

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
November 27, 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.

Minutes

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on October 23, 2018. **Board action is required.**

Chairman's Update

- III. 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.**

- Community Partnership of the Year Award
- Articulation Agreement – Dr. Garrett
- Net Impact Competition - Dr. Ady
- Texas Higher Education Coordinating Board appointment & recognition –Dr. Garrett
- KNCT General Manager – Ms. Carter
- Marketing Videos – Ms. Merlo
- Picture of Month

No Board action may be taken.

Financial Statements

- V. Discuss and consider approval of the October 2018 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**

Investment Policy

- VI. Discuss and consider approval of Board Document #337, Revision 20, "Policy Statement and Position Paper, Investment Policy." **Mr. Liberty. Board action is required.**

Academic and Student Services

- VII. Discuss and consider approval for development and implementation of a new program – Massage Therapy/Therapeutic Massage. **Dr. Garrett/Ms. Samarripa. Board action is required.**

Recommendations

- VIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

Future Meetings

- IX. Announcement of time and location for the Board Workshop scheduled for December 18, 2018 at 1:00 p.m.

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).

Announcements

- 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**