



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
September 15, 2020
Tuesday, 1:00 p.m.

Anderson Campus Center
Rooms #214-217
6200 W. Central Texas Expressway
Killeen, Texas

AGENDA

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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. | |
| Members of the public may access this meeting as follows: | | |
| https://youtu.be/qKiKYpsZV8k | | |
| 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 update | Mr. Yeonopolus |
| | <ul style="list-style-type: none">• 5th year SACSCOC submission | Dr. Garrett |
| IV. | Coryell Central Appraisal District request | Mr. Fast/Ms. Zobel |
| V. | Fire Science Technology Program | Ms. Samarripa |
| VI. | Title IX report | Mrs. Jordan |
| VII. | Joel's Floors contract renewal | Mr. Harmsen |
| VIII. | Wood Environmental Consulting and Services contract renewal | Mr. Harmsen |
| IX. | Tax Increment Reinvestment Zone (TIRZ) board member appointment | Mr. Yeonopolus |
| X. | Recommend any topics for upcoming agenda items or announcements. | Gen. Weaver |
| XI. | Announcement of the Regular Board Meeting scheduled for Tuesday, September 22, 2020 and the Board Workshop scheduled for Tuesday, October 20, 2020. | |

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 personnel, Tex Gov't Code §551.076; devices, audit, prospective gift or donation, Tex Gov't Code §551.0073; certain potential business incentives or economic development matters, Tex Gov't Code §551.087; and/or certain matters relating to emergencies or disasters, Tex Gov't Code §418.183(f).