

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
October 23, 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. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on September 25, 2018. **Board action is required.**
- III. Consider approval of the minutes of the Special Meeting held on October 2, 2018. **Board action is required.**
- IV. 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.**
- V. Chancellor's Report.
 - Foundation director
 - Picture of Month**No Board action may be taken.**
- VI. Discuss and consider approval of the September 2018 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval of the System Services building improvements project, utilizing existing college resources in combination with approved college vendors: R.K. Bass(\$100,000) and Joel's Flooring (\$175,000), in an amount not to exceed \$408,000. **Mr. Harmsen. Board action is required.**
- VIII. Discuss and consider approval to nominate Ms. Inez Faison as a candidate to fill the vacancy on the Board of Directors of the Coryell Central Appraisal District. **Mr. Yeonopolus. Board action is required.**
- IX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

- X. Announcement of time and location for the Board Workshop scheduled for November 13, 2018 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, November 27, 2018 at 1:00p.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).

- XI. 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.
- XII. Adjournment