

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
August 22, 2023  
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:

<https://ctc4.me/ctcbm082223>

- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on July 25, 2023 and the minutes of the Special Meeting of the Board of Trustees held August 15, 2023. **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.
- Oath of Office to Officers Joseph Notarian and Fabian Torres.
- 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 2023 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI.          Discuss and consider adoption of the Central Texas College District Budget for the fiscal year beginning September 1, 2023 and ending August 31, 2024. (Board Document #229, Revision 36). **Mr. Liberty. Board action is required.**
- VII.         Discuss and consider approval to adopt an Ad Valorem Tax Rate for tax year 2023. (Board Document #227, Revision 38). **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, 2023 through August 31, 2024. **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 to exercise option year four (4) for 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, 2023 through August 31, 2024 with an estimate not to exceed \$100,000. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval to exercise option year two (2) of the contract for multiple lines of insurance coverage with Alliant Insurance Services in the amount of \$175,935.79 for the period of September 1, 2023 through August 31, 2024. **Mr. Murphy. Board action is required.**
- XII. Discuss and consider approval to award option year two (2) of the contract for multiple lines of insurance coverage with Arthur J. Gallagher Risk Management Services (AJG) in the amount of \$480,274.07 for the period of September 1, 2023 through August 31, 2024. **Mr. Murphy. Board action is required.**
- XIII. Discuss and consider approval to award option year two (2) of the contract for multiple lines of insurance coverage with Bigham, Kliever, Chapman & Watts (BKCW) in the amount of \$1,002,494.78 for the period of September 1, 2023 through August 31, 2024. **Mr. Murphy. Board action is required.**
- XIV. Discuss and consider approval of Mr. Jim Yeonopolus, Chancellor Emeritus. **Mr. Towers. Board action is required.**
- XV. Discuss Board self-evaluation for SACSCOC. **Dr. Garrett. Board action may be required.**
- XVI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVII. Announcement of time and location for Board Workshop scheduled for Tuesday, September 19, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, September 26, 2023 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).

- XVIII. 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.
- XIX. 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