

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
August 25, 2020
Tuesday, 1:30 p.m.**

**Anderson Campus Center, Rooms #214-217
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/boardm08>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on July 28, 2020. **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.**
- Video/Pictures of Month
 No Board action may be taken.
- V. Discuss and consider approval of the July 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider adoption of the Central Texas College District Budget for the fiscal year beginning September 1, 2020 and ending August 31, 2021. (Board Document #229, Revision 33). **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to adopt an Ad Valorem Tax Rate for tax year 2020. (Board Document #227, Revision 35). **Mr. Liberty. Board action is required.**
- VIII. Discuss and consider approval to exercise the third option year of the investment advisory services contract with Hilltop Holding, Inc. for the period of September 1, 2020 through August 31, 2021. **Mr. Liberty. Board action is required.**

- IX. Discuss and consider approval to issue blanket purchase orders to vendors on the list of goods and/or services for purchases of \$50,000 or more in the aggregate during the fiscal year beginning September 1, 2020. **Mr. Gonzalez. Board action is required.**
- X. Discuss and consider approval to exercise the first option period of the Heights Lumber contract for the purchase of hardwood/plywood products; building, grounds and construction related products; and other specialty building/construction related products for the period of September 1, 2020 through August 31, 2021. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval to exercise the third option period of the Impact Fire contract to perform regular maintenance, repair and testing services on fire alarm and suppression systems throughout central campus, Fort Hood and airport locations for the period of June 1, 2020 through May 31, 2021. **Mr. Harmsen. Board action is required.**
- XII. Discuss and consider approval to exercise the first option period of the PBK contract for architectural and engineering services for the period April 1, 2020 through March 31, 2021. **Mr. Harmsen. Board action is required.**
- XIII. Discuss and consider approval to exercise the first option period of the Texas Materials Group, Inc. for asphalt and paving services to include parking lot and road work for the period of September 1, 2020 through August 31, 2021. **Mr. Harmsen. Board action is required.**
- XIV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XV. Announcement of time and location for the Board Workshop scheduled for Tuesday, September 15, 2020 and Board Meeting scheduled for Tuesday, September 22, 2020.

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).

- XVI. 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.
- XVII. 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