

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Annual Meeting  
May 28, 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.           Accept results from the Canvassing Board that met May 14, 2019 certifying the Board of Trustee election. **Board action is required.**
- III.          Administer *Oath of Office* to Board Members Jimmy Towers, Place 1, Charles Hollinger, Place 2, James A. Pierce, Jr., Place 3, and Brenda Coley, Place 5 elected to office in the Board of Trustees election.
- IV.          Secretary of the Board of Trustees conducts the nomination and election for the Office of the Chair of the Board of Trustees. **Board action is required.**
- V.           The Chair of the Board of Trustees conducts the nomination and election for the Offices of Vice-Chair, Secretary and Treasurer of the Board of Trustees. **Board action is required.**
- VI.          Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on April 23, 2019. **Board action is required.**
- VII.         **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.**
- VIII.        **Chancellor's Report.**
  - Pictures of Month  
              **No Board action may be taken.**
- IX.          Discuss and consider approval of the April 2019 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**

- X. Discuss and consider award of a contract in response to RFQ No. 19-014 for group term life and accidental death and dismemberment insurance to The Life Insurance Company of North America “Cigna” in an annual amount of \$407,000 for the period of September 1, 2019 through August 31, 2022. **Ms. Jordan. Board action is required.**
- XI. Discuss and consider approval of changes to Board Document #370, Revision 3 “Establishing a Policy on Honors and Recognition. **Ms. Chambers. 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, June 18, 2019 at 1:00p.m. and Board Meeting scheduled for Tuesday, June 25, 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