

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
January 23, 2018
Tuesday, 1:30 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 November 28, 2017. **Board action is required.**

- III. Chairman's Update.
 - Selection and swearing in of Board Replacement. **Board action is required.**

 - 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.
 - Coryell Central Appraisal District results for 2018-2019 Board of Director Election
 - Award from the Oncor Commercial Energy Efficiency Program
 - Pictures of Month
 - **No Board action may be taken.**

- V. Discuss and consider approval of the November 2017 and December 2017 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**

- VI. 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, 2017. **Mr. Legg. Board action is required.**

- VII. Discuss and consider approval of Board Document #337, Revision 19, "Policy Statement and Position Paper, Investment Policy. **Mr. Liberty. Board action is required.**

- VIII. Discuss and consider approval of Chancellor's travel schedule as required in Board Document #367. **Mr. Yeonopolus. Board action is required.**

- IX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- X. Announcement of time and location for the Board Workshop scheduled for Tuesday, February 20, 2018 at 1:00p.m. and Board Meeting scheduled for Tuesday, February 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).

- XI. 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.
- XII. Adjournment