

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
December 14, 2021
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/Boardm121421>

II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on November 30, 2021. **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.**

- SACSCOC Annual Meeting
 - Community Technical Colleges Formula Advisory Committee (CTCFAC)
 - Commission on Community College Finance
 - Video/Pictures of Month
- No Board action may be taken.**

V. Swearing in of Campus Police Officer administered by Gen. Weaver.

VI. Discuss and consider approval for the October 2021 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, 2021. **Mr. Liberty. Board action is required.**

VIII. Discuss and consider offer by The Land Estate LLC to purchase 5.4 acres

(parcel ID 18929) of Central Texas College property. **Mr. Harmsen. Board action is required.**

- IX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- X. Announcement of time and location for the Board Workshop scheduled for Tuesday, January 18, 2022 at 1:00p.m. and the Board Meeting scheduled for Tuesday, January 25, 2022 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).

- XI. 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.
- XII. 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