

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
January 29, 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 December 18, 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.**
 - Introduction of Chief of Police – Dr. Carter
 - Pictures of Month
 - **No Board action may be taken.**
- V. Discuss and consider approval of the November 2018 and December 2018 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider an offer for the purchase of 10 acres of property owned by Central Texas College District. **Dr. Carter. Board action is required.**
- VII. Discuss and consider approval of Board Document # 437, Order for Trustee Regular & Special Election. **Mr. Towers. Board action is required.**
- VIII. Discuss and consider approval of Mr. Rex Kauthman as a CTC Foundation Board Member. **Ms. Chambers. Board action is required.**
- IX. Discuss and consider approval of Mr. John Hunt, Professor Emeritus, Communications. Mr. Hunt has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. 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, February 19, 2019 at 1:00p.m. and Board Meeting scheduled for Tuesday, February 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