CENTRAL TEXAS COLLEGE DISTRICT BOARD OF TRUSTEES

Regular Meeting April 25, 2023 Tuesday, 1:30 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/ctcbm042523

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on March 28, 2023. **Board action is required.**
- III. <u>Chairman's Update.</u>
 - 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.
 - United Way Campaign Cornerstone Award Mr. Montemayor
 - Introduction of Karen Rudolph, Executive Director of Marketing
- Dr. Garrett

- Video/Pictures of Month
- No Board action may be taken.
- V. Discuss and consider approval of the March 2023 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval to exercise the third (3) option year of the Great Western Dining contract with an end date of August 31, 2024. Mr. Gonzalez. Board action is required.
- VII. Discuss and consider approval of the following room and board housing rates effective for fiscal year 2023/2024: 1) fall and spring semesters \$3,405 for single occupancy, \$2,985 for double occupancy; and 2) summer semester \$2,115 for single occupancy, \$1,915 for double occupancy. Mr. Gonzalez. Board action is required.
- VIII. Discuss and consider approval to exercise the third (3) option year of the

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