

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
April 27, 2021
Tuesday, 1:00 p.m.**

**Anderson Campus Center, Rooms #214-217
6200 W. Central Texas Expressway
Killeen, Texas**

AGENDA

- I. A. Invocation
Pledge of Allegiance
Texas Pledge
B. A quorum is present.
C. The Meeting is being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/boardm042721>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on March 30, 2021. **Board action is required.**
- III. **Chairman's Update.**
- 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.**
- Video/Pictures of Month
No Board action may be taken.
- V. Discuss and consider approval of the March 2021 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of the second option period for depository services with Bank of America for the period of September 1, 2021 through August 31, 2023. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval of Pruitt Consulting as Independent Licensed Architect for the duration of the DOJ ADA accessibility project in an amount not to exceed \$170,000 per year over the duration of the project. **Mr. Harmsen. Board action is required.**
- VIII. Discuss and consider approval of Joel's Flooring for Job Order Contract

services for the ADA accessibility project in an amount not to exceed \$300,000 per year over the duration of the project. **Mr. Harmsen. Board action is required.**

- IX. Discuss and consider approval of Mr. Chester Drake to the Foundation Board of Directors. **Dr. Carter. Board action is required.**
- X. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XI. Announcement of time and location for the Board Workshop scheduled for May 18, 2021 and the Annual Meeting scheduled for Tuesday, May 25, 2021.

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).

- XII. 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.
- XIII. Adjournment.

Mission Statement

Central Texas College provides accessible and quality educational opportunities that support a diverse student population and promotes student success, completion and employability.

Vision

Central Texas College serves our diverse global community through engaging and innovative education.

Strategic Priorities

- Priority 1 Enhance student success
- Priority 2 Expand instructional programs and support services to students
- Priority 3 Continuous assessment and improvement of operations and services
- Priority 4 Modernize, improve, and expand infrastructure and facilities
- Priority 5 Support and serve our community locally and worldwide