



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**May 18, 2021**  
**Tuesday, 1:00 p.m.**

**Anderson Campus Center**  
**Rooms #214-217**  
**6200 W. Central Texas Expressway**  
**Killeen, Texas**

### AGENDA

- I. Introduction/Overview Gen. Weaver
- Meeting being recorded and made available to the public upon request.
- Members of the public may access this meeting as follows:
- <https://ctc4.me/boardw051821>
- II. 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.
- III. Chancellor update Mr. Yeonopolus
- Summer and Fall classes Dr. Ady
  - Recruitment Activities Dr. Garrett
- IV. COVID-19 return to campus update Dr. Carter
- V. My Compass (Fast Forward) Renewal Dr. Welsh
- VI. Property Insurance Contract Mr. Hickman
- VII. Funds Transfer – ADA Project Mr. Harmsen
- VIII. ADA Job Order Contract Services Mr. Harmsen
- IX. Lott, Vernon & Company Contract Mr. Liberty
- X. FY 2022 Proposed Budget Mr. Liberty
- XI. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- XII. Announcement of the Annual Board Meeting scheduled for Tuesday, May 25, 2021 and the Board Workshop scheduled for Tuesday, June 15, 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).

- 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