

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
July 25, 2023
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://youtube.com/live/SNcLD6eK3mA?feature=share>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on June 27, 2023. **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.**
- Europe update - Dr. Carter. Deputy Chancellor, Finance and Administration
 - Appointment of Dr. Robin Garrett as Central Texas Region Higher Education Recruitment Consortium (HERC) Chair
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the June 2023 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI. Discuss and consider awarding a contract to VisionPoint Marketing for the fiscal year beginning September 1, 2023 through August 31, 2024 with 5 one-year option periods. **Mrs. Rudolph. Board action is required.**
- VII. Discuss and consider purchasing a Plumbing-Basic Fuel Power Learning System in the amount of \$85,050 and an Electrical – AC/DC Learning System in the amount of \$79,518 for a total of \$164,568. **Dr. DeLeon. Board action is required.**
- VIII. Chancellor and General Counsel Annual Performance Evaluations. **Mr. Towers. Board action is required.**

- 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 Board Workshop scheduled for Tuesday, August 15, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, August 22, 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).

- 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