



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
June 16, 2020
Tuesday, 1:00 p.m.

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

AGENDA

A workshop of the Board of Trustees of Central Texas College District will be held on Tuesday, June 16, 2020, beginning at 1:00 p.m.

Due to health and safety concerns related to the Coronavirus (COVID-19), this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://youtu.be/HSXlir257og>

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: send an e-mail to debra.havens@ctcd.edu by **11:00 a.m.** on Tuesday, June 16, 2020, and clearly identify the agenda item in the subject line. Comments submitted via email by the deadline and in accordance with these procedures will be read at the meeting.

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|-------|--|------------------------|
| I. | Introduction/Overview | Gen. Weaver |
| | <ul style="list-style-type: none">• Meeting being recorded and made available to the public upon request.• Roll Call of Trustees to respond “present” to establish quorum | |
| | Jimmy Towers
Bill Beebe
Don Armstrong
Brenda Coley
Charles Hollinger
James Pierce | |
| II. | Public Comments/Audience Participation | |
| | The Recorder will read any comments regarding any specific agenda item that was submitted by 11:00 a.m. on Tuesday, June 16, 2020. | |
| III. | Chancellor update | Mr. Yeonopolus |
| | July 4 th
Upcoming board meetings | |
| IV. | Title IX Update and Title IX Case Summary Report | Ms. Jordan/Ms. Starkey |
| V. | Foundation Board nomination – Mrs. Susan Fergus | Ms. Chambers |
| VI. | Alliant Property insurance contract renewal | Dr. Carter |
| VII. | Lott, Vernon & Company, P.C. contract renewal | Dr. Carter |
| VIII. | Plan phase for reopening Central Texas College | Dr. Carter |
| IX. | Reopening for all student support services | Dr. Garrett |
| X. | Restart for faculty and educational programs | Dr. Ady |



- XI. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver

- XII. Announcement of the Regular Board Meeting scheduled for Tuesday, June 23, 2020 and the Board Workshop scheduled for Tuesday, July 21, 2020.
(No Action May Be Taken – For Information Purposes Only)