

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
June 22, 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/Boardm6021>

- II.           Consider approval of the minutes of the Annual Meeting of the Board of Trustees held on May 25, 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.**
- Technicians of Tomorrow (TOT) News Video           -       Dr. Ady
  - New YouTube Short Videos                               -       Mrs. Merlo
  - Video/Pictures of Month
- No Board action may be taken.**
- V.           Discuss and consider approval of the May 2021 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI.          Title IX Summary Report for the 2020-2021 Academic Year. **Mr. Hickman. Information Purposes Only.**
- VII.         Discuss and consider approval to exercise the first option period year of the contract for travel services with Casa Blanca Travel for the period of September 1, 2021 through August 31, 2022. **Mr. Gonzalez. Board action is required.**
- VIII.        Discuss and consider approval to exercise the fourth option year of the Impact Fire Services contract for the period of June 20, 2021 through June 19, 2022

with a not to exceed amount of \$250,000. **Mr. Harmsen. Board action is required.**

- IX. Discuss and consider approval of the Chancellor’s travel schedule as required in Board Document #104 “Policy Statement and Position Paper, By-Laws.” **Mr. Yeonopolus. Board action is required.**
- X. Discuss and consider divesting the college of its radio station. **Mr. Gonzalez. Board action is required.**
- XI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XII. Announcement of time and location for the Board Workshop scheduled for July 20, 2021 and the Regular Meeting scheduled for Tuesday, July 27, 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).

- XIII. 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.
- XIV. 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