

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
November 29, 2022
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/BM112922>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on October 25, 2022. **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.**
- Massage Therapy Program – Ms. Samarripa
 - Lighting of the Bell Tower – Ms. Payson
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the October 2022 Interim Financial Statements and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of Board Document #337, Revision 24, “Policy Statement and Position Paper, Investment Policy”. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval of the recommendation to reject a purchase proposal for 0.918 acres of college property along Clear Creek Road in the amount of \$400,000. **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 Meeting scheduled for Tuesday, December 13, 2022 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).

- 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

- 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