

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
August 27, 2024
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/BM082724>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on July 23, 2024. **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.**
 No Board action may be taken.
- V. Discuss and consider approval of the July 2024 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, 2024 and ending August 31, 2025. (Board Document #229, Revision 37). **Mr. Barton. Board action is required.**
- VII. Discuss and consider approval to issue blanket purchase orders to vendors on the list of goods and/or services for purchases of \$50,000.00 or more in the aggregate during the fiscal year beginning September 1, 2024 through August 31, 2025. **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 FY 2024/2025 Sponsorships >\$2,500.00. **Mr. Gonzalez Board action is required.**

Business Resource Center	\$30,000
CTC Foundation – Designer Purse Bingo, Lighting of the Bell Tower, Airport Dedication Celebration and Golf Tournament	\$12,500
The Leon Valley District of Longhorn Council, Boy Scouts of America	\$ 5,000
Central Texas Association of the United States Army (AUSA)	\$ 5,000
Killeen Rotary – Scholarships	\$ 3,600
Festival of Trees- Tree Sponsor with Table	\$ 2,800
Total requested for approval	\$ 58,900

- XI. Discuss and consider approval to exercise the second option year of the Impact Fire Services contract for the period of September 1, 2024 through August 31, 2025 with a not to exceed amount of \$250,000.00. **Mr. Gonzalez. Board action is required.**
- XII. Discuss and consider a contract be awarded to Pfluger architectural firm for an initial base term of one year, beginning September 1, 2024, with four one-year renewal options not to exceed \$750,000.00 per year. **Mr. Gonzalez. Board action is required.**
- XIII. Discuss and consider approval to exercise option year three of the contract for multiple lines of insurance coverage with Alliant Insurance Services in the amount of \$167,966.12 for the period of September 1, 2024 through August 31, 2025. **Mr. Murphy. Board action is required.**
- XIV. Discuss and consider approval to award option year three of the contract for multiple lines of insurance coverage with Arthur J. Gallagher Risk Management Services (AJG) in the amount of \$503,732.28 for the period of September 1, 2024 through August 31, 2025. **Mr. Murphy. Board action is required.**
- XV. Discuss and consider approval to award option year three of the contract for multiple lines of insurance coverage with Bigham, Kliever, Chapman & Watts (BKCW) in the amount of \$1,519,651.60 for the period of September 1, 2024 through August 31, 2025. **Mr. Murphy. Board action is required.**
- XVI. Discuss and consider approval of the Chancellor’s proposed travel schedule. **Dr. Carter. Board action is required.**
- XVII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVIII. Announcement of time and location for Board Workshop scheduled for Tuesday, September 17, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, September 24, 2024 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).

- XIX. 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.
- XX. 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