CENTRAL TEXAS COLLEGE DISTRICT BOARD OF TRUSTEES

Regular Meeting March 28, 2023 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/BM032823

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on February 28, 2023. **Board action is required.**
- III. <u>Chairman's Update.</u>
 - 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.
 - Net Impact
 Introduction of Dr. John DeLeon
 Dean, Service Areas, Workforce & Education
 - Texas Pathways Lead Appreciation - Drs.Ady/Garrett
 - Video/Pictures of Month No Board action may be taken.
- V. Discuss and consider approval of the February 2023 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval to exercise the first option year of the contract with Impact Fire Services, LLC for fire alarm and suppression systems services for the period of June 1, 2023 through May 31, 2024 in an amount not to exceed \$250,000. Mr. Harmsen. Board action is required.
- VII. Discuss and consider approval to exercise the fourth and final option year of the contract for architectural and engineering services with PBK for the period of April 1, 2023 through March 31, 2024 in an amount not to exceed \$600,000. Mr. Harmsen. Board action is required.

- VIII. Discuss and consider approval to change the vendor name Christian Trimmer to Andreas Muller on the current \$50K list for FY 2022/2023. Mr. Gonzalez Board action is required.
- IX. Discuss and consider approval to enter into an Interlocal Agreement regarding the City of Killeen Tax Increment Reinvestment Zone Number Two. **Dr.** Carter. Board action is required
- X. Discuss and consider approval of an increase in differential tuition from \$10 to \$15 for the Graphics and Printing program effective Fall 2023. **Dr. Baak. Board action is required.**
- XI. Discuss and consider approval to purchase playground equipment for the Child Development Center from Playground BOSS in an amount not to exceed \$174,000. Funding is provided through the Child Care Relief Fund grant. **Dr. Baak. Board action is required.**
- XII. Discuss and consider approval of appointment of Election Judges and Alternate Judges for the May 6, 2023 Board of Trustees General Election.

 Ms. Havens. Board action is required.
- XIII. Discuss replacement of Chancellor. Gen. Weaver. Board action may be taken.
- 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 Tuesday, April 18, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, April 25, 2023 at 1:15p.m. (Due to Boy Scout Silver Eagle Luncheon).

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 devices or security audits, Tex Gov't Code §551.076, 551.089; prospective gift or donation, Tex Gov't Code §551.073; 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.
- XVII. 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 |