

CENTRAL TEXAS COLLEGE

OFFICE OF THE CHANCELLOR

Education For The Individual

March 5, 2010

FILED
AT 10:40 O'CLOCK AM

MAR 12 2010

Mrs. Barbara Simpson
Coryell County Clerk
Coryell County Courthouse
Gatesville, TX 76528

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Dear Mrs. Simpson:

Enclosed herewith is a Public Notice of Meeting with reference to the **Regular** meeting of the Board of Trustees of Central Texas College:

MEETING	DATE	TIME
Board of Trustees	March 18, 2010	1:15 p.m.

It is requested that the Public Notice of Meeting, with attached Agenda, be posted in the County Courthouse.

It is also requested that you sign the enclosed Certificate of Posting Public Notice of Meeting and return it to this office in the enclosed postage-paid envelope.

Thank you for your assistance and cooperation.

Sincerely,



Debbie Havens
Executive Assistant
Office of the Chancellor

Enclosures:

1. Certificate of Posting Public Notice of Meeting (1)
2. Public Notice of Meeting (1)
3. Agenda (1)

FILED
AT 10:40 O'CLOCK M

PUBLIC NOTICE OF A MEETING

MAR 12 2010

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 **1:15p.m.** on the **18th day of March 2010** in the Nursing & Science Building 150, Board 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.

FILED
AT 10:40 O'CLOCK M

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

MAR 12 2010

Antonia Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

Regular Meeting
March 18, 2010
Thursday, 1:15 p.m.

Nursing and Science Building, Board Room
6200 W. Central Texas Expressway
Killeen, Texas

AGENDA

- I. Invocation
Pledge of Allegiance
- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held February 18, 2010. **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.
 - A. Updates by Executive Officers, as appropriate.
 - B. Update on College Foundation.
 - C. Chancellor's Report.**No Board action may be taken.**
- V. Discuss and consider approval of the February 2010 Interim Financial Statement and Investment Report. **Board action is required.**
- VI. Discuss and consider approving Patricia Reid as Professor Emeritus, AD Nursing. Mrs. Reid has been recommended in accordance with established College Policy No. 560 and meets the criteria for appointment as specified in that policy. **Board action is required.**
- VII. Receive an update on construction projects. **Information item only.**
- VIII. Receive an update on Dual Credit Enrollment Audit. **Information item only.**
- IX. Receive an update on Budget cycle. **Information item only.**
- X. Receive an update on TACC Regional Meeting. **Information item only.**

EXECUTIVE SESSION

Discussion of issues relating to a Personnel Matter, paragraph 551.074 under provisions of Sub-Chapter "D", of the Texas Open Meetings Act, Revised Civil Statutes of Texas.

- XI. Announcement by Chair of the Board relative to the Executive Session and any voted deemed necessary by the Board as a result of the Executive Session.
- XII. Recommend any topics for upcoming agenda items. **Information item.**
- XIII. Announcements by Board Members. **No Board action is required.**
- XIV. Announcement of the time and location for the Regular Board Meeting scheduled for Thursday, April 15, 2010 at 1:15 p.m. **No Board action is required.**