

CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES

Regular Meeting  
April 23, 2024  
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 is being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/ctcbm042324>

- II.           The Chair of the Board of Trustees conducts the nomination and election for the Office of Treasurer of the Board of Trustees. **Board action is required.**
- III.          Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on March 26, 2024. **Board action is required.**
- IV.          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.
- V.           Chancellor's Report.
- Speech and Debate team's success     - Dr. Cook/ Professor Heatherly
  - Net Impact "Up to Us Competition"   - Dr. Clemons
- No Board action may be taken.
- VI.          Discuss and consider approval of the March 2024 Interim Financial Statements and Investment Reports. **Mr. Barton. Board action is required.**
- VII.         Discuss and consider approval to purchase equipment in support of the Health Sciences Department programs from Gaumard and Pocket Nurse in the amount of \$173,639.97. **Dr. Frew. Board action is required.**
- VIII.        Discuss and consider approval of Board Document #443, "Central Texas College District Policy Statement and Position Paper Regulatory Requirements for Diversity, Equity and Inclusion Initiatives." **Dr. Carter. Board action is required.**
- IX.         Discuss and consider an in-district tuition rate of \$125 per semester credit

hour, out-of-district tuition rate of \$163 per semester credit hour effective for fiscal year 2024/2025. **Mr. Harmsen. 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 Tuesday, May 21, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, May 28, 2024 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).

- 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 promote student success, completion and employability.

### Vision

Central Texas College's vision is to be a leader in providing innovative academic, technical, continuing, and adult education to our diverse worldwide community to meet student and workforce needs.

### Strategic Priorities

- Priority 1 Enhance student success
- Priority 2 Promote growth and improvement of instructional programs, technology and learning environments
- 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 local and worldwide community