

Casablanca Travel Services contract for the period of September 1, 2023 through August 31, 2024. **Mr. Gonzalez. Board action is required.**

- IX. Discuss and consider approval of Braun and Butler Construction, Inc. for the Enrollment Center elevator addition project with a guaranteed maximum price of \$817,578. **Mr. Harmsen. Board action is required.**
- X Discuss and consider approval of Ms. Lovie Dunn, Department Chair Emeritus of Office Technology. Ms. Dunn has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XI. Discuss and consider approval of Dr. George (Bob) Criswell, Dean Emeritus of Student Services. Dr. Criswell has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XII. Discuss and consider approval of Ms. Annabelle Smith, Associate Dean Emeritus of Financial Aid and Veterans Services. Ms. Smith has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Garrett. Board action is required.**
- XIII. Discuss and consider approval of the Mission, Vision, Values & Strategic Plan for AY 2024-2028. **Dr. Garrett. Board action is required.**
- XIV. Discuss and consider approval of Board Resolution #441, “Resolution of Support for the Texas Commission on Community College Finance Recommendations.” **Gen. Weaver. Board action is required.**
- XV. Discuss and consider appointment of Chancellor. **Gen. Weaver. Board action is required.**
- XVI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVII. Announcement of time and location for the Special Meeting to canvass results of election returns at 1:00p.m., Board Workshop scheduled for Tuesday, May 16, 2023 at 1:15p.m. and the Annual Board Meeting scheduled for Tuesday, May 23, 2023 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).

- XVIII. 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.

XIX. 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