

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Annual Meeting
May 25, 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/boardm05252021>

- II. Administer *Oath of Office* to Board Members Bill W. Beebe, Place 4, and Brenda Coley, Place 5 elected to office in the Board of Trustees election.
- III. Secretary of the Board of Trustees conducts the nomination and election for the Office of the Chair of the Board of Trustees. **Board action is required.**
- IV. The Chair of the Board of Trustees conducts the nomination and election for the Office of Vice-Chair, Secretary and Treasurer of the Board of Trustees. **Board action is required.**
- V. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on April 27, 2021. **Board action is required.**
- VI. **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.**
- VII. **Chancellor's Report.**
 - Governors Executive Order GA-36 Dr. Carter
 - Texas Transfer Advisory Committee Member Announcement (Ann Franklin) Dr. Garrett
 - Graphic Design Contest Winner (Kiki Kelley) Dr. Ady
 - Introduction – Department Chair, Child Development Center (Maria Lewis); Department Chair, Industrial Technology (William Kirshner) Dr. Ady
 - Video/Pictures of Month
No Board action may be taken.
- VIII. Discuss and consider approval of the April 2021 Interim Financial Statement and Investment Reports. **Mr. Liberty. Board action is required.**

- IX. Discuss and consider approval of the annual contract renewal with Indtai, Inc., for My Compass in the amount of \$67,500. **Dr. Welsh. Board action is required.**
- X. Discuss and consider approval to award a contract to Lott, Vernon & Company P.C. in the amount of \$71,500 for audit services for the period of September 1, 2021 through August 31, 2022 with four (4) one-year option periods. **Mr. Liberty. Board action is required.**
- XI. Discuss and consider approval to award a contract to Bigham, Kliwer, Chapman & Watts (BKCW) for commercial property insurance with a proposed premium of \$250,654 for the period of July 1, 2021 through June 30, 2022 with four (4) one-year option periods. **Mr. Hickman. Board action is required.**
- XII. Discuss and consider approval of a funds transfer from reserves in the amount of \$538,000 to be used on current fiscal year ADA expenses. **Mr. Harmsen. Board action is required.**
- XIII. Discuss and consider approval of a job contract with Jamail & Smith for the ADA accessibility project in an amount not to exceed \$2.1M over the duration of the project. **Mr. Harmsen. 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 June 15, 2021 and the Regular Meeting scheduled for Tuesday, June 22, 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.
- 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