

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
January 26, 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 is being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/board-mtg-012621>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on December 15, 2020. **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.**
- Dual Credit Assessment Task Force
 - SACSCOC 5th year Interim Report - Dr. Garrett
 - Higher Education Emergency Relief - Dr. Carter
 Fund II
 - Nursing students administering - Ms. Samarripa
 COVID-19 vaccines
 - Aviation Department update - Mr. Whitesell
 - Faculty Inservice - Ms. Anderson
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the November 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of the December 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to purchase robotics laboratory equipment from Technical Laboratory Systems, Inc. in the amount of \$145,440. **Ms.**

Prescott. Board action is required

- VIII. Discuss and consider approval of the Facilities Master Plan. **Mr. Harmsen. Board action is required.**
- IX. Discuss and consider approval of Safety Policy No. 185: Free Speech, Peaceful Assembly and Expressive Activity Policy. **Dr. Carter. Board action is required.**
- X. Discuss and consider approval of Board Document #440, “Order of Election.” **Ms. Havens. 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 February 16, 2021 and the Board Meeting scheduled for Tuesday, February 23, 2021.

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