

CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop May 19, 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, May 19, 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:

Join by phone toll free:

1-415-655-0001 Meeting # 926 427 192

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 <u>debra.havens@eted.edu</u> by <u>11:00 a.m.</u> on Tuesday, May 19, 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.

I. Introduction/Overview

Gen. Weaver

- 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, May 19, 2020.

III. Fredericksburg Associate Degree of Nursing Program Ms. Samarripa

IV. Sponsorship funds Mr. Yeonopolus

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

VI. Announcement of the Regular Board Meeting scheduled for Tuesday, May 26, 2020 and the Board Workshop scheduled for Tuesday, June 16, 2020. (No Action May Be Taken – For Information Purposes Only)