

AT 4:45 FILED
O'CLOCK P M

SEP 15 2016

Wendy Simpson
COUNTY CLERK, CORYELL CO., TEXAS

PUBLIC NOTICE OF A MEETING

**TAKE NOTICE THAT A
WORKSHOP 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 **20th day of September 2016** in the Anderson Campus Center Building #156, Board 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 a **Workshop** 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.



FILED
AT 4:45 O'CLOCK P.M.

SEP 15 2016

CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES

Workshop
September 20, 2016
Tuesday, 1:00p.m.

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

Erubana Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

AGENDA

- | | | |
|------|---|----------------|
| I. | Introduction/Overview
*Meeting being recorded | Ms. Meyer |
| II. | Chancellor Update
*Congressman Williams letter | Mr. Yconopolus |
| III. | RFP for renovation of former Human Resources Building
and repair option for Fine Arts Building | Mr. Harmsen |
| IV. | Exercise first option year of contract with Terracon
Consulting for geotechnical services | Mr. Harmsen |
| V. | Differential Tuition | Dr. Ady |
| VI. | Alumni Association Update | Mr. Sunshine |

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 September 27, 2016.

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

SEP 15 2016

Shelba D. Jones
COUNTY CLERK, CORYELL CO., TEXAS

CERTIFICATE OF POSTING PUBLIC NOTICE OF MEETING

THE STATE OF TEXAS)

COUNTY OF CORYELL)

I, the undersigned County Clerk of Coryell County, do hereby certify that the foregoing is a true and correct copy of the Public Notice of Meeting giving notice of a Workshop of the Board of Trustees of the Central Texas College District therein mentioned, and that I placed a true and correct copy of said Public Notice at one place, to wit:

County Courthouse, Coryell County

within the boundaries of said district on the 15th day of September, 2016, which posting was done not less than three days (72 hours) prior to the date of said meeting of the Board of Trustees.

WITNESS MY HAND this 15th day of September, 2016.

Shelba D. Jones
Coryell County Clerk

TIME POSTED: 4:45