

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
May 24, 2022
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://ctc4.me/BM052422>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on April 26, 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.**
- Video/Pictures of Month
No Board action may be taken.
- V. Discuss and consider approval of the April 2022 Interim Financial Statement and Investment Report. **Dr. Carter. Board action is required.**
- VI. Discuss and consider approval of the 5-year tuition increase. **Dr. Carter. Board action is required.**
- VII. Discuss and consider approval of a contract with Hilltop Securities Asset Management for investment advisory services for an initial two-year period of September 1, 2022 through August 31, 2024 and one two-year option period. **Dr. Carter. Board action is required.**
- VIII. Discuss and consider approval to exercise the first option year of the contract with Lott, Vernon & Company, P.C. for the audit of FY 2022 in the amount of \$71,500. **Mr. Barton. Board action is required.**
- IX. Discuss and consider approval to exercise option year one with BKCW-FM Global for Commercial Property Insurance in the amount of \$316,329 for the

period of July 1, 2022 through August 31, 2023. **Mr. Murphy. Board action is required.**

- X. Discuss and consider approval of 2023 proposed salary increase and retention incentive for Chancellor and Internal Auditor. **Gen. Weaver. Board action is required.**
- XI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XII. Announcement of time and location for the Board Workshop scheduled for Tuesday, June 21, 2022 at 1:00a.m. and the Board Meeting scheduled for Tuesday, June 28, 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).

- XIII. 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.
- XIV. 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