



**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

**Workshop  
October 16, 2018  
Tuesday, 1:00p.m.**

**Anderson Campus Center #156  
Board Room  
6200 W. Central Texas Expressway  
Killeen, Texas**

**AGENDA**

- |       |  |                |
|-------|--|----------------|
| I.    | Introduction/Overview  | Mr. Towers     |
|       | • Meeting being recorded   |                |
| II.   | Chancellor's update  | Mr. Yeonopolus |
|       | • AUSA Annual Meeting  |                |
|       | • 10.1 Customer Service Event                                    |                |
| III.  | Aviation Department update                                       | Mr. Gibson     |
| IV.   | Junior College Audit Report                                      | Mr. Harmsen    |
| V.    | Building 111, System Services-Abatement and improvements         | Mr. Harmsen    |
| VI.   | Coryell County Appraisal District vacancy                        | Mr. Yeonopolus |
| VII.  | Board Discussion   | Mr. Towers     |
|       | • Legislative updates  |                |
|       | • Media communication  |                |
|       | • Resource management  |                |
| VIII. | 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.

- IX. 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.
- X. Announcement of the Regular Board Meeting scheduled for Tuesday, October 23, 2018 and the Board Workshop scheduled for Tuesday, November 13, 2018. (No Action May Be Taken – For Information Purposes Only)