

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
June 25, 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 Annual Meeting of the Board of Trustees held on May 28, 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.**
 - Best Online Medical Coding and Billing Program – Dr. Ady
 - Pictures of Month
 - **No Board action may be taken.**

- V. Discuss and consider approval of the May 2019 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**

- VI. Discuss and consider approval of increase to differential tuition rates effective spring 2020. **Mr. Liberty. Board action is required.**

- VII. Discuss and consider approval to award Joel Guzman DBA Joel's Floors a contract for the purchase of Job Order Contract (JOC) services for the period of July 1, 2019 through June 30, 2020 with four one-year option periods. **Mr. Harmsen. Board action is required.**

- VIII. Discuss and consider approval to exercise the fourth option period of the contract for travel services with Casa Blanca Travel for the period of September 1, 2019 through August 31, 2020. **Mr. Gonzalez. Board action is required.**

- IX. Discuss and consider approval for development and implementation of a new program – Certificate of Completion and Associate in Applied Science, Robotics Technology. **Ms. Prescott. Board action is required.**
- X. Discuss and consider approval to exercise the third option year of the contract with Lott, Vernon & Company, P.C. in the amount of \$68,000. **Mr. Barton. Board action is required.**
- XI. Discuss and consider approval of the Chancellor’s travel schedule as required in Board Document #367. **Mr. Yeonopolus. 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, July 16, 2019 and Board Meeting scheduled for Tuesday, July 23, 2019.

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