



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
August 15, 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 is being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/ctcbw081523>

- II. 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.
- III. Chancellor update
- IV. Enrollment update Dr. Welsh
- V. Aviation update Mr. Molina
- VI. Flight fee increase Mr. Molina
- VII. Discuss fiscal year 2023 proposed budget Mr. Liberty
- VIII. Annual 50K vendor list for fiscal year 2023-2024 Mr. Gonzalez
- IX. Comprehensive insurance coverage Mr. Murphy
- X. Texas Materials group contract renewal Mr. Harmsen
- XI. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- XII. Announcement of the Public Hearing scheduled for Tuesday, August 22, 2023 at 12:30 p.m. and the Regular Board Meeting scheduled for Tuesday, August 22, 2023 at 1:00 p.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).

- XIII. 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.



XIV. Adjournment

Mission Statement

Central Texas College provides accessible, equitable and quality educational opportunities that promote student success, completion and employability.

Vision

Central Texas College's vision is to be a leader in providing innovative academic, technical, continuing, and adult education to our diverse worldwide community to meet student and workforce needs.

Strategic Priorities

- Priority 1 Enhance student success
- Priority 2 Promote growth and improvement of instructional programs, technology and learning environments
- 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 local and worldwide community