

CENTRAL TEXAS COLLEGE

OFFICE OF THE CHANCELLOR

Education For The Individual

August 11, 2010

AT 11 FILED O'CLOCK AM

AUG 13 2010

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

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

Dear Mrs. Simpson:

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

MEETING	DATE	TIME
Workshop	August 17, 2010	10:00a.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

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)

PUBLIC NOTICE OF A MEETING

FILED
AT 11 O'CLOCK A.M.

AUG 13 2010

**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 **10:00 a.m.** on the **17th day of August 2010** in the Administration Building #108, Chancellor's Conference 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 **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.

AT 11 FILED
O'CLOCK A M

**CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES**

AUG 13 2010

Barbara D. Jones
COUNTY CLERK, CORYELL CO., TEXAS

**Finance Committee
August 17, 2010
Tuesday, 10:00 a.m.**

**Administration Building #108
Conference Room
6200 W. Central Texas Expressway
Killeen, Texas**

AGENDA

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| I. Introduction | Dr. Anderson |
| II. Tax Rate | Mr. Farrell |
| III. FY2011 Budget | Mr. Liberty |
| IV. Internal Audit-Police Department Review | Mr. Barton |
| V. Architect and Engineering Services Contract | Ms. Carter |
| VI. Momentum Points | Dr. Anderson |
| VII. Other Items | |

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