

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
September 22, 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/-U45olA7AtA>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on August 25, 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.**
- Faculty recognition - Dean Anderson
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of Board Resolution #439 approving the purchase and finance certain property for an appraisal office in Copperas Cove, Texas. **Mr. Yeonopolus. Board action is required.**
- VI. Discuss and consider approval to reappoint Charles Rex Weaver to the City of Killeen's Tax Increment Reinvestment Zone (TIRZ) #2 for the 2020-2022 term. **Mr. Yeonopolus. Board action is required.**
- VII. Discuss and consider approval of the Fire Science Technology Associate of Applied Science and Fire Science Technology Certificate of Completion. **Ms. Samarripa. Board action is required.**
- VIII. Discuss the annual report of inter-local/cooperative contracting fees. **Mr. Gonzalez. No Board action is required.**

- IX. Discuss and consider approval to exercise the first option period of the contract with Joel's Floors JOC (Job Order Contract) for minor construction and maintenance, repair, alteration, renovation and remediation services not to exceed \$300,000 for the period of October 1, 2020 through September 30, 2021. **Mr. Harmsen. Board action is required.**
- X. Discuss and consider approval to exercise the first option period of the contract with Wood Environmental Consulting and Services for consulting and testing services including hazardous materials management (i.e. asbestos), indoor air quality, and mold and moisture services not to exceed \$150,000 for the period of October 1, 2020 through September 30, 2021. **Mr. Harmsen. 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, October 20, 2020 and Board Meeting scheduled for Tuesday, October 27, 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).

- 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