

CENTRAL TEXAS COLLEGE

OFFICE OF THE CHANCELLOR

Education For The Individual

August 11, 2010

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

FILED
AT 11 O'CLOCK A.M.

AUG 13 2010

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	August 19, 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)

PUBLIC NOTICE OF A MEETING

FILED
AT 11 O'CLOCK M

AUG 13 2010

Stephanie 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 **19th day of August 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.

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
August 19, 2010
Thursday, 1:15 p.m.**

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

AGENDA

FILED
AT 11 O'CLOCK AM

AUG 13 2010

Barbara Justice
COUNTY CLERK, CORVELL CO., TEXAS

- I. Invocation
Pledge of Allegiance
- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held July 15, 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
 - D. Update by Faculty Senate.**No Board action may be taken.**
- V. Discuss and consider approval of the July 2010 Interim Financial Statement and Investment Report. **Board action is required.**
- VI. Discuss and consider adoption of the Central Texas College District Budget for the fiscal year beginning September 1, 2010 and ending August 31, 2011. (Board Document #229, Revision 23). **Board action is required.**
- VII. Discuss and consider approval to adopt an Ad Valorem Tax Rate for the tax year 2010. (Board Document #227, Revision 24). **Board action is required.**
- VIII. Discuss the annual report of inter-local/cooperative contracting fees. **Information Item Only.**
- IX. Discuss and consider approval to exercise the first option year of investment advisory services contract with First Southwest Asset Management for the period of September 1, 2010 through August 31, 2011. **Board action is required.**

- X. Discuss and consider authorizing the administration to issue blanket purchase orders to vendors on the list of goods and/or services in excess of \$25,000 aggregate cost during the fiscal year beginning September 1, 2010. **Board action is required.**
- XI. Discuss and consider approval to exercise the fifth option year of a six-year contract to purchase commercial general, property/casualty, crime, educators legal, automobile, aviation and umbrella liability insurance contracts with Arthur J. Gallagher and Bigham Kliwer Chapman Watts for the period of September 1, 2010 through August 31, 2011. **Board action is required.**
- XII. Discuss and consider award of a contract in response to RFP#10-017 for the purchase and installation of a centralized management and audio visual recording system. **Board action is required.**
- XIII. Discuss and consider entering into a contract with Freese and Nichols to provide architect and engineering services for the fiscal year beginning September 1, 2010 and with three option periods. **Board action is required.**
- XIV. Discuss and consider approval of Board Document #119, Revision 13, "Policy Statement and Position Paper Organization, Administration, and Management." **Board action is required.**
- XV. Discuss and consider approval of Board Document #304, Revision 3, "Policy Statement and Position Paper Central Texas College Statement of Purpose." **Board action is required.**
- XVI. Discuss and consider approval the sole source purchase of a license for the TaskStream Accountability Management System in the amount of \$59,000. **Board action is required.**
- XVII. Discuss and consider approval to purchase a renewal license for the Symantec antivirus software from SHI Government Solutions in the amount of \$33,600. **Board action is required.**
- XVIII. Discuss and consider approval of an increase to the tuition rate for the in-district students to \$54 per semester credit hour (SCH), out-of-district students to \$68 per SCH and nonresident students to \$160 per SCH w/minimum \$200 effective January 1, 2011 and/or Term 3. **Board action is required.**
- XIX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only.**
- XX. Announcement of the time and location for the Regular Board Meeting scheduled for Thursday, September 16, 2010 at 1:15 p.m. **No Board action is required.**