



AT 4:30 P.M. FILED 'CLOCK P

MAR 03 2016

**CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES**

Anderson Dujov
COUNTY CLERK, CORYELL CO., TEXAS

**Workshop
March 8, 2016
Tuesday, 1:00p.m.**

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

AGENDA

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|-------|--|----------------|
| I. | Introduction/Overview
*Meeting being recorded | Mr. Towers |
| II. | Chancellor's Remarks
Dedication of 2009 Fort Hood Memorial
Spring Break – March 14-18
Cove Military Affairs Dinner – March 17
Military Relations Council III Corp update –March 22
Boy Scout Silver Eagle Dinner –March 22
Copperas Cove State of the City – March 23
AUSA General Membership Meeting – March 30
KNCT Wine Classic – April 1
KABSE Scholarship & Recognition Banquet – April 23 | Mr. Yeonopolus |
| III. | Legislative report on Racial Profiling | Chief Wheeler |
| IV. | Business Resource Center Sponsorship | Ms. Merlo |
| V. | \$50K Vendor List update | Ms. Carter |
| VI. | Contract Renewals:
Joel's Flooring
PBK Architects
Amec Foster Wheeler | Mr. Harmsen |
| VII. | Human Resources building renovation | Mr. Harmsen |
| VIII. | Married Student Housing information update | Mr. Harmsen |
| IX. | Campus signage project | Mr. Harmsen |
| X. | HOP shelter update | Mr. Harmsen |

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.

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| 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. | Announcement of the time and location for the Board Meeting scheduled for Thursday, March 24, 2016 at 1:00p.m.
(No Action May Be Taken – For Information Purposes Only) | |