

PUBLIC NOTICE OF A MEETING

FILED
AT 4:50 O'CLOCK PM

JUL 21 2016

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 **26th day of July 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
July 26, 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 June 28, 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.
 - Picture of Month

No Board action may be taken.
- V. Discuss and consider approval of the June 2016 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of revisions to Board Document #367, Revision 12, "Travel, Relocation and Other Reimbursable Expenses Guidelines and Procedures." **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to award a five-year contract for the food services operation to Great Western Dining for the period of September 1, 2016 through August 31, 2021 with five one-year periods. **Ms. Gray. Board action is required.**
- VIII. Discuss and consider approval to award contracts for insurance coverage as follows: 1) Arthur J. Gallagher - \$481,634; 2) Bigham Kliever Chapman Watts - \$287,832; and 3) Alliant - \$191,744 for the period of September 1, 2016 through August 31, 2017 with four one-year option periods. **Ms. Carter. Board action is required.**

- IX. Discuss and consider approval to exercise the fourth option period with Richards/Carlberg Advertising Company. **Ms. Merlo. Board action is required.**
- X. Discuss and consider approval to exercise the fifth option year of the Indtai, Inc. contract for maintenance and support of the College Credit for Heroes System for the period September 1, 2016 through August 31, 2017, in the amount of \$219,360 pending approved funding in the FY 2017 budget. **Dr. Welsh. Board action is required.**
- XI. Discuss and consider approval of revisions to Board Document #370, "Policy Honors and Recognition." **Ms. Bawcom. Board action is required.**
- XII. Discuss and consider approval of a Board Member to serve a two-year term on term on the City of Killeen Tax Increment Reinvestment Zone(TIRZ) Board Number 2. **Board action is required.**
- XIII. Discuss and consider approving James Gebhardt as Professor Emeritus of Aviation Science. Mr. Gebhardt has been recommended in accordance with established College Policy No. 560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XIV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XV. Announcement of time and location for the Board Workshop scheduled for August 16, 2016 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, August 23, 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).

- XVI. 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.
- XVII. Adjournment