

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
October 27, 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/YHX9sjs9BL4>

- II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on September 22, 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.**
- Video/Pictures of Month  
**No Board action may be taken.**
- V.           Discuss and consider approval of the September 2020 Interim Financial Statements and Investment Report. **Mr. Liberty. Board action is required.**
- VI.          Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- VII.         Announcement of time and location for the Board Workshop scheduled for Tuesday, November 17, 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).

- VIII. 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.
- IX. 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            |