

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
August 27, 2019
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 July 23, 2019. **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.**
- Hospitality Field of Study appointment to Advisory Committee
 - Chemistry Field of Study appointment to Advisory Committee
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the July 2019 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider adoption of the Central Texas College District Budget for the fiscal year beginning September 1, 2019 and ending August 31, 2020. (Board Document #229, Revision 32). **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to adopt an Ad Valorem Tax Rate for the tax year 2019. (Board Document #227, Revision 34). **Mr. Liberty. Board action is required.**
- VIII. Discuss and consider approval to award the first option year of the contract for Advertising, Media Planning & Buying and Other Marketing Consulting Services with Richards/Carlberg for the period of September 1, 2019 through August 31, 2020. **Dr. Garrett. Board action is required.**

- IX. Discuss and consider approval to award the second option year of the contract for a Constituent Relationship Management system with TargetX in the amount of \$75,000 for the period September of 1, 2019 through August 31, 2020. **Dr. Garrett. Board action is required.**
- X. Discuss and consider approval to exercise second option to Salesforce in support of the TargetX system in the amount of \$67,000 for the period of September 1, 2019 through August 31, 2020. **Dr. Garrett. Board action is required.**
- XI. Discuss and consider approval to issue blanket purchase orders to vendors on the list of goods and/or services for purchases of \$50,000 or more in the aggregate during the fiscal year beginning September 1, 2019. **Mr. Gonzalez. Board action is required.**
- XII. Discuss the annual report of inter-local/cooperative contracting fees. **Mr. Gonzalez. Information only item.**
- XIII. Discuss and consider approval of contract award to Joel's Flooring for LBJ Fine Arts building interior improvement work in an amount not to exceed \$198,000. **Mr. Harmsen. Board action is required.**
- XIV. Discuss and consider approval of contract award to Wood Environmental & Infrastructure Solutions, Inc. for environmental consulting and testing services for a base period of twelve (12) months beginning September 1, 2019 with four (4) one (1) year option periods. **Mr. Harmsen. Board action is required.**
- XV. Discuss and consider approval of contract award to Texas Materials Group, Inc. for asphalt maintenance and repair services for a base period of twelve (12) months beginning September 1, 2019 with four (4) one (1) year option periods. **Mr. Harmsen. Board action is required.**
- XVI. Discuss and consider approval to exercise the second option period of the Impact Fire Services contract. **Mr. Harmsen. Board action is required.**
- XVII. Discuss and consider a contract be awarded to Hill & Wilkinson General Contractors for construction of a gateway entrance monument in an amount not to exceed \$170K. **Mr. Harmsen. Board action is required.**
- XVIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIX. Announcement of time and location for the Board Workshop scheduled for Tuesday, September 17, 2019 and Board Meeting scheduled for Tuesday, September 24, 2019.

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).

XX. 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.

XXI. Adjournment