

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
September 28, 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/boardm092821>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on August 24, 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.**
- University Research Park & Innovation District Summit – Dr. Ady
 - Video/Pictures of Month
- No Board action may be taken.**
- V. Swearing in of Campus Police Officer administered by Gen. Weaver.
- VI. Discuss and consider approval of a Board Resolution to nominate a candidate for appointment to the Coryell Central Appraisal District. **Mr. Yeonopolus. Board action is required.**
- VII. Discuss and consider approval of Mr. Curtis Gibson, Department Chair, Aviation Science Emeritus. Mr. Gibson has been recommended in accordance with established College Policy #560 and meets the appointment as specified in that policy. **Dr. Ady. Board action is required.**
- VIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- IX. Announcement of time and location for the Board Workshop scheduled for

Tuesday, October 19, 2021 and Board Meeting scheduled for Tuesday, October 26, 2021.

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).

- X. 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.

- XI. 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