

AT 9:45 FILED O'CLOCK A M

FEB 22 2018

Antonia Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

PUBLIC NOTICE OF A MEETING

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 February 2018** 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
February 27, 2018
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. **Minutes**
 Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on January 23, 2018. **Board action is required.**
- III. **Chairman's Update**
- 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**
- Appointment to state committee – **Ms. Carter**
 - Lecture series – **Ms. Bawcom**
 - Chancellor's Endowed Scholarship – **Ms. Bawcom**
 - Festival of Trees – **Ms. Bawcom**
 - Pictures of Month
- No Board action may be taken.**
- V. **Financial Statements**
 Discuss and consider approval of the January 2018 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. **Foundation**
 Discuss and consider approval of Mr. Woody Shemwell as a CTC Foundation Board member. **Ms. Bawcom. Board action is required.**
- VII. **Great Western Dining**
 Discuss and consider approval to exercise the third (3) year of the Great Western Dining contract with an end date of August 31, 2018. **Mr. Gonzalez. Board action is required.**
- VIII. **Planetarium Upgrade**

Discuss and consider approval of a contract award to SCISS in the amount of \$352,150 for the upgrade of the global immersion full dome system at the Mayborn Science Theater. **Mr. Gonzalez. Board action is required.**

IX. **Natatorium and Physical Education Center Refurbishment**

Discuss and consider approval of Joel's Flooring to complete the interior and exterior improvements of the Natatorium and Physical Education Center in an amount not to exceed \$358,000. **Mr. Harmsen. Board action is required.**

X. **KNCT/TV Repack**

The administration cannot support a repack of KNCT/TV and request the Board of Trustees rescind the previous decision of April 25, 2017. **Mr. Yeonopolus. Board action is required.**

XI. **Recommendations**

Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

XII. **Future Meetings**

Announcement of time and location for the Board Workshop scheduled for Tuesday, March 20, 2018 at 1:00p.m. and Board Meeting scheduled for Tuesday, March 27, 2018.

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. **Announcements**

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