

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
July 29, 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://www.youtube.com/@CTC4me/videos>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on June 24, 2025. **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.**
- Legislative update
 - Summer enrollment update – Dr. Rose
 - Introduction of Ms. Clarissa Easton, Associate Vice Chancellor, Facilities and Construction.
- No Board action may be taken.**
- V. Discuss and consider approval of the June 2025 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval for the purchase and installation of a drive for the chiller as well as related supplies and equipment from Johnson Controls in an amount not to exceed \$145,717.84. **Mr. Jordan. Board action is required.**
- VII. Discuss and consider approval for the purchase and installation of a chiller for the Enrollment Center and Student Services for related supplies and equipment from Texas Air Systems in an amount not to exceed \$383,113.50. **Mr. Jordan. Board action is required.**
- VIII. Discuss and consider approval of revisions to Board Document #438,

“Central Texas College District Policy Statement and Position Paper – Statement of Ethics.” **Ms. Briggs. Board action is required.**

- IX. Discuss and consider approval of Board Document #443, “Central Texas College District Policy Statement and Position Paper – Regulatory Requirements for Diversity, Equity and Inclusion Initiatives.” **Ms. Briggs. Board action is required.**
- X. Discuss and consider approval to exercise the fifth and final option year of the Great Western Dining contract for the period of September 1, 2025 through August 31, 2026. **Mr. Murphy. Board action is required.**
- XI. Discuss and consider approval to exercise the second option year of the VisionPoint Marketing, LLC. contract for the period of September 1, 2025 through August 31, 2026. **Mrs. Sledd. Board action is required.**
- XII. Discuss and consider approval of Dr. Syed Rabbani, Professor Emeritus of Physics. Dr. Rabbani 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.**
- XIII. FY 2026 Budget update. **Mr. HaGans. Board action is required.**
- XIV. Chancellor, General Counsel and Internal Auditor annual performance evaluations. **Mr. Towers. Board action is required.**
- XV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVI. Announcement of time and location for a **Special Meeting scheduled for Tuesday, August 12, 2025 at 12:30p.m., the Board Workshop scheduled for Tuesday, August 12, 2025 at 1:00p.m., a Special Board Meeting scheduled for Tuesday, August 26, 2025 at 12:30p.m. and the Regular Meeting scheduled for Tuesday, August 26, 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).

- XVII. 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.
- XVIII. 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