

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
April 22, 2025  
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:

<http://ctc4.me/ctcbm042225>

- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on March 25, 2025. **Board action is required.**
- III.          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**
  - Legislative update
  - Introduction – Lt. Daniel Franklin**No Board action may be taken.**
- V.           Discuss and consider approval of the March 2025 Interim Financial Statement and Investment Reports. **Mr. Barton. Board action is required.**
- VI.          Discuss and consider approval of a new program - Associate of Science degree in Psychology. **Dr. Arriaga. Board action is required.**
- VII.         Discuss and consider approval of a new program - Associate of Arts degree in English Language and Literature. **Dr. Royster. Board action is required.**
- VIII.        Discuss and consider approval of a new program - Associate of Science degree in General Studies in Pre-Health Sciences. **Dr. Foskett. Board action is required.**
- IX.          Discuss and consider approval of Mrs. Eva Keagle as a Foundation Board member. **Ms. Payson. Board action is required.**
- X.           Discuss and consider approval of Mr. Michael Morrow as a Foundation Board member. **Ms. Payson. Board action is required.**
- XI.          Discuss and consider approval of Mr. Sam Halabi as a Foundation Board member. **Ms. Payson. Board action is required.**

- XII. Discuss and consider award of a contract in response to IFB 25-012 to PAC Aviation International in the amount of \$98,548 to purchase a zero-time factory rebuilt Lycoming IO-360-B4A engine. **Mr. Molina. Board action is required.**
- XIII. Discuss and consider approval to add MP2 Energy to the \$50K list for fiscal year 2024-2025. **Mr. Murphy. Board action is required.**
- XIV. Discuss and consider approval of the following room and board housing rates effective for fiscal year 2025/2026: 1) fall and spring semesters \$3,776 for single occupancy and \$3,266 for double occupancy; and 2) summer semester \$2,427 for single occupancy and \$2,226 for double occupancy. **Mr. Murphy. Board action is required.**
- XV. Discuss and consider approval of contract with Brandt Mechanical for the purchase and installation of four chemical hoods for the Chemistry Laboratory in Building 257 in an amount not to exceed \$87,687. **Mr. Jordan. Board action is required.**
- XVI. Discuss and consider approval of contract with Brandt Mechanical for the purchase and installation of the boiler at the Fort Cavazos Building #3201 in an amount not to exceed \$107,457. **Mr. Jordan. Board action is required.**
- XVII. Discuss the duties of the Chancellor. **Mr. Towers. Board action may be required.**
- XVIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIX. Announcement of time and location for the Board Workshop scheduled for Tuesday, May 20, 2025 at 1:00p.m. and the Board Meeting scheduled for Tuesday, May 27, 2025 at 1:00p.m. Canvass of election results scheduled for Tuesday, May 13, 2025 at 11:00a.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).

- XX. 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.
- XXI. 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