

AT 3:15 FILED
O'CLOCK pM

MAY 19 2016

PUBLIC NOTICE OF A MEETING

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 **24th day of May 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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AT 3:15 O'CLOCK P.M.

MAY 19 2016

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Annual Meeting
May 24, 2016
Tuesday, 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 April 26, 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 April 2016 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider award of a contract in response to RFQ No. 16-004 for the audit of financial records to Lott, Vernon & Company, P.C. for the period of September 1, 2016 through August 31, 2017 in the amount of \$67,500 with four one-year option periods. **Mr. Barton. Board action is required.**
- VII. Discuss and consider award of a contract in response to RFP No. 16-006 for group term life and accidental death and dismemberment insurance to The Municipal Pool and Minnesota Life Insurance Company in an amount up to \$461,421.00 for the period of September 1, 2016 through August 31, 2017 with two one-year option periods. **Ms. Jordan. Board action is required.**
- VIII. Discuss and consider approval for the purchase of parking lot and road resurfacing and sealing services from APAC-Texas (dba Wheeler) in the amount of \$338,000. **Mr. Harmsen. Board action is required.**
- IX. Discuss and consider approval for the purchase and installation of Bell Tower Drive lighting from R.K. Bass Electric, Inc. in the amount of \$112,000. **Mr. Harmsen. Board action is required.**

- X. Discuss and consider approval for the purchase of demolition work for the Human Resources building renovation project from Joel's Floors in the amount of \$78,000. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approving an amended travel schedule for the Chancellor as required in Board Document #367. **Mr. Yeonopolus. Board action is required.**
- XII. Discuss and consider approval of Mrs. Barbara Weaver as a Foundation Board Member. **Ms. Bawcom. Board action is required.**
- XIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIV. Announcement of time and location for the Board Workshop scheduled for June 21, 2016 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, June 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).

- XV. 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.
- XVI. Adjournment