

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
November 19, 2024
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/ctcbm111924>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on October 22, 2024. **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.**
 • THECB Commissioner appointment
No Board action may be taken.
- V. Discuss and consider approval of the October 2024 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval Board Document #337, Revision 26, "Policy Statement and Position Paper Investment Policy." **Mr. Barton. Board action is required.**
- VII. Discuss and consider approval to award a contract to Impact Fire for the purchase and installation of new equipment for the fire alarm systems in the amount of \$125,000. **Mr. Jordan. Board action is required.**
- VIII. Discuss and consider approval to award a contract to ConvergeOne to purchase seven 10 Terabyte IBM Flashcore modules in the amount of \$79,500. **Mr. Gaines. Board action is required.**
- IX. Discuss and consider approval to award a contract to ConvergeOne to purchase two IBM SAN64b-7 fiber channel switches in the amount of \$109,000. **Mr. Gaines. Board action is required.**
- X. Discuss and consider approval of a new program – Specialization in

Manufacturing, Automation and Robotics Technology (SMART). **Dr. Cruz-Sealey. Board action is required.**

- XI. Discuss and consider approval to award a contract to America's Aircraft Engines to provide airplane engine overhauls/replacement services (Piper Archer, Piper Arrow, Vulcanair V1 and Cessna) for FY 2024-2025 with one 12-month option period in the amount of \$167,500. **Mr. Molina. Board action is required.**
- XII. Discuss and consider approval to award a contract to Signature Engines to provide airplane engine overhauls/replacement services (Cessna 152) for FY 2024-2025 with one 12-month option period in the amount of \$31,500. **Mr. Molina. Board action is required.**
- XIII. Discuss and consider approval of Board Document #424, "Central Texas College District of Votes Cast to Elect Directors for the Tax Appraisal District of Bell County for the year 2025." **Dr. Carter. Board action is required.**
- XIV. Discuss and consider approval of Board Document #423, "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.**
- XV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XVI. Announcement of time and location for the Board Meeting scheduled for Tuesday, December 17, 2024 at 1:00p.m. and the Board Workshop scheduled for Tuesday, January 21, 2025 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).

- XVII. 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.
- XVIII. 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