

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
March 27, 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. **Minutes**
Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on February 27, 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**
- Pictures of Month
No Board action may be taken.
- V. **Financial Statements**
Discuss and consider approval of the February 2018 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. **Indtai, Inc.**
Discuss and consider approval to renew services contract with Indtai, Inc. in the amount of \$90,000. **Mr. Liberty. Board action is required.**
- VII. **Energy Contracts**
Discuss and consider approval to utilize Tradition Energy and/or Emex for broker services and to sign longer term energy contracts at rates not to exceed current contracted pricing. **Mr. Harmsen. Board action is required.**
- VIII. **Equipment Purchases**
Discuss and consider approval to purchase new servers and fiber switches from ConvergeOne at a cost of \$260,000. **Mr. Gaines. Board action is required.**

- IX. **Board Document**
Discuss and consider approval of Board Document #104, Revision 23, “By-Laws.” Mr. Beebe. 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, April 17, 2018 at 1:00p.m. and Board Meeting scheduled for Tuesday, April 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