

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
March 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 February 27, 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 February 2014 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval to award a contract to McNamara Custom Services, Inc. in the amount of \$171,000 for the replacement of the sanitary wastewater lift station adjacent to Building 139. **Mr. Harmsen Board action is required.**
- VII. Discuss and consider approval of purchasing a disk storage system from IBM. The Texas DIR price is \$335,831.65 and comes with a three-year maintenance free warranty. **Mr. Kendall. Board action is required.**
- VIII. Discuss and consider approving Board Document #426, "Authorization and Expression of Support". **Mr. Boone. Board action is required.**

- IX. Proclamation as Central Texas College as a “Purple Heart College”. **Ms. Merlo. Information Item.**
- X. Discussion of trustee attendance at CCAATT Annual Conference in San Antonio on June 7, 2014. **Information Item.**
- XI. 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).

- XII. 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.
- XIII. Announcement of the time and location for the Board Workshop scheduled for Tuesday, April 15, 2014 at 1:00 p.m. and the Board Meeting scheduled for Thursday, April 24, 2014 at 1:00p.m.
- XIV. Adjournment