

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
February 25, 2020
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 January 28, 2020. **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.**
 - Introduction of Dean, Fort Hood & Continental Campus – Dr. Ady
 - Video/Pictures of Month
 No Board action may be taken.
- V. Discuss and consider approval of the January 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of a recommended tuition rate increase effective August 1, 2020 as follows: In-District, \$95; Out-of-district \$119; Non-Resident \$248. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to utilize Tradition Energy for broker services and to sign a thirty-six (36) month natural gas agreement at rates not to exceed current contracted pricing. **Mr. Harmsen. Board action is required.**
- VIII. Discuss and consider approval for PBK to provide architectural and engineering services for the addition of two new elevators within the Student Services (#119) and Morton Hall (#120) buildings. **Mr. Harmsen. Board action is required.**
- IX. Discuss and consider approval of Wood Environmental for abatement consulting in an amount of \$60,000. **Mr. Harmsen. Board action is required.**

- X. Discuss and consider approval to exercise the fifth year of the Great Western Dining Services contract with an end date of August 31, 2021. **Mr. Gonzalez. Board action is required.**
- XI. Discuss and consider approval of the following room and board housing rates effective for fiscal year 2020/2021: 1) fall and spring semesters \$3,060 for single occupancy, \$2,640 for double occupancy; and (2) summer semester \$1,860 for single occupancy, \$1,650 for double occupancy. Total increases equate to fifty (\$50.00) dollars for fall/spring, and thirty (\$30.00) dollars for summer. **Mr. Gonzalez. Board action is required.**
- XII. Discuss and consider approval of Mr. Max Rudolph, Department Chair Emeritus. Mr. Rudolph has been recommended in accordance with established College Policy #560 and meets the appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XIII. Discuss and consider a nomination of a candidate for a vacancy on the Board of Directors for the Coryell Central Appraisal District. **Mr. Yeonopolus. Board action is required.**
- XIV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XV. Announcement of time and location for the Board Workshop scheduled for Tuesday, March 17, 2020 at 1:00p.m. and the Regular Board Meeting scheduled for March 24, 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).

- XVI. 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.
- XVII. Adjournment