



**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

**Workshop  
July 17, 2018  
Tuesday, 1:00p.m.**

**Anderson Campus Center #156  
Board Conference Room  
6200 W. Central Texas Expressway  
Killeen, Texas**

**AGENDA**

- |       |  |                |
|-------|--|----------------|
| I.    | Introduction/Overview  | Mr. Towers     |
|       | • Meeting being recorded   |                |
| II.   | Chancellor Update  | Mr. Yeonopolus |
|       | • Director, Community & Government Relations                     |                |
| III.  | Group Term Life and AD&D Insurance Renewal                       | Ms. Jordan     |
| IV.   | Fire Alarm Suppression Renewal                                   | Mr. Jordan     |
| V.    | Protective Services Department Update                            | Mr. Cella      |
| VI.   | Communication Department Update                                  | Dr. Heath      |
| VII.  | Purchase of microscopes for STEM classes                         | Dr. Ady        |
| VIII. | KNCT RFP Update  | Mr. Gonzalez   |
| IX.   | Travel Services Renewal  | Mr. Gonzalez   |
| X.    | Board Document #104 "By-Laws"                                    | Mr. Yeonopolus |
|       | • Oath of Office – change section 3.02                           |                |
|       | • Board Self-Evaluation- add section 4.06                        |                |
| XI.   | Recommend any topics for upcoming agenda items or announcements. | Mr. Towers     |

**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 devices or audits, Tex Gov't Code §551.076; gift or donation, Tex Gov't Code §551.073; economic development negotiations, Tex Gov't Code §551.087; certain confidential information, Tex Gov't Code §418.183; and/or other matters defined by federal or state law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open Board meeting.

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 Announcement of the Regular Board Meeting scheduled for Tuesday, July 24, 2018 and the Board Workshop scheduled for Tuesday, August 21, 2018. (No Action May Be Taken – For Information Purposes Only)