

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
January 25, 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/BM012522>

- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on December 14, 2021. **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.**
- Video/Pictures of Month  
**No Board action may be taken.**
- V.           Discuss and consider approval of the November 2021 and December 2021 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI.          Discuss and consider approval of a contract to Smith Pump Company in an amount not to exceed \$83,810 for the replacement of lift station pumps and control panels. **Mr. Harmsen. Board action is required.**
- VII.         Discuss and consider approval of the Construction Manager at Risk (CMAR) delivery method of construction for multiple capital projects building renovations (Nursing Center, Farm and Ranch, Protective Services, Oveta Culp Hobby Library, Science Center, and Married Student Housing (four units for CTC Business as outlined in the revised facilities master plan and approved by the Board on January 26, 2021). **Mr. Harmsen. Board action is required.**

- VIII. Discuss and consider approval of PBK Architects, Inc. to provide architectural and engineering services for multiple capital projects building renovations (Nursing Center, Farm and Ranch, Protective Services, Oveta Culp Hobby Library, Science Center and Married Student Housing (four units for CTC business use as outlined in the revised facilities master plan and approved by the Board on January 26, 2021) at 6.5% of final construction costs, currently estimated at \$255,970. **Mr. Harmsen. Board action is required.**
- IX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- X. Announcement of time and location for the Board Workshop scheduled for Tuesday, February 15, 2022 at 11:00a.m. and the Board Meeting scheduled for Tuesday, February 22, 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).

- XI. 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.
- XII. 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