

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
October 25, 2022
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/BoardM102522>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on September 27, 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.**
- Video/Pictures of Month
No Board action may be taken.
- V. Swearing in of Campus Police Officer Michael Winans – **Gen. Weaver**
- VI. Discuss and consider approval of the September 2022 Interim Financial Statements and Investment Report. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval of a contract with Ideal Impact, Inc. for the implementation of an energy optimization project with payments (not to exceed \$2,066,229 over the duration of the project) made from quarterly energy savings. **Mr. Harmsen. Board action is required.**
- VIII. Discuss and consider approval of a contract with Jamail and Smith for the purchase and installation of an electronic access control system at Morton Residence Hall in an amount not to exceed \$225,000. **Mr. Harmsen. Board action is required.**
- IX. Discuss and consider approval to exercise option year two of the contract with

Kleinfelder, Inc. for geotechnical services for the period of December 1, 2022 through November 30, 2023 in an amount not to exceed \$100,000. **Mr. Harmsen. Board action is required.**

- X. Discuss and consider approval of a contract with Trane U.S. Inc. for the purchase and installation of a chiller and related supplies and equipment in an amount not to exceed \$400,000. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval of FY 2022/2023 Sponsorships >\$2,500. **Mr. Sandoval. Board action is required.**

Advent Health Gold Star Gala- Bronze sponsorship	\$ 3,000
Business Resource Center	\$ 30,000
CTC Foundation – Fashion show, golf, holiday lights, bowling	\$ 12,500
Harker Heights Chamber Chairman’s Circle	\$ 2,500
Killeen Rotary – Scholarships	\$ 2,500
Killeen National Association for the Advancement of Colored People (NAACP)	\$ 2,550
Total requested for approval	\$ 53,050

- XII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIII. Announcement of time and location for the Board Workshop scheduled for Tuesday, November 15, 2022 at 1:00p.m. and the Board Meeting scheduled for Tuesday, November 29, 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).

- XIV. 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.
- XV. 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