

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
February 26, 2019  
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.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on January 29, 2019. **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.**
- Burnet Paramedic Class
  - Spring Break
  - Army War College attendee
  - Associate Degree Nursing class – Dr. Ady/Ms. Samarripa
  - Pictures of Month
- No Board action may be taken.**
- V.           Discuss and consider approval of the January 2019 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI.          Discuss and consider award of a contract to RKBass for electrical/theatrical improvements to Building 112 (Fine Arts) in an amount not to exceed \$212,000. **Mr. Harmsen. Board action is required.**
- VII.         Discuss and consider award of a contract to PBK for architectural design services for an initial base term of one year, beginning April 1, 2019, with four one-year renewal options. **Mr. Harmsen. Board action is required.**
- VIII.        Discuss and consider approval to exercise the fourth year of the Great Western Dining contract for the period of September 1, 2019 through August 31, 2020. **Mr. Gonzalez. Board action is required.**

- IX. Discuss and consider approval of the following room and board housing rates effective for fiscal year 2019/2020: 1) fall and spring semesters - \$2,590 for double occupancy, \$3,010 for single occupancy; and 2) summer semester -\$1,620 for double occupancy, \$1,830 for single occupancy. **Mr. Gonzalez. Board action is required.**
- X. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XI. Announcement of time and location for the Board Workshop scheduled for Tuesday, March 19, 2019 at 1:00p.m. and Board Meeting scheduled for Tuesday, March 26, 2019.

### **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).

- XII. 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.
- XIII. Adjournment