



**CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES**

**Workshop
October 15, 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. | 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 |
| IV. | Sponsorship Approval | Mr. Sandoval |
| V. | Board of trustee self-assessment findings | Dr. Garrett |
| VI. | Campus smoking and tobacco use policy update | Chief Barragan |
| VII. | Foundation Board nomination/emeritus status | Ms. Chambers |
| VIII. | Heights Lumber contract renewal | Mr. Harmsen |
| IX. | Terracon Consultants contract renewal | Mr. Harmsen |
| X. | Street name change | Mr. Harmsen |
| XI. | Bell County Appraisal District Board of Director nomination | Dr. Carter |
| 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, October 22, 2019 and the Board Workshop scheduled for Tuesday, November 12, 2019. (No Action May Be Taken – For Information Purposes Only)