

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
November 30, 2021
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://ctc4.me/Boardm113021>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on October 26, 2021. **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.**
- SACSCOC Fifth-Year Interim Report – Dr. Garrett
 - Pilot Program for Institutional Portal – Dr. Garrett
 - Texas Pathways/Award – Dr. Ady/Dr. Garrett
 - Mr. Larry Murphy, Director, Risk Management – Dr. Carter
 - Ms. Valerie Payson, Director, College Development and CTC Foundation – Dr. Carter
 - Dr. Daniel Fischer, Dean of Instruction – Dr. Ady
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of Differential Tuition for Massage Therapy students. **Ms. Samarripa. Board action is required.**
- VI. Discuss and consider approval renewal of the annual contract with Indtai, Inc. for Fast Forward (My Compass Version 2.0) for the period of October 1, 2021 through September 30, 2022 in the amount of \$67,500. **Dr. Welsh. Board action is required.**
- VII. Discuss and consider approval of Board Document #337, Revision 23,

“Policy Statement and Position Paper, Investment Policy.” **Dr. Carter.**
Board action is required.

- VIII. Discuss and consider approval of Board Document #423 Revision 4, “Central Texas College District to Vote for Candidates for Appointment to the Board of Directors of the Coryell Central Appraisal District. **Mr. Yeonopolus.**
Board action is required.
- IX. Provide update on Tax Increment Reinvestment Zone (TIRZ) #2 meeting.
Gen. Weaver. Board action may be required.
- X. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XI. Announcement of time and location for the Board Workshop scheduled for Tuesday, December 14, 2021 at 11:00a.m. and the Board Meeting scheduled for Tuesday, December 14, 2021 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).

- XII. 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.
- XIII. 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