

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
December 13, 2022  
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://youtu.be/QQFRyUyTjYk>

- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on November 29, 2022. **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
  - Service Award Ceremony on December 16<sup>th</sup> @ 9:00a.m.
  - Library Services update – Dean Purser
  - Fall enrollment update – Dr. Welsh
  - 88<sup>th</sup> Legislative Session update – Mr. Sandoval
  - Board of Trustee May 6, 2023 election – Ms. Havens
  - Video/Pictures of Month
- No Board action may be taken.**
- V.           Swearing in of Campus Police Officer Davon Lemon. Gen. Weaver.
- VI.          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, 2022. **Mr. Liberty. Board action is required.**
- VII.         Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

- VIII. Proposed meeting date change\*  
Announcement of time and location for the Board Workshop scheduled for Tuesday, January 17, 2023 and the Board Meeting scheduled for Tuesday, January 31, 2023\* 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).

- IX. 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.
- X. 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