

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Regular Meeting
December 14, 2023
Thursday, 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/BM121423>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on November 28, 2023. **Board action is required.**
- III. 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, Friday, December 15th
 - Video/Pictures of Month
- No Board action may be taken.
- V. 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, 2023. **Mr. Legg. Board action is required.**
- VI. Cessna 310 update. **Mr. Reynolds. No Board action is required.**
- VII. Discuss and consider approval to rescind Board Document #367 "Travel, Relocation and other reimbursable expenses guidelines and procedures." **Dr. Carter. Board action is required.**
- VIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- IX. Announcement of time and location for the Board Workshop scheduled for Tuesday, January 16, 2024 and the Board Meeting scheduled for Tuesday, January 23, 2024 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).

- X. 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.
- XI. Adjournment

Mission Statement

Central Texas College provides accessible 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 community local and worldwide community