

AT 3:55 FILED O'CLOCK JM

PUBLIC NOTICE OF A MEETING

FEB 18 2016

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

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 **25th day of February 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.

FEB 18 2016

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Anderson Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

Regular Meeting
February 25, 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 January 28, 2016. **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 January 2016 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of revisions to Board Document #104 "By-Laws". **Ms. Meyer. Board action is required.**
- VII. Discuss and consider approval of renewing contracts with Indtai, Inc. in the amount of \$110,000. **Mr. Liberty. Board action is required.**
- VIII. Discuss and consider approval of Resolution #430 - Financial Solvency required by the State of Maryland Higher Education Commission for the application for Renewal Approval of Out-of-State Degree-Granting Institutions to operate in Maryland. **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 March 8, 2016 at 1:00 p.m. and the Board Meeting scheduled for Thursday, March 24, 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