

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Annual Meeting  
May 23, 2023  
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/BM052323>

- II.           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.**
- III.          The Chair of the Board of Trustees conducts the nomination and election for the Offices of Vice-Chair, Secretary and Treasurer of the Board of Trustees. **Board action is required.**
- IV.          Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on April 25, 2023. **Board action is required.**
- V.           **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.**
- VI.          **Chancellor's Report.**
- Byways Journal of Arts and Letters Spring 2023 – Dean Purser
  - Video/Pictures of Month
- No Board action may be taken.**
- VII.         Discuss and consider approval of the April 2023 Interim Financial Statement and Investment Report. **Mr. Liberty/Mr. Barton. Board action is required.**
- VIII.        Discuss and consider approval to purchase the New Advanced Aviation Training Device Flight Simulator from FRASCA, Inc. at a cost of \$80,000. **Mr. Molina. Board action is required.**

- IX. Discuss and consider approval to exercise the second option year of the contract with Lott, Vernon & Company, P.C. for the audit of FY 2023 in the amount of \$74,000. **Mr. Barton. Board action is required.**
- X. Discuss and consider approval of a job order contract with Jamail and Smith for the ADA accessibility project in the amount of \$2.3M over the duration of the project. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval of Ms. Debra Prescott, Department Chair Emeritus of Mathematics. Ms. Prescott has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Dr. Ady. 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 Board Workshop scheduled for Tuesday, June 20, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, June 27, 2023 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