

CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES

Regular Meeting  
January 23, 2024  
Tuesday, 1:00 p.m.

Anderson Campus Center, Board Room  
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/BM012324>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on December 14, 2023. **Board action is required.**
- III. 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.
- Appointment of Dr. Robin Garrett to the Texas Higher Education Coordinating Board (THECB) Workforce Education Stakeholder Workgroup.
  - Senate Bill 17
  - Introduce Augustus Anderson Mr. Harmsen  
Associate Vice-Chancellor, Facilities & Construction
  - Video/Pictures of Month  
No Board action may be taken.
- V. Discuss and consider approval of the November 2023 and December 2023 Interim Financial Statements and Investment Reports. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval of Braun and Butler Construction, Inc. to complete the multi-classroom renovation project within the Nursing and Allied Health Building, Science Center, and Protective Services in an amount not to exceed \$2,206,211. **Mr. Anderson. Board action is required.**
- VII. Discuss and consider approval of the Chancellor's travel schedule. **Dr. Carter. Board action is required.**
- VIII. Tax Increment Reinvestment Zone (TIRZ) #2 update. **Gen. Weaver. No Board action is required.**
- IX. Aviation student enrollment update. **Mr. Molina. No Board action is**

**required.**

- X. Quarterly Title IX report. **Mr. Murphy. No Board action is required.**
- XI. Discuss and consider Board of Trustee Place #4. **Mr. Towers. Board action may be required.**
- XII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIII. Announcement of time and location for the Board Workshop scheduled for Tuesday, February 20, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, February 27, 2024 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).

- XIV. 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.
- XV. Adjournment

Mission Statement

Central Texas College provides accessible and quality educational opportunities that promote student success, completion and employability.

Vision

Central Texas College's vision is to be a leader in providing innovative academic, technical, continuing, and adult education to our diverse worldwide community to meet student and workforce needs.

Strategic Priorities

- Priority 1 Enhance student success
- Priority 2 Promote growth and improvement of instructional programs, technology and learning environments
- 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 local and worldwide community