

PUBLIC NOTICE OF A MEETING

FILED
AT 4:20 O'CLOCK PM

JUL 13 2017

TAKE NOTICE THAT A
WORKSHOP OF THE
BOARD OF TRUSTEES OF
CENTRAL TEXAS COLLEGE DISTRICT

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

will be held on

The Campus of Central Texas College, 6200 West Central Texas Expressway, Killeen, Texas, commencing at **1:00p.m.** on the **18th 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 a **Workshop** 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
BOARD OF TRUSTEES**

**Workshop
July 18, 2017
Tuesday, 1:00p.m.**

**Anderson Campus Center #156
Board Conference Room
6200 W. Central Texas Expressway
Killeen, Texas**

AGENDA

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|-------|---|----------------|
| I. | Introduction/Overview
*Meeting being recorded | Mr. Towers |
| II. | Chancellor Update
• TACC Summer Conference | Mr. Yeonopolus |
| III. | Budget Update | Mr. Liberty |
| IV. | Contracting Update | Ms. Carter |
| V. | Richards Carlberg Contract Renewal | Ms. Carter |
| VI. | Comprehensive Insurance Coverage Contracts Renewal
(Arthur J. Gallagher, Bigham Kliever Chapman Watts
and Aliant) | Ms. Carter |
| VII. | Cybersecurity Update | Dr. Oser |
| VIII. | STEM Program Update | Ms. Anderson |
| IX. | KNCT Tower Update | Mr. Rudolph |
| X. | Foundation By-Laws Amendment Proposal | Ms. Bawcom |
| XI. | Recommend any topics for upcoming agenda items or
announcements. | Mr. Towers |

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 devices or audits, Tex Gov't Code §551.076; gift or donation, Tex Gov't Code §551.073; economic development negotiations, Tex Gov't Code §551.087; certain confidential information, Tex Gov't Code §418.183; and/or other matters defined by federal or state law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open Board meeting.

- 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. Announcement of the Regular Board Meeting scheduled for Tuesday, July 25, 2017 and the Board Workshop scheduled for Tuesday, August 15, 2017.

(No Action May Be Taken – For Information Purposes Only)