

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Regular Meeting
November 28, 2023
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 is being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/BM112823>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on October 24, 2023. **Board action is required.**
- III. 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.
- Appointment of Professor Bethany Winkler to the Communications Subcommittee of the Texas Higher Education Coordinating Board
 - Dr. Ady retirement reception
 - Video/Pictures of Month
- No Board action may be taken.
- V. Discuss and consider approval of the October 2023 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval of Respiratory Care Technology program. **Dr. Frew. Board action is required.**
- VII. Discuss and consider approval to purchase a Ricoh PRO16H-EFI Configurable PTO model wide format hybrid flatbed printer in the amount of \$155,075 from Ricoh USA, Inc. **Mrs. Waddle. Board action is required.**
- VIII. Discuss and consider approval of Board Document #337, Revision 25, "Policy Statement and Position Paper, Investment Policy". **Mr. Barton. Board action is required.**
- IX. Discuss and consider approval of Board Document #104, Revision 26, "Central Texas College District Policy Statement and Position Paper By-Laws." **Dr. Carter. Board action is required.**
- X. Discuss and consider approval of Board Document #119, Revision 17,

“Central Texas College District Policy Statement and Position Paper Organization, Administration, and Management.” **Dr. Carter. Board action is required.**

- XI. Discuss and consider approval of Board Document #133, Revision 5, “Central Texas College District Policy Statement and Position Paper Central Campus and Service Area.” **Dr. Carter. Board action may be required.**
- XII. Discuss and consider approval of Board Document #144, Revision 8, “Central Texas College District Policy Statement and Position Paper Continental Sites Operation.” **Dr. Carter. Board action may be required.**
- XIII. Discuss and consider approval of Board Document #158, Revision 9, “Central Texas College District Policy Statement and Position Paper Academic and Student Success.” **Dr. Carter. Board action may be required.**
- XIV. Discuss and consider approval of Board Document #304, Revision 6, “Central Texas College District Policy Statement and Position Paper Central Texas College Statement of Purpose.” **Dr. Carter. Board action may be required.**
- XV. Discuss and consider approval of Board Document #438, Revision 1, “Central Texas College District Policy Statement and Position Paper Statement of Ethics.” **Dr. Carter. Board action may be required.**
- XVI. Discuss and consider approval of Board Document #423, Revision 5, “Central Texas College District to Vote for Candidates for Appointment to the Board of Directors of the Coryell Central Appraisal District.” **Dr. Carter. 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 Meeting scheduled for **Thursday, December 14, 2023 at 1:00p.m.** and the Board Workshop scheduled for Tuesday, January 16, 2024 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).

- IX. 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 promote student success, completion and employability.

Vision

Central Texas College's vision is to be a leader in providing innovative academic, technical, continuing, and adult education to our diverse worldwide community to meet student and workforce needs.

Strategic Priorities

- Priority 1 Enhance student success
- Priority 2 Promote growth and improvement of instructional programs, technology and learning environments
- 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 local and worldwide community