

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
September 19, 2013  
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 August 15, 2013. **Board action is required.**
- III. Consider approval of the minutes of the Special Budget Meeting of the Board of Trustees held August 20, 2013. **Board action is required.**
- IV. 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.**
- V. Chancellor's Report.
  - A. Updates by Executive Officers, as appropriate.
  - B. Update on College Foundation.
  - C. Chancellor's Report.
  - D. Faculty Senate**No Board action may be taken.**
- VI. Discuss and consider approval of the August 2013 Interim Financial Statement and Investment Report. **Mr. Bob Liberty. Board action is required.**
- VII. Discuss and consider award a contract to Built Wright Construction in the amount of \$644,000 for the renovation of the Culinary Arts kitchen and dining area. **Mr. Mark Harmsen. Board action is required.**
- VIII. Discuss and consider approval of Board Document 119, Revision 15, Policy Statement and Position Paper: Organization, Administration, and Management. **Ms. Deborah Shibley. Board action is required.**
- IX. Discuss and consider approval of Board Document 104, Revision 20, Policy Statement and Position Paper: By-Laws. **Ms. Deborah Shibley. Board action is required.**
- X. Discuss and consider nominations to the Coryell Central Appraisal District for a two-year term beginning January 1, 2014. **Ms. Deborah Shibley. Board action is required.**

**required.**

- XI. Discuss and consider nominations to the Bell County Tax Appraisal District for a two-year term beginning January 1, 2014. **Ms. Deborah Shibley. Board action is required.**
- XII. Discuss and consider approval of sponsorship for support of the 2<sup>nd</sup> Annual Army Marathon. **Ms. Barbara Merlo. Board action is required.**
- XIII. Discuss and consider approval of revised \$25,000 vendor list for FY 2014. **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. A. Announcement of the time and location for the Board Workshop scheduled for Tuesday, October 8, 2013 at 1:00 p.m.  
  
B. Announcement of the time and location for the Regular Board Meeting scheduled for Thursday, October 17, 2013 at 1:00 p.m.
- XVII. Adjournment