

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
March 29, 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/BM032922>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on February 22, 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.**
- Spring Graduation scheduled for May 13, 2022
 - 2022-2023 Military Friendly Schools Designation Status Dr. Garrett
 - Texas Transfer Framework Field of Study Discipline –
 Specific Subcommittee for Social Work and Welding
 Manufacturing Dr. Ady
 - Video/Pictures of Month
 No Board action may be taken.
- V. Discuss and consider approval of the February 2022 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval to purchase SmartCatalog from Watermark Insights, LLC for a subscription period of three years at a cost of \$59,000 this year, with estimated costs of \$50,575 for year two and \$52,198 for year three. **Ms. Legree-Roberts. Board action is required.**
- VII. Discuss and consider approval to acquire 12 IBM 1080 LTO 8 tape drives

from ConvergeOne at a cost of \$92,091. **Mr. Gaines. Board action is required.**

- VIII. Discuss and consider approval to move the upcoming Board Workshops and Board Meetings back to the Board Meeting Room. **Gen. Weaver. 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, April 19, 2022 at 1:00a.m. and the Board Meeting scheduled for Tuesday, April 26, 2022 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).

- 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