

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
December 17, 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 November 19, 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.**
 - Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Annual Meeting
 - HERDI South - Higher Education Research & Development Institute Annual Meeting
 - Ellucian Colleague Student Client Advisory Board Appointment- Dr. Garrett
 - Video/Pictures of Month
 - **No Board action may be taken.**
- V. Discuss and consider approval of the Annual Financial Report and Report to the Board of Trustees as prepared by the independent audit firm of Lott, Vernon & Co., P.C. for the fiscal year ending August 31, 2019. **Mr. Legg. Board action is required.**
- VI. Discuss and consider approval of Board Document #337, Revision 21, "Policy Statement and Position Paper, Investment Policy." **Mr. Liberty. Board action is required.**
- VII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- VIII. Announcement of time and location for the Board Meeting scheduled for Tuesday, January 21, 2020 at 1:00p.m. and the Regular Board Meeting scheduled for January 28, 2020 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).

- 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. Adjournment