

AT 3:20 FILED O'CLOCK P M

SEP 21 2017

**PUBLIC NOTICE OF A MEETING**

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*Shelba 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 September 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

SEP 21 2017

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

Regular Meeting  
September 26, 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 August 29, 2017. **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.
  - Child Development Center-NAEYC Accreditation. **Dr. Ady.**
  - Introduce Dean, Student Success. **Dr. Garrett**
  - Picture of Month**No Board action may be taken.**
- V. Discuss and consider approval to exercise the second option year of the Terracon Consultants, Inc. contract for the period of October 1, 2017 through September 30, 2018. **Mr. Harmsen. Board action is required.**
- VI. Discuss and consider award of a contract to J.T. Vaughn Construction in an amount not to exceed \$28,152,000 in response to RFP 17-009 for the Utility Infrastructure improvement Project-Phase II. **Mr. Harmsen. Board action is required.**
- VII. Discuss and consider approval for development and implementation of a new program - Fire Service Administration, Associate of Applied Science. **Mr. Cella. Board action is required.**
- VIII. Discuss and consider approval of Board Resolution to nominate a candidate for appointment to the Coryell Central Appraisal District. **Mr. Yeonopolus. Board action is required.**
- IX. Discuss and consider approval of Board Resolution to nominate a candidate for appointment to the Bell County Tax Appraisal District. **Mr. Yeonopolus. Board action is required.**
- X. Discuss and consider approval of Mr. Shane Simon, Professor Emeritus, Communications. Mr. Simon 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 may be taken.**

- XI. Discuss and consider approval of Mr. Robert Garner, Professor Emeritus, Communications. Mr. Garner 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 may be taken.**
- XII. Discuss and consider approval of Dr. Edward Wagner, Department Chair, Developmental Studies/ESL. Dr. Wagner 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 may be taken.**
- XIII. Discuss and consider approval of Ms. Jerri Cleaver, Professor Emeritus, Office Technology. Ms. Cleaver 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 may be taken.**
- 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 October 17, 2017 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, October 24, 2017 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