

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
January 28, 2025
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 being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/BM012825>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on December 17, 2024. **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**
- Employee introductions
 - Title IX reporting
 - Enrollments – Spring
 - Legislative update
 - Nursing endowed scholarship
 - 60th Anniversary planning
 - Killeen Daily Herald presentation
- No Board action may be taken.**
- V. Discuss and consider approval of the November 2024 and December 2024 Interim Financial Statement and Investment Reports. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval of Board Document #440, "Order of Election." **Ms. Havens. Board action is required.**
- VII. Discuss and consider approval of Dr. Tina Ady, Vice Chancellor Emeritus of Instruction & Workforce Initiatives. Dr. Ady has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Mrs. Jordan. Board action is required.**
- VIII. Discuss and consider SACSCOC Board of Trustee self-assessment process.

Dr. Garrett. Board action may be taken.

- 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 18, 2025 at 1:00p.m. and the Board Meeting scheduled for Tuesday, February 25, 2025 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