

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
March 30, 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/boardm033021>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on January 26, 2021. **Board action is required.**
- III. Consider approval of the minutes of the Special Meeting of the Board of Trustees held on February 26, 2021. **Board action is required.**
- IV. **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.**
- V. **Chancellor's Report.**
- THECB Negotiated Rulemaking Committee on Course Sequencing Selection - Dr. Garrett
 - SACSCOC Audit Committee selection - Dr. Garrett
 - College for Kids summer programs - Ms. Chavez
 - Video/Pictures of Month
- No Board action may be taken.**
- VI. Discuss and consider approval of the January 2021 and the February 2021 Interim Financial Statement and Investment Reports. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval of purchasing an IBM Flashsystem 7200, to include three years of maintenance and support, from CovergeOne, Inc. in the amount of \$259,000. **Mr. Gaines. Board action is required**
- VIII. Discuss and consider approval of PBK Architects, Inc. to continue

architectural and engineering services on the addition of a new elevator within the Enrollment Services building for an estimated amount of \$23,000. **Mr. Harmsen. Board action is required.**

- IX. Discuss and consider approval to exercise the second option period of the contract with PBK Architects, Inc. for the period of April 1, 2021 through March 31, 2022 in an amount not to exceed \$750,000. **Mr. Harmsen. Board action is required.**
- X. Discuss and consider approval for PBK Architects, Inc. to complete architectural and engineering related services for the Department of Justice Americans with Disabilities Act three-year compliance project in an amount not to exceed \$300,000 per year. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval of Impact Fire, Joel's Flooring, Shaw Contract Floors, Heights Lumber, Brandt, Texas Air Systems, R.K. Bass, Specialty Restoration and Belfor Restoration for all storm damage repairs. **Mr. Harmsen. Board action is required.**
- XII. Discuss and consider approval of Board Document #441, "Cancellation of Trustee Regular Election." **Mr. Yeonopolus. Board action is required.**
- XIII. Discuss and consider approval of Dr. Jerry Herrick, Department Chair Emeritus. Dr. Herrick has been recommended in accordance with established College Policy #560 and meets the appointment as specified in that policy. **Dr. Ady. Board action is required.**
- XIV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XV. Announcement of time and location for the Board Workshop scheduled for April 20, 2021 and the Board Meeting scheduled for Tuesday, April 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).

- XVI. 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.
- XVI. Adjournment.

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