

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
August 26, 2025
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://www.youtube.com/@CTC4me/videos>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on July 29, 2025. **Board action is required.**
- III. Consider approval of the minutes of the Special Meeting of the Board of Trustees held on August 12, 2025. **Board action is required.**
- IV. **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.**
- V. **Chancellor's Report.**
- Legislative update
 - Summer enrollment update – Dr. Rose
- No Board action may be taken.**
- VI. Discuss and consider approval of the July 2025 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VII. Discuss and consider adopting an Ad Valorem Tax Rate for tax year 2025. (Board Document #227, Revision 40). **Mr. Barton. Board action is required.**
- VIII. Discuss and consider adopting the Central Texas College District Budget for the fiscal year beginning September 1, 2025 and ending August 31, 2026. (Board Document #229, Revision 38). **Mr. Barton. 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 \$50,000.00 or more in the aggregate during the fiscal year beginning September 1, 2025 through August 31, 2026. **Mr. Murphy. Board action is required.**
- X. Discuss the annual report of inter-local/cooperative contracting fees. **Mr. Murphy. Information item only.**
- XI. Discuss and consider approval to exercise the third option year of the Impact Fire Services contract for the period of September 1, 2025 through August 31, 2026 with a not to exceed amount of \$250,000.00. **Mr. Jordan. Board action is required.**
- XII. Discuss and consider approval to exercise the first option year of the Pfluger Architectural Services contract for the period of September 1, 2025 through August 31, 2026 with a not to exceed amount of \$750,000.00. **Mr. Jordan. Board action is required.**
- XIII. Discuss and consider approval of the Chancellor’s proposed travel schedule. **Dr. Carter. Board action is required.**
- XIV. Discuss and consider approval of FY 2025/2026 Sponsorships >\$2,500.00. **Ms. Havens. Board action is required.**

CTC Foundation – Designer Purse Bingo, Lighting of the Bell Tower, Bowling Extravaganza and Golf Tournament	\$12,500
Central Texas Association of the United States Army (AUSA)	\$ 5,000
Killeen Rotary – Scholarships	\$ 3,600
Total requested for approval	\$21,100

- XV. Discuss and consider approval of Mr. Jonathan Cella, Professor Emeritus of Criminal Justice. Mr. Cella has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Mrs. Jordan. Board action is required.**
- XVI. Discuss and consider approval of Ms. Sharon Davis, Dean Emeritus of Educational Technology. Ms. Davis has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Mrs. Jordan. Board action is required.**
- XVII. Discuss and consider approval to award option year four of the contract for multiple lines of insurance coverage with Bigham, Kliever, Chapman & Watts (BKCW) in the amount of \$1,351,746.24 for the period of September 1, 2025 through August 31, 2026. **Mrs. Haire. Board action is required.**
- XVII. Discuss and consider approval to award option year four of the contract for multiple lines of insurance coverage with Arthur J. Gallagher Risk Management (AJG) in the amount of \$567,664.71 for the period of September 1, 2025 through August 31, 2026. **Mrs. Haire. Board action is required.**

- XVIII. Discuss and consider approval to exercise option year four of the contract for multiple lines of insurance coverage with Alliant Insurance Services in the amount of \$160,598.95 for the period of September 1, 2025 through August 31, 2026. **Mrs. Haire. Board action is required.**
- XIX. Discuss and consider approval to award a contract to Casablanca Travel Services for an initial base term of one year beginning September 1, 2025 through August 31, 2026 with four (4) one-year option periods. **Mr. Murphy. Board action is required.**
- XX. Discuss and consider reappointment of the Chancellor. **Mr. Towers. Board action is required.**
- XXI. Discuss and consider approval of an employment contract for the General Counsel. **Mr. Towers. Board action is required.**
- XXII. Discuss and consider approval of an employment contract for the Internal Auditor. **Mr. Towers. Board action is required.**
- XXIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XXIV. Announcement of time and location for the Board Workshop scheduled for Tuesday, September 16, 2025 at 1:00p.m., and the Regular Meeting scheduled for Tuesday, September 23, 2025 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).

- XXV. 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.
- XXVI. 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