



**CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES**

**Workshop
August 20, 2019
Tuesday, 1:00p.m.**

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

AGENDA

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| I. | Introduction/Overview | Gen. Weaver |
| | • Meeting being recorded | |
| II. | Chancellor's update | Mr. Yeonopolus |
| | • Closeout of Norfolk office | |
| III. | Title IX update | Ms. Jordan/Dean Starkey |
| IV. | Texas Talent Connection Grant award | Ms. Holman/Ms. Martin |
| V. | Proposed budget for FY 2019-2020 | Mr. Liberty |
| VI. | Annual \$50K vendor list for FY 2019-2020 | Mr. Gonzalez |
| VII. | Annual report of inter-local/cooperative contracting fees | Mr. Gonzalez |
| VIII. | LBJ Fine Arts Building improvement project | Mr. Harmsen |
| IX. | Environmental consulting and testing services | Mr. Harmsen |
| X. | Asphalt maintenance and repair | Mr. Harmsen |
| XI. | Impact Fire Services contract renewal | Mr. Harmsen |
| XII. | Gateway monument project | Mr. Harmsen |
| XIII. | Richards/Carlberg contract renewal | Ms. Merlo |
| XIV. | Target X & Salesforce contract renewal | Ms. Merlo |
| XV. | Recommend any topics for upcoming agenda items or announcements. | Gen. Weaver |

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.



- 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 Announcement of the Regular Board Meeting scheduled for Tuesday, August 27, 2019 and the Board Workshop scheduled for Tuesday, September 17, 2019. (No Action May Be Taken – For Information Purposes Only)