

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
October 26, 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/102621BM>

II.           Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on September 28, 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.**

- 2019 Paramedic Program Annual Report Results - Dr. Ady
- Texas Transfer Framework Field of Study for Business Administration Appointment - Dr. Ady
- Video/Pictures of Month  
**No Board action may be taken.**

V.           Discuss and consider approval for the September 2021 Interim Financial Statements and Investment Report. **Mr. Liberty. Board action is required.**

VI.          Discuss and consider approval of Texas Materials Group, Inc. to complete asphalt maintenance, repair and/or replacement work in an amount not to exceed \$600,000. **Mr. Harmsen. Board action is required.**

VII.         Discuss and consider approval of option year one of the contract with Kleinfelder, Inc. for geotechnical services for the period of December 1, 2021 through November 30, 2022 in an amount not to exceed \$100,000. **Mr. Harmsen. Board action is required.**

VIII.        Discuss and consider approval of FY 2021/2022 Sponsorships >\$2,500.

**Mr. Sandoval. Board action is required.**

Advent Health – Bronze Level, Gold Star Gala	- \$ 3,000.
Business Resource Center – Memorandum of Understanding	- \$30,000.
Harker Heights Chamber of Commerce -Gold Level	- \$ 2,500.
Killeen Independent School District Foundation -Alumni event	-\$ 3,000.

- IX. Discuss and consider approval of a Board Resolution to nominate a candidate for appointment to the Bell County Tax Appraisal District. **Mr. Yeonopolus. Board action is required.**
- X. Discuss and consider approval of change of November Board meeting to November 30<sup>th</sup> and December Board Workshop and/or Meeting to December 14<sup>th</sup>. **Gen. Weaver. Board action is required.**
- XI. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XII. Announcement of time and location for the Board Workshop scheduled for Tuesday, November 16, 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).

- XIII. 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.
- XIV. 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