

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
June 27, 2023
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/BM062723>

- II. Consider approval of the minutes of the Annual Meeting of the Board of Trustees held on May 23, 2023. **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.
 - Introduce Brenda Thompson, Internal Auditor.
 - **No Board action may be taken.**
- IV. **Chancellor's Report.**
- Video/Pictures of Month
No Board action may be taken.
- VII. Discuss and consider approval of the May 2023 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VIII. Discuss and consider approval of TexPool Resolution Amending Authorized Representatives to add Mr. Doug Barton as an authorized representative of Central Texas College. **Mr. Liberty. Board action is required.**
- IX. Discuss and consider approval of LoneStar/First Public Authorized Representative Add Form to add Mr. Doug Barton as an authorized representative of Central Texas College. **Mr. Liberty. Board action is required.**
- X. Discuss and consider approval of Ms. Mary Shabunia as a Foundation Board Member. **Ms. Payson. Board action is required.**
- XI. Discuss and consider approval of Ms. Vernice Emmons as a Foundation

Board Member. **Ms. Payson. Board action is required.**

- XII. Discuss and consider approval to purchase textbooks in support of Texas Department of Criminal Justice (TDCJ) Contract 696-PS-17-17-A015 from the CTC Bookstore in the amount of \$198,887.25. **Dr. DeLeon. Board action is required.**
- XIII. Discuss and consider approval to exercise the second two-year option period of the bank depository services contract Bank of America for the period of September 1, 2023 through August 31, 2025. **Mr. Barton. Board action is required.**
- XIV. Discuss and consider approval to award a contract to Brandt Companies, LLC in an amount not to exceed \$230,000 for the installation of a new gas hot water boiler. **Mr. Harmsen. Board action is required.**
- XV. Discuss and consider approval to rescind Policy Statement and Position Paper, Board Document #134, Europe Campus; Board Document #135, Pacific Far East Campus; and Board Document #270, Navy Campus. **Mr. Yeonopolus. Board action is required.**
- XVI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVII. Announcement of time and location for Board Workshop scheduled for Tuesday, July 18, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, July 25, 2023 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).

- XVIII. 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.
- XIX. 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