

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
October 22, 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 Regular Meeting of the Board of Trustees held on September 24, 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.**
- AUSA National Meeting
  - Robotics Technology Approval
  - Video/Pictures of Month
- No Board action may be taken.**
- V.       Discuss and consider approval of the September 2019 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI.      Discuss and consider approval to exercise the first option year of the Heights Lumber contract for the period of September 1, 2019 through August 31, 2020. **Mr. Harmsen. Board action is required.**
- VII.     Discuss and consider approval to exercise the fourth option year of the Terracon consultants, Inc. contract for the period of October 9, 2019 through October 8, 2020. **Mr. Harmsen. Board action is required.**
- VIII.    Discuss and consider approval of the name change of Bell Tower Drive to Central Texas College Drive. **Mr. Harmsen. Board action is required.**
- IX.      Discuss and consider approval of Mrs. Neva Wells Moten as a Foundation Board Member. **Ms. Chambers. Board action is required.**
- X.       Discuss and consider approval of Dr. Gene Silverblatt as Foundation Board

Member Emeritus. **Ms. Chambers. Board action is required.**

- XI. Discuss and consider approval of Mr. Abdul B. Subhani as Foundation Board Member Emeritus. **Ms. Chambers. Board action is required.**
- XII. Discuss and consider approval of Mrs. Barbara Weaver as Foundation Board Member Emeritus. **Ms. Chambers. Board action is required.**
- XIII. Discuss and consider of Board Resolution to nominate a candidate for appointment to the Bell County Tax Appraisal District. **Mr. Yeonopolus. Board action is required.**
- XIV. Discuss and consider approval of Ms. Christine Holden, Department Chair Emeritus, Kinesiology. Ms. Holden has been recommended in accordance with established College Policy No. 560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XV. Discuss and consider approval of FY 2019/2020 Sponsorships. **Mr. Sandoval. Board action is required.**
- XVI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVII. Announcement of time and location for the Board Workshop scheduled for Tuesday, November 19, 2019 and 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).

- XVIII. 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.
- XIX. Adjournment