

CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop January 18, 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 is being recorded.

Members of the public may access this meeting as follows:

https://ctc4.me/BW011825

II. 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.

III. Chancellor Update Mr. Yeonopolus

IV. ArmyIgnited Update Ms. Castillo

V. Business Administration/Paralegal/Hospitality/ Mr. Ledger Homeland Security/Communications & Media

Technology Update

VI. Computer Information Technology & Systems Dr. Oser

VII. Lift Station Improvements Mr. Harmsen

VIII. Capital Projects Architect Approval Mr. Harmsen

IX. Construction Delivery Method Mr. Harmsen

X. Recommend any topics for upcoming agenda items or Gen. Weaver announcements.

XI. Announcement of the Regular Board Meeting scheduled for Tuesday, January 25, 2022 at 1:00p.m. and the January Board Workshop scheduled for Tuesday, January 18, 2022.

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).

XII. 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.



XIII. 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