

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Special Meeting
February 26, 2021
Friday, 1:00 p.m.**

A special meeting of the Board of Trustees of Central Texas College District will be held on Friday, February 26, 2021, beginning at 1:00 p.m.

Due to health and safety concerns related to the Coronavirus (COVID-19) and recent weather events, this meeting will be conducted by **Webex or telephone call**. At least a quorum of the board will be participating by Webex or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://ctc4.me/BdSpec022621>

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: send an e-mail to debra.havens@ctcd.edu by **11:00 a.m.** on Friday, February 26, 2021, and clearly identify the agenda item in the subject line. Comments submitted via email by the deadline and in accordance with these procedures will be read at the meeting.

AGENDA

- I. Discuss and consider award of a contract to R.K. Bass for the installation of UV light emitters – phase II in an amount not to exceed \$250,000. **Mr. Harmsen. Board action is required.**
- II. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- III. Announcement of time and location for the Board Workshop scheduled for Tuesday, March 23, 2021 at 1:00p.m. and the Regular Board Meeting scheduled for March 30, 2021 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).

- IV. 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.
- V. Adjournment