

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
March 26, 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 February 26, 2019. **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.**
  - The Hill Country University Center-Fredericksburg
  - Academic Internship Placement Program (AIPP) Update-Dr. Ady
  - Pictures of Month

**No Board action may be taken.**
  
- V.       Discuss and consider approval of the February 2019 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
  
- VI.      Discuss and consider approval to purchase an IBM P924 server from ConvergeOne in the amount of \$95,000. **Mr. Gaines. Board action is required.**
  
- VII.     Discuss and consider approval of contracts between Bell County, Coryell County, the Killeen Independent School District, the City of Harker Heights, the City of Killeen and the Central Texas College District for the purpose to conduct a joint election for the Central Texas College Board of Trustees early voting April 22, 2019 through April 30, 2019, and general election to be held May 4, 2019. **Mr. Towers. Board action is required.**
  
- VIII.    Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

- IX. Announcement of time and location for the Board Workshop scheduled for Tuesday, April 16, 2019 at 1:00p.m. and Board Meeting scheduled for Tuesday, April 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).

- X. 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.
- XI. Adjournment