CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES

Workshop	**Anderson Campus Center #156**
February 20, 2018	**Board Conference Room**
Tuesday, 1:00p.m.	**6200 W. Central Texas Expressway**
	Killeen, Texas

AGENDA

I.	Introduction/Overview *Meeting being recorded	Mr. Towers
II.	Chancellor Update	Mr. Yeonopolus
III.	Mental Health Department Update	Ms. Henry
IV.	Childhood Professions Department Update	Dr. Lamper
V.	Planetarium Global Immersion System	Mr. Gonzalez
VI.	50K Purchasing List	Mr. Gonzalez
VII.	Great Western Dining Contract	Mr. Gonzales
VIII.	Schedule of Values for Infrastructure Project	Mr. Harmsen
IX.	Natatorium and Physical Education Center Improvements	Mr. Harmsen
X.	Tuition Rates	Mr. Yeonopolus
XI.	Board Document #104 Revision	Mr. Towers
XII.	KNCT Repack Update	Mr. Rudolph
XIII.	Foundation Board member nomination	Ms. Bawcom
XIV.	Foundation Scholarship update	Ms. Bawcom
XV.	Recommend any topics for upcoming agenda items or announcements.	Mr. Towers

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 devices or audits, Tex Gov't Code §551.076; gift or donation, Tex Gov't Code §551.073; economic development negotiations, Tex Gov't Code §551.087; certain confidential information, Tex Gov't Code §418.183; and/or other matters defined by federal or state law. 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 an open Board meeting.

XVI. 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.

XVII. Announcement of the Regular Board Meeting scheduled for Tuesday, February 27, 2018 and the Board Workshop scheduled for Tuesday, March 20, 2018. (No Action May Be Taken – For Information Purposes Only)