

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
June 23, 2020
Tuesday, 1:00 p.m.**

**Anderson Campus Center #156
Board Room
6200 W. Central Texas Expressway
Killeen, Texas**

A meeting of the Board of Trustees of Central Texas College District will be held on Tuesday, June 23, 2020, beginning at 1:00 p.m.

Due to health and safety concerns related to the Coronavirus (COVID-19), this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference 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://youtu.be/WPisJ8m5xxE>

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 Tuesday, June 23, 2020, 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. 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 May 26, 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.**
 - **No Board action may be taken.**
- V. Discuss and consider approval of the May 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of Ms. Susan Fergus as a Foundation Board Member. **Ms. Chambers. Board action is required.**

- VII. Discuss and consider approval to exercise the fourth option period of the contract for property insurance coverage for the period of July 1, 2020 through June 30, 2020 in the amount of \$400,931. **Dr. Carter. Board action is required.**
- VIII. Discuss and consider approval to exercise the fourth option year of the contract with Lott, Vernon & Company, P.C. in the amount of \$68,000. **Dr. Carter. Board action is required.**
- IX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- X. Announcement of time and location for the Board Workshop scheduled for Tuesday, July 21, 2020 at 1:00p.m. and the Regular Board Meeting scheduled for July 28, 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).

- XI. 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.
- XII. Adjournment