

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
August 24, 2021
Tuesday, 1:00 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/082421>

II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on July 27, 2021. **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.**

- Letter of Commendation to Officer Brianne Bass #1827
Gen. Weaver
 - Apply Texas Advisory Committee Appointment Dr. Garrett
 - Check Presentation by Retiree Association Dr. Carter
 - Video/Pictures of Month
- No Board action may be taken.**

V. Discuss and consider approval of the July Interim Financial Statement and Investment Reports. **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, 2021 and ending August 31, 2022. (Board Document #229, Revision 34). **Mr. Liberty. Board action is required.**

VII. Discuss and consider approval to adopt an Ad Valorem Tax Rate for tax year 2021. (Board Document #227, Revision 36). **Mr. Liberty. Board action is required.**

VIII. Discuss and consider approval to exercise the fourth option year of the

investment advisory services contract with Hilltop Holding, Inc. for the period of September 1, 2021 through August 31, 2022. **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, 2021 through August 31, 2022. **Mr. Gonzalez. Board action is required.**
- X. Discuss and consider approval to exercise the second 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, 2021 through August 31, 2022 with spending not to exceed \$300,000. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval to exercise the second option period of the Texas Materials Group, Inc. for asphalt, milling, repaving, repairing curbs and gutters, patching, crack and slurry coat sealing and restriping for the of September 1, 2021 through August 31, 2022 with spending estimated not to exceed \$60,000. This amount excludes any major asphalt or paving capital projects which would require separate Board approval. **Mr. Harmsen. Board action is required.**
- XII. Discuss and consider approval to exercise the second option period of Joel's Floors, Job Order Contract (JOC) Services, for minor construction and maintenance, repair, alteration, and remediation. This contract is to perform services of a recurring nature to include demolition, construction and flooring services for the period of October 1, 2021 through September 30, 2022 with spending estimated at \$300,000. This amount excludes any major projects which would require separate Board approval. Total spend will not exceed \$1.5M over the life of the contract. **Mr. Harmsen. Board action is required.**
- XIII. Discuss and consider approval to exercise the second option period of Wood Environmental Consulting and Services for environmental consultant for consulting and testing services including hazardous materials management (i.e. asbestos), indoor air quality, and mold and moisture services for the period of October 11, 2021 through October 10, 2022 with spending estimated not to exceed \$150,000. **Mr. Harmsen. Board action is required.**
- XIV. Discuss and consider approval to award a contract to Eman Nursery & Garden Care in response to IFB No. 21-018 for nursery and landscaping services in the amount of \$500,000 (to be paid with insurance proceeds). **Mr. Harmsen. Board action is required.**
- XV. Discuss and consider approval to award contracts to Alliant Insurance Services for Cyber Security Insurance in the amount of \$157,387 and to BKCW Insurance for Firing Range Liability Insurance in the amount of \$4,030.18 for the period of September 1, 2021 through August 31, 2022 with four one (1) year option periods. **Mr. Hickman. Board action is required.**

- XVI. Discuss and consider approval of request from Association of the United States Army (AUSA) in the amount of \$5,000 at the Benefactor level for sponsorship at the National Meeting using FY 2020-2021 funds. **Mr. Sandoval. Board action is required.**
- XVII. Discuss and consider approval of a sponsorship request from Central Texas Business Resource Center (BRC) in the amount of \$15,000 using FY 2020-2021 funds. **Mr. Sandoval. Board action is required.**
- XVIII. Discuss and consider approval of the Chancellor's Travel Schedule as required in Board Document #367 "Travel, Relocation and other Reimbursable Expenses Guidelines and Procedures." **Mr. Yeonopolus. Board action is required.**
- XIX. Discuss the annual report of inter-local/cooperative contracting fees. **Mr. Gonzalez. No Board Action is required.**
- XX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XXI. Announcement of time and location for the Board Workshop scheduled for Tuesday, September 21, 2021 and Board Meeting scheduled for Tuesday, September 28, 2021.

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).

- XXI. 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.
- XXII. 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