

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
April 24, 2018
Tuesday, 1:00 p.m.**

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

AGENDA

- I. A. Invocation
 Pledge of Allegiance
 Texas Pledge
- B. A quorum is present.
 C. The Meeting being recorded.
- II. **Minutes**
 Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on March 27, 2018. **Board action is required.**
- III. **Chairman's Update**
- 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**
- U.S. Campus operations update – Dr. Ady
 - Pictures of Month
- No Board action may be taken.**
- V. **Financial Statements**
 Discuss and consider approval of the March 2018 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. **Foundation**
 Discuss and consider approval of Mr. Eric Armstrong as a CTC Foundation Board Member. **Ms. Bawcom. Board action is required.**
- VII. **Recommendations**
 Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- VIII. **Future Meetings**
 Announcement of time and location for the Board Workshop scheduled for Tuesday, May 15, 2018 at 1:00p.m. and Board Meeting scheduled for Tuesday, May 22, 2018.

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).

IX. Announcements

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.

X. Adjournment