

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
September 24, 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 August 27, 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.**
- Information Technology Program appointment to Advisory Committee
 - Texas Pathways Round 2 announcement
 - U.S. Army National Training Center appointment
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of renewal of the annual contract with Indtai, Inc. for My Compass version 2.0 for the period of September 1, 2019 through August 31, 2020 in the amount of \$90,000. **Dr. Welsh. Board action is required.**
- VI. Discuss and consider approval for development and implementation of a new program – Massage Therapy/Therapeutic Massage Certificate of Completion. **Ms. Samarripa. Board action is required.**
- VII. Discuss and consider approval of Board Resolution to nominate a candidate for appointment to the Coryell Central Appraisal District. **Mr. Yeonopolus. Board action is required.**
- VIII. Discuss and consider an offer for the purchase of 2-5 acres of property owned by Central Texas College District. **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, October 15, 2019 and Board Meeting scheduled for Tuesday, October 22, 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).

- 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