



**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

**Workshop  
January 21, 2020  
Tuesday, 1:00p.m.**

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

**AGENDA**

- |       |  |                            |
|-------|--|----------------------------|
| I.    | Introduction/Overview  | Gen. Weaver                |
|       | • Meeting being recorded   |                            |
| II.   | 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. |                            |
| III.  | Chancellor's update  | Mr. Yeonopolus             |
|       | • Commissioner Keller luncheon   |                            |
| IV.   | Early College High School program update   | Dr. Craft<br>Dean Anderson |
| V.    | Aviation program update  | Mr. Whitesell/Mr. Pearce   |
| VI.   | Title IX update  | Ms. Jordan/Ms. Starkey     |
| VII.  | Telecom upgrade  | Mr. Gaines                 |
| VIII. | Electronic Imaging software upgrade  | Mr. Gaines                 |
| IX.   | Nursing equipment purchase >\$50K  | Ms. Samarripa              |
| X.    | Investment Policy  | Mr. Liberty                |
| XI.   | Proposed Chancellor travel schedule  | Mr. Yeonopolus             |
| XII.  | 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.

- XIII. 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. Announcement of the Regular Board Meeting scheduled for Tuesday, January 28, 2020 and the Board Workshop scheduled for Tuesday, February 18, 2020.  
(No Action May Be Taken – For Information Purposes Only)