

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
June 26, 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 Annual Meeting of the Board of Trustees held on May 22, 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**
- Contract update
 - Great Western Dining Director
 - Renewal application Maryland
 - Pictures of Month
- No Board action may be taken.**
- V. **Financial Statements**
 Discuss and consider approval of the May 2018 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. **Internal Auditor**
 Discuss and consider approval to exercise the second option year of the contract with Lott, Vernon & Company, P.C. in the amount of \$67,500. **Mr. Barton. Board action is required.**
- VII. **Academic and Student Services**
 Discuss and consider approval of a new mission and vision statement in Board Document #304, "Policy Statement and Position Paper." **Dr. Garrett. Board action is required.**

- VIII. **Business Services**
Discuss and consider approval for Central Texas College to join the TASB Energy Cooperative. **Mr. Gonzalez.** Board action is required.
- IX. **Risk Management**
Discuss and consider approval to exercise the second option period of the contracts for insurance coverage with Arthur J. Gallagher, Bigham Kliever, Chapman & Watts, and Alliant for the period of September 1, 2018 through August 31, 2019. **Mr. Liberty.** Board action is required.
- X. **Recommendations**
Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XI. **Future Meetings**
Announcement of time and location for the Board Workshop scheduled for Tuesday, July 17, 2018 at 1:00p.m. and Board Meeting scheduled for Tuesday, July 24, 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).

- XII. **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.
- XIII. **Adjournment**