

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
July 28, 2020  
Tuesday, 1:00 p.m.**

**Anderson Campus Center #156  
Rooms #214-217  
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.  
                  Members of the public may access this meeting as follows:
- <https://youtu.be/apYXzh3Wj-w>
- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on June 23, 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.**
- Chancellor scholarship update  
              **Dr. Ady**
  - **Video/Pictures of the month**  
              **Mrs. Merlo/Dr. Ady, Dr. Garrett, Dr. Carter**
  - **No Board action may be taken.**
- V.           Discuss and consider approval of the June 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI.          Discuss and consider approval to award the first option year of the contract with The Life Insurance Company of North America "Cigna" in the amount of \$390,000 for the period of September 1, 2020 through August 31, 2021. **Mrs. Jordan. Board action is required.**
- VII.         Discuss and consider approval to exercise the fourth option period of the contracts for insurance coverage with Arthur J. Gallagher; Bigham Kliever Chapman & Watts and Alliant in the amount of \$831,622.30 for the period of September 1, 2020 through August 31, 2021. **Mr. Hickman. Board Action is required.**

- VIII. Discuss and consider approval to award a contract to Casa Blanca Travel for an initial base term of one (1) year, beginning September 1, 2020 with four (4) one-year renewal options. **Mr. Gonzalez. Board action is required.**
- IX. Discuss and consider approval to award the second option year of the contract for Advertising, Media Planning & Buying and Other Marketing Consulting Services with Richards/Carlberg for the period of September 1, 2020 through August 31, 2021. **Mrs. Merlo. Board action is required.**
- X. Discuss and consider approval to award the third option year of the contract for a Constituent Relationship Management system with TargetX in the amount of \$75,000 for the period September 1, 2020 through August 31, 2021. **Mrs. Merlo. Board action is required.**
- XI. Discuss and consider approval to exercise the third option to Salesforce in support of the TargetX system in the amount of \$67,000 for the period of September 1, 2020 through August 31, 2021. **Mrs. Merlo. Board action is required.**
- XII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIII. Announcement of time and location for the Board Workshop scheduled for Tuesday, August 18, 2020 at 1:00p.m. and the Regular Board Meeting scheduled for August 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).

- XIV. 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.
- XV. Adjournment