

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Regular Meeting
October 24, 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 being recorded.

Members of the public may access this meeting as follows:

<https://youtube.com/live/AbcUYcB6TS4?feature-share>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on August 22, 2023 and the minutes of the Regular Meeting of the Board of Trustees held on September 26, 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.
- Faculty & Staff Thanksgiving Day Meal – November 14th.
 - Video/Pictures of Month
- No Board action may be taken.
- V. Discuss and consider approval of the September 2023 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval of an interlocal contract between the Department of Information Resources and Central Texas College District. **Mr. Gaines. Board action is required.**
- VII. Discuss and consider approval to purchase a new IBM TS4500 tape library through ConvergeOne via the Department of Information Resources (DIR) contract at a cost of \$145,500. **Mr. Gaines. Board action is required.**
- VIII. Discuss and consider approval of FY 2023/2024 Sponsorships >\$2,500. **Mr.**

Sandoval. Board action is required.

Business Resource Center	\$30,000
CTC Foundation – Purse Bingo, Golf Tournament, Lighting of the Bell Tower and Bowling Extravaganza	\$12,500
Festival of Trees- Tree Sponsor with Table	\$ 2,800
Harker Heights Chamber Chairman’s Circle	\$ 2,500
Killeen Rotary – Scholarships	\$ 3,500
Killeen National Association for the Advancement of Colored People (NAACP)	\$ 2,600
Advent Health Gold Star Gala	\$ 2,500
Total requested for approval	\$ 56,400

- IX. Discuss and consider award of a contract for the purchase of select Facilities and Construction related products to Heights Lumber and Supply in an amount not to exceed \$250,000 annually or \$1.25M over the life of contract with an initial term of November 1, 2023 through October 31, 2024 with four (4) one-year option periods. **Mr. Harmsen. Board action is required.**
- X. Discuss and consider award of a contract for the purchase of select Facilities and Construction related products to 180 Office Solutions, LLC in an amount not to exceed \$50,000 annually or \$250,000 over the life of the contract with an initial term of November 1, 2023 through October 31, 2024 with four (4) one-year option periods. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider a Board Resolution to nominate Mr. Arthur Bryant as a candidate for appointment to the Tax Appraisal District of Bell County. **Dr. Carter. Board action is required.**
- XII. Board self-evaluation. **Dr. Garrett. Board action may be required.**
- XIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIV. Announcement of time and location for Board Workshop scheduled for Tuesday, November 14, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, November 28, 2023 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).

- XV. 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.

XVI. 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