

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
June 28, 2022
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 being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/BM062822>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on May 24, 2022. **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.**
- Internal Auditor Recognition
 - Student Success Advisory Workgroup Appointment (Mrs. Starkey) – Dr. Garrett
 - TALAE Appointment (Ms. Juarez) – Dean Dawson
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the May, 2022 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of a contract award in response to RFP No. 22-016 for group term life and accidental death and dismemberment insurance to New York Life in an annual amount of \$181,540 for the period of September 1, 2022 through August 31, 2025. **Mrs. Jordan. Board action is required.**
- VII. Discuss and consider approval of a contract award in response to RFP 22-019

for construction manager at risk services on the campus buildings renovation project to Braun & Butler Construction, Inc. **Mr. Harmsen. Board action is required.**

- VIII. Discuss and consider approval of the July 23rd Open House budget not to exceed \$7500. **Mrs. Starkey. 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 the Board Workshop scheduled for Tuesday, July 19, 2022 at 1:00 p.m. and the Board Meeting scheduled for Tuesday, July 26, 2022 at 1:00 p.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