

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
November 19, 2019
Tuesday, 2:00 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 October 22, 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.**
- Field of Study Committee Faculty Selection – Dr. Ady
 - Child Development Center Accreditation – Dr. Ady
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the October 2019 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval and acceptance of Board Document #438 “Central Texas College District Statement of Ethics.” **Dr. Carter. Board action is required.**
- VII. Discuss and consider approval of the addition of Schneider Electric for building automation, controls and HVAC parts and labor to the vendor blanket purchase order list of goods and/or services for purchases of \$50,000 or more for FY19-20. **Mr. Gonzalez. Board action is required.**
- VIII. Discuss and consider approval of Board Document #423 Revision 3 – “Central Texas College District to Vote for Candidates for Appointment to the Board of Directors of the Coryell Central Appraisal District.” **Mr. Yeonopolus. Board action is required.**
- IX. Discuss and consider approval of a budget transfer from the reserve account.

Mr. Liberty. 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 Meeting scheduled for Tuesday, December 17, 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).

- 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