

AT 4:40 FILED O'CLOCK P M

JUL 20 2017

PUBLIC NOTICE OF A MEETING

Stephanie 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 **25th day of July 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

JUL 20 2017

Stephan J. Jorgensen
COUNTY CLERK, CORYELL CO., TEXAS

Regular Meeting
July 25, 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 Annual Meeting of the Board of Trustees held June 27, 2017.
- 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.**
 - Greater Killeen Young Professionals check presentation
 - CTC Retiree Association check presentation
- IV. Chancellor's Report.
 - Picture of Month**No Board action may be taken.**
- V. Discuss and consider approval of the May 2017 and June 2017 Interim Financial Statements and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval to exercise the first option period of the contracts for insurance coverage with Arthur J. Gallagher, Bigham Kliever Chapman & Watts, and Alliant for the period of September 1, 2017 through August 31, 2018. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to exercise the final option period of Richards/Carlberg Advertising Agency contract for the period of September 1, 2017 through August 31, 2018. **Mr. Gonzalez. Board action is required.**
- VIII. Discuss and consider approval of amendment to the CTC Foundation bylaws increasing the number of Foundation Board members from fifteen to twenty-three. **Ms. Bawcom. Board action is required.**
- IX. Discuss and consider approval of Mrs. Brenda Coley as a CTC Foundation Board member. **Ms. Bawcom. Board action is required.**

- X. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XI. Announcement of time and location for the Board Workshop scheduled for August 15, 2017 at 1:00p.m. and the Regular Board Meeting on August 22, 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).

- XII. 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.
- XIII. Adjournment