

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
February 22, 2022
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/BM022222>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on January 25, 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.**
- Texas Transfer Framework Field of Study Discipline
-Specific Subcommittee for Sociology Appointment -Dr. Ady
 - Video/Pictures of Month
No Board action may be taken.
- V. Discuss and consider approval of the January 2022 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval to exercise the third option period of the contract with PBK Architects, Inc. for the period of April 1, 2022 through March 31, 2023 in an amount not to exceed \$750,000. **Mr. Harmsen. Board action is required.**
- VII. Discuss and consider approval of a sponsorship request from the Central Texas College Foundation in the amount of \$3,000 in support of the scholarship fundraiser golf tournament. **Mr. Sandoval. Board action is required.**
- VIII. Discuss and consider approval of Ms. Sherry Hoffpaur as a Foundation

Board Member. **Ms. Payson. Board action is required.**

- IX. Discuss and consider approval of Mrs. Annie Cooper as a Foundation Board Member. **Ms. Payson. Board action is required.**
- X. Discuss and consider approval of Mr. Clarence Enochs as a Foundation Board Member. **Ms. Payson. Board action is required.**
- XI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XII. Announcement of time and location for the Board Workshop scheduled for Tuesday, March 22, 2022 at 1:00a.m. and the Board Meeting scheduled for Tuesday, March 29, 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).

- 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 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