

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
January 2023 Rescheduled  
February 7, 2023  
Tuesday, 1:00p.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/CTCBM013123>

II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on December 13, 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.**

- Video/Pictures of Month  
**No Board action may be taken.**

V. Discuss and consider approval of the November 2022 and December 2022 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**

VI. Discuss and consider approval to purchase three (3) Vulcanair V1.0 from Ameravia Inc. at a cost of \$389,000 each for a total purchase price of \$1,167,000. **Mr. Molina. Board action is required.**

VII. Discuss and consider approval of Board Document #440, "Order of Election." **Ms. Havens. 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, February 21, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, February 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).

- 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 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