

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Annual Meeting
May 22, 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 Regular Meeting of the Board of Trustees held on April 24, 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**
- Coordinating Board updates. **Dr. Garrett**
 - Systems Applications & Programs in Data Processing(SAP) update. **Dr. Ady**
 - Check presentation from Kinesiology Department to Foundation. **Ms. Bawcom**
 - Pictures of Month
No Board action may be taken.
- V. **Financial Statements**
 Discuss and consider approval of the April 2018 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. **Marketing & Outreach**
 Discuss and consider approval of a contract award to Richards/Carlberg Advertising Agency for advertising agency/media planning and other marketing consulting services for the period of September 1, 2018 through August 31, 2019 with for one-year option periods. **Ms. Merlo. Board action is required.**

- VII. **Foundation**
Discuss and consider approval of Mrs. Lisa Rogers as a CTC Foundation Board Member. **Ms. Bawcom. Board action is required.**
- VIII. **Recommendations**
Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- IX. **Future Meetings**
Announcement of time and location for the Board Workshop scheduled for Tuesday, June 19, 2018 at 1:00p.m. and Board Meeting scheduled for Tuesday, June 26, 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).

- X. **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.
- XI. **Adjournment**