

FILED
AT 1:50 O'CLOCK P.M.

OCT 20 2017

Barbara Simpson
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 **24th day of October 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
October 24, 2017
Tuesday, 1:00 p.m.**

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

AGENDA

FILED
AT 1:50 O'CLOCK PM
OCT 20 2017

Carlene Simpson
COUNTY CLERK, CORYELL CO., TEXAS

- 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 September 26, 2017. **Board action is required.**
- III. Chairman's Comments.
- 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.
 - Announcement
 - Presentation

No Board action may be taken.

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).

- IV. Announcement by Chair of the Board relative to the Executive Session and any vote and action deemed necessary by the Board as a result of the Executive Session. **Board action may be required.**
- V. Chancellor's Report.
- Picture of Month
No Board action may be taken.
- VI. Discuss and consider approval of the September 2017 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval for development and implementation of a new program – Logistics and Global Supply Chain Management, Associate of

Applied Science. **Professor Drake. Board action is required.**

- VIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- IX. Announcement of time and location for the Board Workshop scheduled for November 14, 2017 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, November 28, 2017 at 1:00p.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).

- X. 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.
- XI. Adjournment

FILED
AT 1:50 O'CLOCK P.M.

OCT 20 2017

Barbara Simpson
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 **24th day of October 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.