

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
July 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 being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/BM072324>

- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on June 25, 2024. **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.          Title IX update. **Ms. Briggs. No Board may be taken.**

- V.           Discuss and consider approval of the June 2024 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**

- VI.          Discuss and consider approval to rescind the five-year tuition rate approved in May 24, 2022. **Mr. Gonzalez. Board action is required.**

- VII.         Discuss and consider approval to exercise the first (1) option year of the Vision Point Marketing Contract. **Mr. Gonzalez. Board action is required.**

- VIII.        Discuss and consider approval of Mr. Gary Kindred, Europe Campus Dean Emeritus. Mr. Kindred 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.**

- IX.          Chancellor, General Counsel and Internal Auditor annual performance evaluations. **Mr. Towers. Board action is required.**

- X.           Recommend any topics for upcoming agenda items/announcements by Board

Members. **Information item only. No Board action may be taken.**

- XI. Announcement of time and location for Board Workshop scheduled for Tuesday, August 20, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, August 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).

- 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