



FILED  
AT 3:00 O'CLOCK PM

FEB 11 2016

**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

*Estelita Jimenez*  
COUNTY CLERK, CORYELL CO., TEXAS

**Workshop  
February 16, 2016  
Tuesday, 1:00p.m.**

**Anderson Campus Center #156  
Board Conference Room  
6200 W. Central Texas Expressway  
Killeen, Texas**

**AGENDA**

- |   |                       |
|---|-----------------------|
| I. Introduction/Overview<br>*Meeting being recorded | Ms. Meyer             |
| II. Revision to Board Document #104                 | Mr. Beebe             |
| III. External Auditor contract                      | Ms. Carter/Mr. Barton |
| IV. Indtai, Inc. renewal contracts                  | Mr. Liberty           |
| V. Campus Carry Update                              | Ms. Shibley           |

**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.

- VI. 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.

(No Action May Be Taken – For Information Purposes Only)