

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
July 24, 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.       **Minutes**  
          Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on June 26, 2018. **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**
- Sigma Kappa Delta Presentation – Dr. Ady
  - Television spots
  - Pictures of Month
- No Board action may be taken.**
- V.       **Financial Statements**  
          Discuss and consider approval of the June 2018 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI.      **Human Resource Management**  
          Discuss and consider approval to award the second option year of the contract for group term life and accidental death and dismemberment insurance with Minnesota Life for the period of September 1, 2018 through August 31, 2019. **Ms. Jordan. Board action is required.**
- VII.     **Facilities Management**  
          Discuss and consider approval to exercise the first option year of the contract for fire alarm and suppression systems services with Impact Fire Services for the period of June 20, 2018 through June 20, 2019. **Mr. Harmsen. Board action is required.**

VIII. **Business Services**

Discuss and consider approval to exercise the third option period of the contract for travel services with Casa Blanca Travel for the period of September 1, 2018 through August 31, 2019. **Mr. Gonzalez.** Board action is required.

IX. **Administration**

Discuss and consider approval of revisions to Board Document #104, "By-Laws." **Mr. Yeopolus. Board action is required.**

X. **Campus Operations**

Discuss and consider approval to purchase microscopes for STEM and Early College High School from Nikon Instruments, Inc. in the amount of \$86,803.20. **Dr. Ady. Board action is required.**

XI. **Recommendations**

Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

XII. **Future Meetings**

Announcement of time and location for the Board Workshop scheduled for Tuesday, August 21, 2018 at 1:00p.m. and Board Meeting scheduled for Tuesday, August 28, 2018.

**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).

XIII. **Announcements**

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.

XIV. **Adjournment**