

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
September 27, 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/BM092720>

II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on August 23, 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.
- Councilman Michael Boyd
- **No Board action may be taken.**

IV. **Chancellor's Report.**

- Texas Transfer Framework Field of Study Discipline- Dr. Fischer
Specific Subcommittee for Biology
- Video/Pictures of Month
No Board action may be taken.

V. Discuss and consider approval for Industrial Technology-Welding to purchase Lincoln Electric Flextech Welding Equipment and MIG Runner Welding Equipment in the amount of \$209,750. **Mr. Edwards. Board action is required.**

VI. Discuss and consider approval of the Chancellor's Travel Schedule as required in Board Document #367 "Travel, Relocation and other Reimbursable Expenses Guidelines and Procedures." **Mr. Yeonopolus. Board action is required.**

VII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

- VIII. Announcement of time and location for the Board Workshop scheduled for Tuesday, October 18, 2022 and Board Meeting scheduled for Tuesday, October 25, 2022.

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).

- IX. 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.
- X. 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