

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
September 25, 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 August 28, 2018. **Board action is required.**
- III. Consider approval of the minutes of the Public Hearing #2 held on September 11, 2018. **Board action is required.**
- IV. Consider approval of the minutes of the Special Meeting held on September 18, 2018. **Board action is required.**
- V. 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.**
- VI. Chancellor's Report.
 - Big Event
 - Picture of Month**No Board action may be taken.**
- VII. Discuss and consider approval to award a contract in response to IFB No. 18-003 for facilities management related products to Heights Lumber in an amount not to exceed \$300,000. **Mr. Harmen. Board action is required.**
- VIII. Discuss and consider approval to award a contract to STS 360 in an amount not to exceed \$295,000 for access control package 4 (interior and exterior security cameras). **Mr. Harmsen. Board action is required.**
- IX. Discuss and consider approval to exercise the third option year of the Terracon Consultants, Inc. contract for the period of October 9, 2018 through October 8, 2019. **Mr. Harmsen. Board action may be taken.**
- X. Discuss and consider the purchase of 12 IBM LT07 tape drives from Convergeone in the amount of \$110,000. **Mr. Gaines. Board action is required.**

- XI. Discuss and consider approval to purchase a PivotLink perpetual license in the amount of \$75,000. **Mr. Gaines. Board action is required.**
- XII. Discuss and consider approval of David Lazarus, Professor Emeritus, Hospitality Management and Culinary Arts. Mr. Lazarus has been recommended in accordance with established College Policy No. 560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XIII. Discuss and consider approval of Jane Perschbach, Professor Emeritus, Computer Science. Ms. Perschbach has been recommended in accordance with established College Policy No. 560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XIV. Discuss and consider approval of Delores Williams, Professor Emeritus, Nursing. Ms. Williams has been recommended in accordance with established College Policy No. 560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVI. Announcement of time and location for the Board Workshop scheduled for October 16, 2018 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, October 23, 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).

- XVII. 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.
- XVIII. Adjournment