

AT 4:35 FILED O'CLOCK P M

JUN 23 2016

PUBLIC NOTICE OF A MEETING

*Andrea J. J. J.*  
COUNTY CLERK, CORYELL CO., TEXAS

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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 **28th day of June 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.

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

Regular Meeting  
June 28 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 Annual Meeting of the Board of Trustees held on May 24, 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.
  - Army War College
  - Europe Campus visit
  - Picture of Month

**No Board action may be taken.**
- V. Discuss and consider approval of the May 2016 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of Joel's Floors to complete a new Bell Tower Drive sidewalk in the amount of \$60,000. **Mr. Harmsen. Board action is required.**
- VII. Discuss and consider approval of Joel's Floors for the replacement of the airport maintenance hangar panels in the amount of \$55,000. **Mr. Harmsen. Board action is required.**
- VIII. Discuss and consider approval of Duro-Last for the purchase of roofing materials and installation of a Duro-Last roofing system in the amount of \$625,000. **Mr. Harmsen. 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 time and location for the Board Workshop scheduled for July 19, 2016 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, July 26, 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