



**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

**Workshop  
September 17, 2019  
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 |
|       | • San Diego site visit/graduation  |                |
| IV.   | House Bill 2840 update   | Mr. Sandoval   |
| V.    | Board of trustee self-assessment findings  | Dr. Garrett    |
| VI.   | Indtai, Inc. contract renewal  | Dr. Welsh      |
| VII.  | New program proposal - Massage Therapy   | Ms. Samarripa  |
| VIII. | Coryell County Appraisal District Board of Director nomination   | Mr. Yeonopolus |
| IX.   | 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.

- X. 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.
- XI. Announcement of the Regular Board Meeting scheduled for Tuesday, September 24, 2019 and the Board Workshop scheduled for Tuesday, October 15, 2019. (No Action May Be Taken – For Information Purposes Only)