

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
February 28, 2023
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/BM022823>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on February 7, 2023. **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.**
- United Way Campaign
 - Introduce Dr. Carey Rose, Dean, Institutional Accountability & Curriculum Support -Dr. Garrett
 - Introduce Dr. Robert Franklin, General Manager, KNCT-FM -Mr. Gonzalez
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the January 2023 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of Ms. Jan Anderson, Dean Emeritus of Academic Instruction. Ms. Anderson has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- VII. Discuss and consider approval of Ms. Kerstin Brooks, Associate Dean Emeritus of Academic Instruction. Ms. Brooks has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**

- VIII. Discuss and consider approval of Ms. Ramona Lezo, Professor Emeritus of Hospitality Management and Culinary Arts. Ms. Lezo has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required.**
- IX. Discuss and consider approval of Ms. Cynthia Long, Professor Emeritus of Office Administration, TDCJ. Ms. Long has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required**
- X. Discuss and consider approval of Mr. Mark Pollett, Associate Dean Emeritus of Instruction, Adult Education and Service Area Campus. Mr. Pollett has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. Board action is required**
- XI. Discuss and consider approval of joint election services contracts with the Cities of Killeen and Harker Heights, Killeen Independent School District and Coryell County for Early Voting and Election Day Voting Services. **Ms. Havens. Board action is required.**
- XII. Discuss and consider revision to Board Document #104 Revision 25, “Central Texas College District Policy Statement and Position Paper By-Laws.” **Gen. Weaver. Board action is required.**
- XIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIV. Announcement of time and location for the Board Workshop scheduled for Tuesday, March 21, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, March 28, 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).

- XV. 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.
- XVI. 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