



FILED
AT 4:40 O'CLOCK PM

JUL 14 2016

**CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES**

Sharon Johnson
COUNTY CLERK, CORYELL CO., TEXAS

**Workshop
July 19, 2016
Tuesday, 1:00p.m.**

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

AGENDA

- | | | |
|-------|---|----------------|
| I. | Introduction/Overview
*Meeting being recorded | Ms. Meyer |
| II. | Chancellor Update | Mr. Yeonopolus |
| III. | Appointment of Board Member to serve a two-year term on City of Killeen Tax Increment Reinvestment Zone (TIRZ). | Gen. Weaver |
| IV. | Capital Projects for FY2017 Proposed Budget | Mr. Harmsen |
| V. | Food Services Contract | Ms. Gray |
| VI. | Travel Policy Revisions | Mr. Liberty |
| VII. | Comprehensive Insurance Coverage Contracts | Ms. Shibley |
| VIII. | Richards Carlberg Contract Renewal | Ms. Merlo |
| IX. | Indtai Contract Renewal | Dr. Welsh |
| X. | CTC Online High School Update | Ms. Roddy |
| XI. | CTC Board Document 370 – (Foundation Honors and Recognition) | Ms. Bawcom |

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.

- VII. 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.
- VIII. Announcement of the Regular Board Meeting scheduled for Tuesday, July 26, 2016 and the Board Workshop scheduled for Tuesday, August 16, 2016.

(No Action May Be Taken – For Information Purposes Only)