

AT 4:45 FILED O'CLOCK P M

SEP 22 2016

*Antonia Jimenez*  
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 **27th day of September 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  
September 27, 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 August 30, 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 award of a contract to NNAC Construction in the amount of \$5,221,000 for the renovation of Building 103 and Building 112 envelope repair. **Mr. Harmsen. Board action is required.**
- VI.      Discuss and consider approval to exercise the first option year of the Terracon Consultants, Inc. contract for the period of October 1, 2016 through September 30, 2017. **Mr. Harmsen. Board action is required.**
- VII.     Discuss and consider approval of Sandra Thomason, Department Chair, Emeritus of Nursing. Ms. Thomason 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.**
- VIII.    Discuss and consider approval of Richard Carney, Department Chair, Emeritus of Physical Education. Mr. Carney has been recommended in

- X. Discuss and consider approving differential tuition rates per semester credit hour beginning January 2017 for the following programs:  
Welding (WLDG): \$10 effective January 2017; \$15 effective August 2017;  
Heating & Air Conditioning (HART): \$10 effective January 2017; \$12 starting August 2017; Medical Lab Technician (MLAB): \$20 effective January 2017; \$25 effective August 2017; Police Academy (CJLE 1506, 1512, 1518, 1524, 1329): \$13 starting January 2017; \$15 starting August 2017; Nursing (RNSG): \$18 starting January 2017; Vocational Nursing (VNSG): \$12 starting January 2017; Emergency Medical Technician (EMSP): \$20 starting January 2017; \$25 starting August 2017; Aviation (AIRP): eliminate differential tuition effective January 2017. **Dr. Ady. Board action is required.**
- XI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XII. Announcement of time and location for the Board Workshop scheduled for October 18, 2016 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, October 25, 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).

- XIII. 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.
- XIV. Adjournment