

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
June 24, 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 Annual Meeting of the Board of Trustees held on May 27, 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
  - Army War College trip
  - Department of Justice ADA project
- No Board action may be taken.**
- V.           Discuss and consider approval of the May 2025 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI.          Discuss and consider approval to purchase Body Camera and Taser Bundle Equipment from AXON Enterprises in the amount of \$77,675.20. **Chief Ellis. Board action is required.**
- VII.         Discuss and consider approval of a contract with Brady Environmental Services for the purchase of Environmental Consulting and Testing Services for the period of July 1, 2025 through June 30, 2026 with four one-year option periods in an amount not to exceed \$50,000 annually. **Mr. Jordan. Board action is required.**
- VIII.        Discuss and consider approve revisions to Board Document #133, “Central

Texas College District Policy Statement and Position Paper – Central Campus and Service Area.” **Ms. Briggs. Board action is required.**

- IX. Discuss and approve revisions to Board Document #144, “Central Texas College District Policy Statement and Position Paper – Continental Sites Operation.” **Ms. Briggs. Board action is required.**
- X. Duties of and evaluation of the direct reports to the Board of Trustees – Chancellor, Internal Auditor, General Counsel, Executive Coordinator. **Mr. Towers. Board action may be 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 Board Workshop scheduled for Tuesday, July 15, 2025 at 1:00p.m. and the Board Meeting scheduled for **Tuesday, July 29, 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).

- 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