

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
October 22, 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/CTCBM102224>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on September 24, 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.**
 • Annual Thanksgiving Day Meal
No Board action may be taken.
- V. Discuss and consider approval of the September 2024 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval to award a contract to PAC Aviation for the purchase of airplane repair and maintenance parts for a base period of October 2024 through August 2025 and one 12-month option year not to exceed \$95,000 annually. **Mr. Molina. Board action is required.**
- VII. Discuss and consider approval to award a contract to Brandt Mechanical for the purchase and installation of a new heat exchanger and new steam piping system in the amount of \$125,250. **Mr. Jordan. Board action is required.**
- VIII. Discuss and consider approval to award a contract to Brandt Mechanical for the purchase and installation of a new high efficiency hot water boiler in the amount of \$195,652 with \$4,348 contingency for a not to exceed amount of \$200,000. **Mr. Jordan. Board action is required.**
- IX. Discuss and consider approval to award a contract to R.K. Bass Electric for

the purchase and installation of a new UPS System in the amount of \$200,000. **Mr. Jordan. Board action is required.**

- X. Discuss and consider approval of Ms. Cynthia White, Professor Emeritus of Accounting. Ms. White has been recommended in accordance with established College Policy #560 and meets the criteria for appointment as specified in that policy. **Mrs. Jordan. Board action is required.**
- XI. Discuss duties of Internal Auditor. **Mr. Towers.**
- 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 Board Workshop scheduled for Tuesday, November 12, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, November 19, 2024 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