

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
September 26, 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/iBYDnywYKcw?feature=share>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on August 22, 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.**
- Video/Pictures of Month
No Board action may be taken.
- V. Discuss and consider approval to purchase \$100MM in property insurance coverage with Bigham, Kliever, Chapman & Watts (BKCW) insurance agency in the amount of \$382,976.23 for the period of October 1, 2023 through August 31, 2024. **Mr. Murphy. Board action is required.**
- VI. Discuss and consider award of a contract to Joel Guzman DBA Joel's Floors for Job Order Contract services in an amount not to exceed \$500K annually or \$2.5M over the life of the contract for the period of October 1, 2023 through September 30, 2024 with four (4) one-year option periods. **Mr. Harmsen. Board action is required.**
- VII. 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." **Dr. Carter. Board action is required.**
- VIII. Discuss and consider a Board Resolution to nominate a candidate for appointment to the Coryell Central Appraisal District. **Dr. Carter. Board action may be required.**
- IX. Recommend any topics for upcoming agenda items/announcements by Board

Members. **Information item only. No Board action may be taken.**

- X. Announcement of time and location for Board Workshop scheduled for Tuesday, October 17, 2023 at 1:00p.m. and the Board Meeting scheduled for Tuesday, October 24, 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).

- XI. 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.
- XII. 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