



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
July 20, 2021
Tuesday, 1:00 p.m.

Anderson Campus Center
Rooms #214-217
6200 W. Central Texas Expressway
Killeen, Texas

AGENDA

- I. Introduction/Overview Gen. Weaver
- Meeting being recorded and made available to the public upon request.
- Members of the public may access this meeting as follows:
- <https://ctc4.me/Boardw072021>
- 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. Admissions and Recruitment Update Ms. Williams
- IV. TSIA Project Success Ms. Falkenstein & Ms. Hutchens
- V. Richards/Carlberg Advertising contract renewal Ms. Merlo
- VI. TargetX contract renewal Ms. Merlo
- VII. Comprehensive insurance coverage Mr. Hickman
- VIII. Cigna Group Term Life and AD&D insurance renewal Ms. Jordan
- IX. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- X. Announcement of the Regular Board Meeting scheduled for Tuesday, July 27, 2021 and the Board Workshop scheduled for Tuesday, August 17, 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).

- 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