

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
December 15, 2020
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/boardm1220>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on November 17, 2020. **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.**
- LVN ACEN Candidacy approval – Ms. Samarripa
 - Massage Therapy SACSCOC approval – Ms. Samarripa
 - Cares Act Awards update – Dr. Garrett
 - Navy TA update – Dr. Carter
 - Contract evaluation on Europe campus – Dr. Carter
 - Video/Pictures of Month
 - SACSCOC appointment
- No Board action may be taken.**
- V. Discuss and consider approval of the October 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of the November 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval of the Annual Financial Report and Report to

the Board of Trustees as prepared by the independent audit firm of Lott, Vernon & Co., P.C. for the fiscal year ending August 31, 2020. **Mr. Legg. Board action is required**

- VIII. Discuss and consider approval of Board Document #337, Revision 22, “Policy Statement and Position Paper, Investment Policy.” **Mr. Liberty. Board action is required.**
- IX. Discuss and consider approval to purchase FANUC & Amatrol Robotics lab equipment using Perkins funds in the amount of \$66,445. **Ms. Prescott. Board action is required.**
- X. Meeting with Representative Buckley update. **Mr. Hollinger. Information item only.**
- XI. Discussion of Foundation By-laws. **Gen. Weaver. Information item only.**
- XII. Appointment of a Board Member to the CTC Foundation Board. **Gen. Weaver. Board action is required.**
- XIII. Update on non-financial challenges of COVID-19. **Dr. Carter. Information item only.**
- XIV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XV. Announcement of time and location for the Board Workshop scheduled for January 19, 2021 and the Board Meeting scheduled for Tuesday, January 26, 2021.

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).

- XVI. 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.
- XVII. 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