



**CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES**

**Workshop
June 19, 2018
Tuesday, 1:00p.m.**

**Anderson Campus Center #156
Board Conference Room
6200 W. Central Texas Expressway
Killeen, Texas**

AGENDA

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| I. | Introduction/Overview <ul style="list-style-type: none">• Meeting being recorded | Mr. Towers |
| II. | Chancellor Update <ul style="list-style-type: none">• Europe Campus visit | Mr. Yeonopolus |
| III. | Fine Arts Department program update | Mr. Salter |
| IV. | Science Department update | Mr. Price |
| V. | KNCT update | Mr. Rudolph |
| VI. | Lott Vernon & Company, P.C. contract renewal | Mr. Barton |
| VII. | New Mission & Vision Statement (Board Document 304) | Dr. Garrett |
| VIII. | TASB Cooperative | Mr. Gonzalez |
| IX. | Comprehensive Insurance coverage contracts renewal (Arthur J. Gallagher, Bigham Kliever, Chapman, Watts; Aliant) | Mr. Liberty |
| X. | 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.

- 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. Announcement of the Regular Board Meeting scheduled for Tuesday, June 26, 2018 and the Board Workshop scheduled for Tuesday, July 17, 2018. (No Action May Be Taken – For Information Purposes Only)