

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
August 28, 2018
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 July 24, 2018. **Board action is required.**
- III. Consider approval of the minutes of the Public Hearing #2 held on August 21, 2018. **Board action is required.**
- IV. 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.**
- V. Chancellor's Report.
 - Texas Board of Nursing – Dr. Ady
 - Military Leaders of Promise Scholarships & Cengage Unlimited Subscription Award – Dr. Ady
 - Field of Study Advisory Committee Appointments – Dr. Garrett
 - Student Support Videos – Dr. Garrett
 - Senate on Higher Education Committee Hearing – Mr. Sandoval
 - Picture of Month**No Board action may be taken.**
- VI. Discuss and consider approval of the July 2018 Interim Financial Statements. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider adoption of the Central Texas College District Budget for the fiscal year beginning September 1, 2018 and ending August 31, 2019. (Board Document #229, Revision 31). **Mr. Liberty. Board action is required.**
- VIII. Discuss and consider approval to adopt an Ad Valorem Tax Rate for the tax year 2018. (Board Document #227, Revision 32). **Mr. Liberty. Board action is required.**
- IX. Discuss and consider approval of FY 2018/2019 Sponsorships. **Ms. Merlo.**

Board action may be taken.

- X. Discuss and consider approval to exercise a seventh year of the Indtai, Inc. contract for maintenance and support of the College Credit for Heroes System for the period of September 1, 2018 through August 31, 2019, in the amount of \$219,360. **Dr. Welsh. Board action is required.**
- XI. Discuss and consider approval to issue blanket purchase orders to vendors on the list of goods and/or services for purchases of \$50,000 or more in the aggregate during the fiscal year beginning September 1, 2018. **Mr. Gonzalez. Board action is required.**
- XII. Discuss the annual report of inter-local/cooperative contracting fees. **Mr. Gonzalez. Board action is required.**
- XIII. Discuss and consider approval to accept offer from Gray Television Group, Inc. in the amount of \$375,000 for the transfer of the KNCT-TV license and associated transmission equipment in response to Request for Bid No. 18-006, License for Full Power UHF Television Station Channel 46 (Repack Channel 17). **Mr. Gonzalez. Board action is required.**
- XIV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XV. Announcement of time and location for the Board Workshop scheduled for September 18, 2018 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, September 25, 2018 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).

- XVI. 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.
- XVII. Adjournment