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NOV 12 2015

**PUBLIC NOTICE OF A MEETING**

*Angela Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

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**TAKE NOTICE THAT THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF  
CENTRAL TEXAS COLLEGE DISTRICT**

will be held on

The Campus of Central Texas College, 6200 West Central Texas Expressway, Killeen, Texas, commencing at **1:00p.m.** on the **19th day of November 2015** in the Anderson Campus Center Building 156, Board Meeting Room, to consider and act upon any lawful subject which may come before it, including but not limited to those items set out on the attached page(s).

Said meeting is the **Regular** Meeting of the Board of Trustees of the Central Texas College District.

Schedules of the members of the Board of Trustees of the Central Texas College District and of the Executive Officers of the Central Texas College District are such that the date set out above is the most feasible date for this meeting.

The Central Texas College District does not discriminate on the basis of race, color, national origin, sex, age, disability in employment or the provision of services for assistance at public meetings for citizens with disabilities. Please provide 48 hours notice to the Office of the Chancellor of Central Texas College.

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
November 19, 2015  
Thursday, 1:00 p.m.**

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

**AGENDA**

- I.       A. Invocation  
          Pledge of Allegiance  
          Texas Pledge  
  
          B. A quorum is present.  
  
          C. The Meeting being recorded.
- II.       Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on October 22, 2015. **Board action is required.**
- III.      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. **No Board action may be taken.**
- IV.      Chancellor's Report.  
**No Board action may be taken.**
- V.       Discuss and consider approval of the October 2015 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI.      Discuss and consider approval of budget transfer to set-up and coordinate transition programs on Fort Hood and other CTC campuses and sites. **Dr. Ady. Board action is required.**
- VII.     Discuss and consider approval to exercise the third option year of Hobson's Inc. contract for Enrollment Technology products contract for the period of January 1, 2016 through December 31, 2016 at a cost not to exceed \$96,475. **Ms. Merlo. Board action is required.**
- VIII.    Discuss and consider approval of Certification of Multidisciplinary Academic Program. **Ms. Legree-Roberts. Board action is required.**
- IX.      Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- X.       Announcement of the time and location for the Board Workshop scheduled for Tuesday, January 19, 2016 at 1:00 p.m. and the Board Meeting scheduled for Thursday, January 28, 2016 at 1:00p.m.

## **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).

- XI. 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.
- XII. Adjournment