

FILED  
AT 4:30 O'CLOCK P.M.

JAN 19 2017

*Barbara J. Jones*  
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 **24th day of January 2017** 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  
January 24, 2017  
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 November 22, 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.
  - Deputy Chancellor Selection
  - Aycock Event
  - State Capitol Visit
  - Registration Update
  - Campus Carry Student Forum
  - Picture of Month**No Board action may be taken.**
  
- V.       Discuss and consider approval of the November 2016 and December 2016 Interim Financial Statements and Investment Report. **Mr. Liberty. Board action is required.**
  
- VI.      Discuss and consider approval of the Annual Financial Report and Report to the Board of Trustees as prepared by the independent audit firm of Lott, Vernon & Co., P.C. for the fiscal year ended August 31, 2016. **Mr. Liberty. Board action is required.**
  
- VII.     Discuss and consider approval of a tuition rate increase. **Mr. Liberty. Board action is required.**
  
- VIII.    Discuss and consider approval to purchase a new IBM storage device from ConvergeOne in the amount of \$244,000. **Mr. Gaines. Board action is required.**

- IX. Discuss and consider approval to award a contract to R.K. Bass Electric in the amount of \$5,274,716 for the Utility Infrastructure Improvement Project-Phase 1. **Mr. Harmsen. Board action is required.**
- X. Discuss and consider approval to exercise the second option year of the AMEC Foster Wheeler Contract with an end date of March 4, 2018. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval to exercise the third option year of the PBK contract with an end date of March 19, 2018. **Mr. Harmsen. Board action is required.**
- XII. Discuss and consider approval for development and implementation of an AAS Accounting Technician program. **Ms. Legree-Roberts. Board action is required.**
- XIII. Discuss and consider approval of the Chancellor's travel schedule as required in Board Document #367. **Mr. Yeonopolus. Board action is required.**
- XIV. Discuss and consider approval of Board Document #431, "Order for Trustee Regular Election." **Mr. Yeonopolus. Board action is required.**
- XV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVI. Announcement of time and location for the Board Workshop scheduled for February 21, 2017 and the Regular Board Meeting on February 28, 2017 at 1:00 p.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).

- XVII. 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.
- XVIII. Adjournment