

PUBLIC NOTICE OF A MEETING . AT ^{4:20}FILED O'CLOCK P.M.

JUN 22 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 **27th day of June 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
June 27, 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 May 23, 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.**

- IV. Chancellor's Report.
 - Education Agreement with TAMU-CT & Darnell Army Hospital
 - University Maryland University College(UMUC) Open House
 - Friday Night Flights Update
 - Golf Tournament Update- Ms. Bawcom
 - Picture of Month**No Board action may be taken.**

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

- VI. Discuss and consider approval of Duro-Last for the purchase of roofing materials and installation of a Duro-Last roofing system in the amount of \$111,500. **Mr. Harmsen. Board action is required.**

- VII. Discuss and consider approval to award the first option year of the contract with Minnesota Life for the period of September 1, 2017 through August 31, 2018. **Ms. Jordan. Board action is required.**

- VIII. Discuss and consider approval to exercise the second option period of the contract for travel services with Casa Blanca Travel beginning September 1, 2017 through August 31, 2018. **Mr. Gonzales. Board action is required.**

- IX. Discuss and consider award of a contract in response to RFP No.17-004 for a Constituent Relationship Management system to TargetX for the period September 1, 2017 through August 31, 2018 in the amount of \$110,000, with five one-year option periods in the amount of \$75,000 per year. **Ms. Merlo. Board action is required.**
- X. Discuss and consider approval to award a contract to Salesforce in support of the TargetX system for the period of September 1, 2017 through August 31, 2018 not to exceed \$45,000, with five one-year option periods not to exceed \$67,000 per year. **Ms. Merlo. Board action is required.**
- XI. Discuss and consider approval for development and implementation of an AAS Digital Media Degree. **Dean Legree-Roberts/Mr. Rudolph. Board action is required.**
- XII. Discuss and consider nomination of two (2) current members of the Board of Trustees to serve as representatives on the Foundation Board. **Ms. Bawcom. Board action is required.**
- XIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIV. Announcement of time and location for the Board Workshop scheduled for July 18, 2017 and the Regular Board Meeting on July 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).

- XV. 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.
- XVI. Adjournment