

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
November 17, 2020
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 being recorded.

Members of the public may access this meeting as follows:

<https://youtu.be/f30s120nTW0>

II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on October 27, 2020. **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.**

- Introduction of new police officers
 - Histology and EMT site visits - Ms. Samarripa
 - Massage Therapy program - Ms. Samarripa
 - Video/Pictures of Month
- No Board action may be taken.**

V. Discuss and consider approval of the October 2020 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**

VI. Discuss and consider approval to award Kleinfelder, Inc. a contract for the purchase of geotechnical services for the period of November 1, 2020 through October 31, 2021 with four (4) one-year option periods. **Mr. Harmsen. Board action is required.**

VII. Discuss and consider award of a contract to RK Bass for the installation of UV light emitters in an amount not to exceed \$132,000. **Mr. Harmsen. Board action is required.**

VIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

- IX. Announcement of time and location for the Board Workshop/Meeting scheduled for Tuesday, December 15, 2020.

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).

- X. 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.
- XI. 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

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| 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 |