

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
January 28, 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 December 17, 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.**
 - Video/Pictures of Month
No Board action may be taken.
- V. Discuss and consider approval of the November 2019 and December 2019 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval to purchase with ConvergeOne for the telecommunications infrastructure upgrade project (Avaya Aura r8/Xmedius Messasging) in the amount of \$96,000. **Mr. Gaines. Board action is required.**
- VII. Discuss and consider approval of purchase with SoftDocs for a digital imaging software upgrade (SoftDocs Etrieve Content) in the amount of \$113,000. **Mr. Gaines. Board action is required.**
- VIII. Discuss and consider approval to purchase SIMBODIES in support of the Nursing Department from Prometheus Medical in the amount of \$96,903.90. **Ms. Samarripa. Board action is required.**
- IX. Discuss and consider approval of the Chancellor's travel schedule as required in Board Document #367. **Mr. Yeonopolus. Board action is required.**

- X. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XI. Announcement of time and location for the Board Workshop scheduled for Tuesday, February 18, 2020 at 1:00p.m. and the Regular Board Meeting scheduled for February 25, 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).

- XII. 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.
- XIII. Adjournment