

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
December 18, 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.

Minutes

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on November 27, 2018. **Board action is required.**

Chairman's Update

- 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.**

- SACSCOC Annual Meeting
- KNCT License update
- Picture of Month

No Board action may be taken.

Audit

- V. Discuss and consider approval of the Annual Financial Report and Report to the Board of Trustees as prepared by the independent audit firm of Lott, Vernon & Co., P.C. for the fiscal year ended August 31, 2018. **Mr. Legg. Board Action is required.**

Recommendations

- VI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

Future Meetings

- VII. Announcement of time and location for the Board Workshop scheduled for January 15, 2019 and the regular Board Meeting scheduled for January 22, 2019 at 1:00 p.m.

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).

Announcements

- X. 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.

- XI. **Adjournment**