

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
February 27, 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 January 23, 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**
- Appointment to state committee – **Ms. Carter**
 - Lecture series – **Ms. Bawcom**
 - Chancellor's Endowed Scholarship – **Ms. Bawcom**
 - Festival of Trees – **Ms. Bawcom**
 - Pictures of Month
- No Board action may be taken.**
- V. **Financial Statements**
 Discuss and consider approval of the January 2018 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. **Foundation**
 Discuss and consider approval of Mr. Woody Shemwell as a CTC Foundation Board member. **Ms. Bawcom. Board action is required.**
- VII. **Great Western Dining**
 Discuss and consider approval to exercise the third (3) year of the Great Western Dining contract with an end date of August 31, 2018. **Mr. Gonzalez. Board action is required.**

- VIII. **Planetarium Upgrade**
Discuss and consider approval of a contract award to SCISS in the amount of \$352,150 for the upgrade of the global immersion full dome system at the Mayborn Science Theater. **Mr. Gonzalez. Board action is required.**
- IX. **Natatorium and Physical Education Center Refurbishment**
Discuss and consider approval of Joel's Flooring to complete the interior and exterior improvements of the Natatorium and Physical Education Center in an amount not to exceed \$358,000. **Mr. Harmsen. Board action is required.**
- X. **KNCT/TV Repack**
The administration cannot support a repack of KNCT/TV and request the Board of Trustees rescind the previous decision of April 25, 2017. **Mr. Yeonopolus. Board action is required.**
- XI. **Recommendations**
Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XII. **Future Meetings**
Announcement of time and location for the Board Workshop scheduled for Tuesday, March 20, 2018 at 1:00p.m. and Board Meeting scheduled for Tuesday, March 27, 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).

- XIII. **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.
- XIV. **Adjournment**