API. Dr. Davis have been recommended in accordance with established College Policy No. 560 and meet the criteria for appointment as specified in that policy. **Mr. Yeonopolus. Board action is required.**
- X. Discuss and consider approval of Mr. Ron Taylor as a Foundation Board Member.

Ms. Heartfield. Board action is required.

- XI. Discuss and consider approval of Mr. Abdul Subhani as a Foundation Board Member. **Ms. Heartfield. Board action is required.**
- XII. Discuss and consider approval of an increase to the tuition rate for the in-district students to \$71 per semester credit hour (SCH), out-of-district students to \$93 per SCH and nonresident students to \$209 per SCH effective Fall Semester 2014 and/or Term 1. **Dr. Ford. Board action is required.**
- XIII. Discuss and consider approval of Chancellor and Trustee travel as per Board Document 367 Revision 11, Section V.A.12. **Dr. Klincar. Board action is required.**
- XIV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item.**

EXECUTIVE SESSION

Discussion of issues relating to specific personnel matters, Tex Gov't Code §551.074; consultations with an attorney, Tex Gov't Code §551.071; real property, Tex Gov't Code §551.072; a test item, Tex Gov't Code §551.088; security personnel, Tex Gov't Code §551.076; devices, audit, prospective gift or donation, Tex Gov't Code §551.0073; certain potential business incentives or economic development matters, Tex Gov't Code §551.087; and/or certain matters relating to emergencies or disasters, Tex Gov't Code §418.183(f).

- XV. Announcement by Chair of the Board relative to the Executive Session and any vote deemed necessary by the Board as a result of the Executive Session.
- XVI. Announcement of the time and location for the Board Workshop scheduled for Tuesday, March 18, 2014 at 1:00 p.m. and the Board Meeting scheduled for Thursday, March 27, 2014 at 1:00p.m.
- XVII. Adjournment