

PUBLIC NOTICE OF A MEETING

FILED
AT 3:20 O'CLOCK P.M.

MAR 23 2017

Barbara 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 **28th day of March 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
March 28, 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 February 28, 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.
 - Introduce Director, Business Services
 - Picture of Month**No Board action may be taken.**

- V. Discuss and consider approval of the February 2017 Interim Financial Statements and Investment Report. **Mr. Liberty. Board action is required.**

- VI. Discuss and consider approval of Policy No. 131; Campus Carry, Concealed Handgun Policy. **Chief Wheeler. Board action is required.**

- VII. Discuss and consider approval to exercise the second option year of a contract with Joel's Floors for the period ending February 9, 2018. **Mr. Harmsen. Board action is required.**

- VIII. Discuss and consider approval for sponsorship of the Foundation Golf Tournament in the amount of \$5,000. **Ms. Merlo. Board action is required.**

- IX. Discuss and consider approval for sponsorship of the AUSA National Meeting in the amount of \$5,500. **Ms. Merlo. Board action is required.**

- X. Discuss and consider approval of Marget Hagen, Professor, Emeritus of Social Sciences. Ms. Hagen 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.**

- 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 April 18, 2017 and the Regular Board Meeting on April 25, 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).

- 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