

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Annual Meeting
May 27, 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://ctc4.me/ctcbm052525>

- 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 22, 2025. **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.**
- Legislative update
 - Semi-Conductor update – Dr. Clunis
- No Board action may be taken.**
- VII. Discuss and consider approval of the April 2025 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VIII. Discuss and consider approval of a new Associates in Applied Science Degree in Software Development & Programming. **Ms. Martin. Board action is required.**
- IX. Discuss and consider approval of a new Associates in Applied Science

Degree in Data & Software Systems. **Ms. Martin. Board action is required.**

- X. Discuss and consider approval to exercise the fourth option period of the contract with Lott, Vernon & Company, P.C. for the audit of Fiscal Year 2025 in the amount of \$74,000. **Mr. Barton. Board action is required.**
- XI. Discuss and consider approval to exercise the third option period of the contract with Bank of America for the period of September 1, 2025 through August 31, 2027. **Mr. Barton. Board action is required.**
- XII. Discuss and consider approval to exercise the second option period of the contract with Hilltop Securities, LLC for the period of September 1, 2025 through August 31, 2026. **Mr. Barton. Board action is required.**
- XIII. Discuss and consider approval of a contract with Ochs for Group Term Life Insurance and AD&D Insurance for a three-year period of September 1, 2025 through August 31, 2028 in the amount of \$161,000 annually. **Mrs. Jordan. Board action is required.**
- XIV. Discuss and approve appointment of a Board Member to the CTC Foundation Board. **Board Chair. Board action is required.**
- XV. Discuss and approve revisions to Board Document #370, “Central Texas College District Resolution of the Board of Trustees – Establishing Policy on Honors and Recognition.” **Ms. Briggs. Board action is required.**
- XVI. Discuss and approve revisions to Board Document #427, “Central Texas College District Policy Statement and Position Paper - Sponsorship Policy.” **Ms. Briggs. Board action is required.**
- XVII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVIII. Announcement of time and location for Board Workshop scheduled for Tuesday, June 17, 2025 at 1:00p.m. and the Board Meeting scheduled for Tuesday, June 24, 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).

- XIX. 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.
- XX. 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