

FILED
AT 2:20 O'CLOCK P.M.

JAN 22 2016

Estelita Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

PUBLIC NOTICE OF A MEETING

**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 **28th day of January 2016** 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.

JAN 22 2016

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Stephanie Harrison
COUNTY CLERK, CORYELL CO., TEXAS

Regular Meeting
January 28, 2016
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 November 19, 2015 and December 10, 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.
 - Early College High School
 - Robotics competition
 - Under Secretary of Army visit
 - KISD radio station
 - Nursing assembly
 - Concealed hand gun review
 - SACS-COC training
 - Dormitory update**No Board action may be taken.**
- V. Discuss and consider approval of the November 2015 and December 2015 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of the Annual Financial Report and Report to the Board of Trustees as prepared by the independent audit firm of Lott, Vernon & Co., P.C. for the fiscal year ended August 31, 2015. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval of Mrs. Aya Eneli as a Foundation Board member. **Ms. Bawcom. Board action is required.**

- VIII. Discuss and consider approval of Mrs. Marty Smith as a Foundation Board member. **Ms. Bawcom. Board action is required.**
- IX. Discuss and consider approval of the Chancellor's quarterly travel schedule as required in Board Document #367. Mr. Yeonopolus. **Board action is required.**
- X. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XI. Announcement of the time and location for the Board Workshop scheduled for February 16, 2016 at 1:00 p.m. and the Board Meeting scheduled for Thursday, February 25, 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).

- XII. 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.
- XIII. Adjournment

AT 2:20 FILED P
O'CLOCK

JAN 22 2016

Geodina Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

CERTIFICATE OF POSTING PUBLIC NOTICE OF MEETING

THE STATE OF TEXAS)

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COUNTY OF CORYELL)

I, the undersigned County Clerk of Coryell County, do hereby certify that the foregoing is a true and correct copy of the Public Notice of Meeting giving notice of the **Regular Meeting** of the Board of Trustees of the Central Texas College District therein mentioned, and that I placed a true and correct copy of said Public Notice at one place, to wit:

County Courthouse, Coryell County

within the boundaries of said district on the 22nd day of January, 2016, which posting was done not less than three days (72 hours) prior to the date of said meeting of the Board of Trustees.

WITNESS MY HAND this 22nd day of January, 2016.

J. Newton Deputy
Coryell County Clerk

TIME POSTED: 2:20