

4:25 FILED  
AT O'CLOCK P.M.

AUG 25 2016

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

**PUBLIC NOTICE OF A MEETING**

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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 **30th day of August 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  
August 30, 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 July 26, 2016. **Board action is required.**
- III.      Consider approval of the minutes of the Public Hearing #2 held on August 23, 2016. **Board action is required.**
- IV.      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.**
- V.       Chancellor's Report.
  - Picture of Month

**No Board action may be taken.**
- VI.      Discuss and consider adoption of the Central Texas District Budget for the fiscal year beginning September 1, 2016 and ending August 31, 2016. (Board Document #229, Revision 29). **Mr. Liberty. Board action is required.**
- VII.     Discuss and consider approval to adopt an Ad Valorem Tax Rate for the tax year 2015. (Board Document #227, Revision 30). **Mr. Liberty. Board action is required.**
- VIII.    Discuss and consider approval of the July 2016 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- IX.      Discuss and consider authorizing the Administration to issue blanket purchase orders to vendors on the list of goods and/or services for purchases of \$50,000 or more in the aggregate during the fiscal year beginning September 1, 2016. **Ms. Gray. Board action is required.**

- X. Discuss and consider approval to exercise the first option period of the contract for travel services with Casa Blanca Travel beginning September 1, 2016 through August 31, 2017. **Ms. Gray. Board action is required.**
- XI. Discuss the annual report of inter-local/cooperative contracting fees. **Ms. Gray. Information Only. No Board action may be taken.**
- XII. Discuss and consider award of a contract to Facility Solutions Group (FSG) in the amount of \$875,000 for Package 1(Exterior doors and security system infrastructure) of the Access Control Project. **Mr. Harmsen. Board action is required.**
- XIII. Discuss and consider approval to construct and install new campus signage (vehicular directional signs, building signage, and Highway 190 sign) for an amount not to exceed \$100,000. **Mr. Harmsen. Board action is required.**
- XIV. Discuss and consider approval to award a contract to The Brandt Companies to install a temporary 6-inch water line under Highway 190 in the amount of \$60,000. **Mr. Harmsen. Board action is required.**
- XV. Discuss and consider approval to authorize the Administration to negotiate and execute multi-year electricity agreement effective upon expiration of the current contract with Hudson Energy. **Mr. Harmsen. Board action is required.**
- XVI. Discuss and consider approval of FY 2017 Sponsorships. **Ms. Merlo. Board action is required.**
- XVII. Discuss and consider approval of purchase from Piper Aircraft, Inc. for the purchase of two Archer and two Arrow airplanes and a Flight Training Device (simulator) in the amount of \$1,838,056. **Mr. Gibson. Board action is required.**
- XVIII. Discuss and consider approval of Mrs. Inez Faison, Dr. Shane Isdale, Rev. Dr. David Reynolds and BG(Ret) Michael Ryan as Foundation Board Members. **Ms. Bawcom. Board action is required.**
- XIX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XX. Announcement of time and location for the Board Workshop scheduled for September 20, 2016 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, September 27, 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).

**XXI. 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.**

**XXII. Adjournment:**