

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
March 25, 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://youtu.be/w29cI-SCeHI>

- II.       Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on February 25, 2025. **Board action is required.**
- III.      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**No Board action may be taken.**
- V.       Discuss and consider approval of the February 2025 Interim Financial Statement and Investment Reports. **Mr. Barton. Board action is required.**
- VI.      Discuss and consider approval of the Chancellor's updated travel schedule. **Dr. Carter. Board action is required.**
- VII.     Discuss and consider approval of Board Document #444, "Central Texas College District Resolution of Support for Continued Investment in the Dynamic Community College Funding Model." **Dr. Carter. Board action is required.**
- VIII.    Discuss and consider approval to purchase a Sharpcut Pro SX1732 standard model large-format flatbed cutting table from Ricoh in the amount not to exceed \$109,610. **Mrs. Waddle. Board action is required.**
- IX.      Discuss and consider approval of election judges and workers for Coryell County. **Ms. Havens. Board action is required.**
- X.       Discuss and consider revising Board Document #440, Central Texas College Order of Election to align early voting times with City of Killeen and City of Harker Heights. **Ms. Havens. Board action is required.**
- XI.      Discuss and consider approval of Sophos Managed Detection and Response

5-year renewal from SHI-Government in the amount of \$1,705,762.00. **Mr. Gaines. Board action is required.**

- XII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIII. Announcement of time and location for the Board Workshop scheduled for Tuesday, April 15, 2025 at 1:00p.m. and the Board Meeting scheduled for Tuesday, April 22, 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).

- XIV. 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.
- XV. 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