

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
August 23, 2022
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/BM082322>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on July 26, 2022. **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.**
- Introduce Ms. Michelle Flores, Executive Director - Dr. Garrett Marketing, Recruitment & Outreach
 - Ms. Gina Pence – President, Harker Heights Chamber of Commerce
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the July 2022 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, 2022 and ending August 31, 2023. (Board Document #229, Revision 35). **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to adopt an Ad Valorem Tax Rate for tax year 2022. (Board Document #227, Revision 37). **Mr. Liberty. Board action is required.**
- VIII. 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, 2022 through August 31, 2023. **Mr. Gonzalez. Board action is required.**

- IX. Discuss the annual report of inter-local/cooperative contracting fees. **Mr. Gonzalez. Information item only.**
- X. Discuss and consider approval of Michael Marrs Architects as Independent Licensed Architect for the duration of the DOJ ADA accessibility project in an amount not to exceed \$170,000 per year over the duration of the project. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval to exercise the fourth 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, 2022 through August 31, 2023 with spending estimated not to exceed \$300,000. **Mr. Harmsen. Board action is required.**
- XII. Discuss and consider approval to exercise the third option period of the Texas Materials Group, Inc. contract for asphalt, milling, repaving, repairing curbs and gutters, patching, crack and slurry coat sealing and restriping for the period of September 1, 2022 through August 31, 2023 with spending estimated not to exceed \$60,000. **Mr. Harmsen. Board action is required.**
- XIII. Discuss and consider approval to exercise the third option period of Joel's Floors, Job Order Contract (JOC) Services for minor construction and maintenance, repair, alteration, and remediation for the period of October 2022 through September 30, 2023 with spending estimated not to exceed \$300,000. **Mr. Harmsen. Board action is required.**
- XIV. Discuss and consider approval to exercise the third option period of the Wood Environmental Consulting and Services contract 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, 2022 through October 10, 2023 with spending estimated not to exceed \$150,000. **Mr. Harmsen. Board action is required.**
- XV. Discuss and consider approval to renew the Cyber Liability Insurance and Security Consulting Policy for option year one of the contract with Alliant Insurance Services in the amount of \$175,000 for the period of September 1, 2022 through August 31, 2023. **Mr. Murphy. Board action is required.**
- XVI. Discuss and consider approval to award the fourth option year of the contract for advertising, media placement and buying and other marketing consulting services with Carlberg Branding & Advertising for the period of September 1, 2022 through August 31, 2023. **Mr. Vasbinder. Board action is required.**
- XVII. Discuss and consider approval to implement an Associate of Arts in Communication Studies degree beginning no later than Spring Semester 2023. **Ms. Phillips. Board action is required.**
- XVIII. Discuss and consider approval of Mr. Todd Fox as a Foundation Board Member. **Ms. Payson. Board action is required.**

- XIX. Discuss and consider approval of Ms. Teresa Ingram as a Foundation Board Member. **Ms. Payson. Board action is required.**
- XX. Discuss and consider approval to reappoint Charles Rex Weaver to the City of Killeen's Tax Increment Reinvestment Zone (TIRZ) #2 for the 2022-2024 term. **Mr. Yeonopolus. Board action is required.**
- XXI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XXII. Announcement of time and location for the Board Workshop scheduled for Tuesday, September 20, 2022 and Board Meeting scheduled for Tuesday, September 27, 2022.

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).

- XXIII. 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.
- XXIV. 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