

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
July 27, 2021  
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/Boardm072721>

- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on June 22, 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.**
- SACSCOC Action Letter – Dr. Garrett
  - Air Agency Certificate – Dr. Ady/Mr. Whitesell
  - Video/Pictures of Month
- No Board action may be taken.**
- V.           Discuss and consider approval of the June Interim Financial Statement and Investment Reports. **Mr. Liberty. Board action is required.**
- VI.          Discuss and consider approval to award the fourth option year of the contract for a Constituent Relationship Management system with TargetX in the amount of \$75,000 for the period of September 1, 2021 through August 31, 2022. **Ms. Merlo. Board action is required.**
- VII.         Discuss and consider approval to award the fourth option year to Salesforce in support of the TargetX system in the amount of \$ 67,000 for the period of September 1, 2021 through August 31, 2022. **Ms. Merlo. Board action is required.**
- VIII.        Discuss and consider approval to award the third option year of the contract for Advertising, Media Planning & Buying and Other Marketing Consulting

Services with Carlberg Advertising for the period of September 1, 2021 through August 31, 2022. **Ms. Merlo. Board action is required.**

- IX. Discuss and consider approval to award contracts for comprehensive insurance coverage to Alliant Insurance Services, Inc. in the amount of \$145,238, and Arthur J. Gallagher (AJG) Risk Management Services, Inc. in the amount of \$667,056 for the period of September 1, 2021 through August 31, 2022 with four (4) one-year option periods. **Mr. Hickman. Board action is required.**
- X. Discuss and consider approval to award the second option year of the contract for group term life and AD&D insurance with The Life Insurance Company of North America “Cigna” in the amount of \$400,000 for the period of September 1, 2021 through August 31, 2022. **Ms. Jordan. Board action is required.**
- XI. Discuss and consider approval of an expenditure not to exceed \$14,500.00 in support of the CTC open house event. **Dean Starkey. Board action is 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 August 17, 2021 and the Regular Meeting scheduled for Tuesday, August 24, 2021.

### **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 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