

AT 9:10 FILED
O'CLOCK AM

MAR 11 2016

Stephan G. Johnson
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 24th day of March 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.

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MAR 11 2016

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Sharon Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Regular Meeting
March 24, 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 February 25, 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.
Foundation Fashion Show – April 8, 2016
LULAC Banquet – April 16, 2016
Lunch briefing with Fort Hood Command – April 22, 2016
Graduation – May 13, 2016

Dr. Ady
Career Skills Programs update
Military Order of Purple Heart - Ladies Auxillary

Chief Mary Wheeler
Active Shooter Drill update

No Board action may be taken.
- V. Discuss and consider approval of the February 2016 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of the Business Resource Center Sponsorship in the amount of \$15,000. **Ms. Merlo. Board action is required.**

- VII. Discuss and consider approval of amended vendor list for the purchase of goods and/or services of \$50,000 or more. **Ms. Carter. Board action is required.**
- VIII. Discuss and consider approval to exercise the first option year of a contract with Joel's Floors with an end date of February 9, 2017. **Mr. Harmsen. Board action is required.**
- IX. Discuss and consider approval to exercise the second option year of the PBK contract with an end date of March 19, 2017. **Mr. Harmsen. Board action is required.**
- X. Discuss and consider approval to exercise the first option year of the AMEC Foster Wheeler contract with an end date of March 3, 2017. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval of PBK to complete design work and construction documents in preparation of a bid solicitation for Building 103 in the amount of \$240,000. **Mr. Harmsen. Board action is required.**
- XII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIII. Announcement of time and location for the Board Workshop scheduled for April 19, 2016 at 1:00 p.m. and the Board Meeting scheduled for Thursday, April 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).

- XIV. 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.
- XV. Adjournment