



**CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES**

**Workshop
May 15, 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">• Fort Bragg Visit• Europe Campus Update• Department of Justice Visit | Mr. Yeonopolus |
| III. | Nursing Department Program Update | Dr. Clark/
Ms. Samarripa |
| IV. | Kinesiology Department Program Update | Ms. Holden |
| V. | Facilities Project Updates | Mr. Harmsen |
| VI. | Advertising Agency RFP | Ms. Merlo |
| VII. | SACSCOC Requirement – Board Self-Evaluation | Dr. Garrett |
| VIII. | Foundation Board Member Nomination | Ms. Bawcom |
| IX. | 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.

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| 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. | Announcement of the Regular Board Meeting scheduled for Tuesday, May 22, 2018 and the Board Workshop scheduled for Tuesday, June 19, 2018. (No Action May Be Taken – For Information Purposes Only) | |