



**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

**Workshop  
June 18, 2019  
Tuesday, 1:00p.m.**

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

**AGENDA**

- |       |   |                |
|-------|---|----------------|
| I.    | Introduction/Overview <ul style="list-style-type: none"><li>• Meeting being recorded</li></ul>  | Mrs. Coley     |
| II.   | Chancellor's update <ul style="list-style-type: none"><li>• Texas Open Meetings Act</li><li>• Cybersecurity Academy</li><li>• Food Pantry</li><li>• Eagle Aid</li><li>• Video TAMU-CT</li></ul> | Mr. Yeonopolus |
| III.  | High school acceptance package  | Ms. Merlo      |
| IV.   | NewsLink update   | Ms. Merlo      |
| V.    | Legislative update  | Mr. Sandoval   |
| VI.   | Robotics Technology   | Ms. Prescott   |
| VII.  | Job Order Contract (JOC) services RFP 19-012  | Mr. Harmsen    |
| VIII. | Travel services contract renewal  | Mr. Gonzalez   |
| IX.   | Differential tuition  | Mr. Liberty    |
| X.    | Annual budget process   | Mr. Liberty    |
| XI.   | Lott Vernon & Company, P.C. contract renewal  | Mr. Barton     |
| XII.  | Chancellor travel schedule  | Mr. Yeonopolus |
| XIII. | Recommend any topics for upcoming agenda items or announcements.  | Mrs. Coley     |

**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.



- XIV. 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.
  
- XV. Announcement of the Regular Board Meeting scheduled for Tuesday, June 25, 2019 and the Board Workshop scheduled for Tuesday, July 16, 2019. (No Action May Be Taken – For Information Purposes Only)