

- 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