

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
April 26, 2022
Tuesday, 1:00 p.m.**

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

AGENDA

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

Members of the public may access this meeting as follows:

<https://ctc4.me/BM042622>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on March 29, 2022. **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.**

- Spring Graduation scheduled for May 13th
 - Board Election Update - Ms. Havens
 - Video/Pictures of Month
- No Board action may be taken.**

- V. Discuss and consider approval of the March 2022 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**

- VI. Discuss and consider approval of proposed tuition rates effective August 1, 2022. In-district \$100, out of district \$124 and non-resident \$250 per semester credit hour. **Mr. Liberty. Board action is required.**

- VII. Discuss and consider approval of proposed differential tuition for Graphics & Printing courses in the amount of \$10, Biology courses in the amount of \$15, and Medical Coding and Billing in the amount of \$12 effective August 1, 2022. **Dr. Fischer. Board action is required.**

- VIII. Discuss and consider approval of an increase in aviation science flight fees to the following amounts: AIRP 1315 \$9,052.50, AIRP 2250 \$6,535; AIRP 1255 \$10,610, AIRP 2239 \$10,295, AIRP 2251 \$4,800, AIRP 2336 \$6,565, AIRP 2342 \$4,075 and AIRP 2243 \$6,825 effective August 1, 2022. **Dr. Fischer. Board action is required.**
- IX. Discuss and consider approval to exercise the first option period of the Pruitt Consulting Inc. contract for Independent Licensed Architect (ILA) services to verify compliance with ADA standards for the period of June 1, 2022 – May 31, 2023 in an amount not to exceed \$170,000. **Mr. Harmsen. Board action is required.**
- X. Discuss and consider approval to award a contract to Impact Fire Services, LLC for fire alarm and suppression systems services and repair for an initial term of one year with four one-year option periods for the period of June 1, 2022 through May 31, 2023 in an amount not to exceed \$200,000. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval to exercise the second option year of the contract for travel services with Casa Blanca Travel for the period of September 1, 2022 through August 31, 2023. **Mr. Gonzalez. Board action is required.**
- XII. Discuss and consider approval to exercise the second option year of the contract for food services with Great Western Dining for the period of September 1, 2022 through August 31, 2023. **Mr. Gonzalez. Board action is required.**
- XIII. Discuss and consider approval of the following room and board housing rates effective for fiscal year 2022/2023; 1)fall and spring semesters \$3,160 for single occupancy, \$2,740 for double occupancy; and 2) summer semester \$1,925 for single occupancy; \$1,725 for double occupancy. Total increases equate to one hundred (\$100.00) dollars for fall/spring and sixty-five (\$65.00) dollars for summer. **Mr. Gonzalez. Board action is required.**
- XIV. Discuss and consider approval to purchase the Snap-on Mechanical and Electronic Torque Certification Equipment from Snap-on Industrial for the Industrial Technology Department in the amount of \$50,087.92. **Mr. Kirshner. Board action is required.**
- XV. Discuss and consider renaming of the Enrollment Center Building 209 for Eula H. Beck. **Ms. Payson. Board action is required.**
- XVI. Discuss and consider renaming of the Skylark Field Aviation Complex for William P. Jones. **Ms. Payson. Board action is required.**
- XVII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVIII. Announcement of time and location for the Board Workshop scheduled for Tuesday, May 17, 2022 at 1:00a.m. and the Board Meeting scheduled for

Tuesday, May 24, 2022 at 1:00p.m.

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).

- XIX. 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.
- XX. 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