



FILED  
AT 4:25 O'CLOCK P.M.

DEC 07 2017

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

**Workshop  
December 12, 2017  
Tuesday, 1:00p.m.**

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

**AGENDA**

- |       |   |                          |
|-------|---|--------------------------|
| I.    | Introduction/Overview<br>*Meeting being recorded  | Mr. Towers               |
| II.   | Chancellor Update <ul style="list-style-type: none"><li>• SACSCOC Annual Meeting</li><li>• Texas Workforce Conference</li></ul> | Mr. Yeonopolus           |
| III.  | Developmental Studies Department Update   | Ms. Shotwell             |
| IV.   | Investment Policy Update  | Mr. Liberty              |
| V.    | Wayfinding and Signage Update   | Mr. Harmsen              |
| VI.   | Vaughn Construction Update  | Mr. Harmsen              |
| VII.  | Foundation Update <ul style="list-style-type: none"><li>• Financial</li><li>• Operations</li></ul>                              | Ms. Hammer<br>Ms. Bawcom |
| VIII. | 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.

- IX. 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.
- X. Announcement of the Regular Board Meeting scheduled for Tuesday, January 23, 2018. (No Action May Be Taken – For Information Purposes Only)

## PUBLIC NOTICE OF A MEETING

---

---

### TAKE NOTICE THAT A WORKSHOP 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 **12th day of December 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.