

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
September 24, 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/CTCBM092424>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on August 27, 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.**
- THECB FY 2025 Formula Funding
 - AUSA 30-year recognition
 - CTC Foundation Fundraising Update
- No Board action may be taken.**
- V. Discuss and consider ratifying approval of the adopted Ad Valorem Tax Rate for tax year 2024. **Dr. Carter. Board action is required.**
- VI. Discuss and consider a Board Resolution to nominate a candidate for appointment to the Coryell Central Appraisal District Board of Directors. **Dr. Carter. Board action is required.**
- VII. Discuss and consider a Board Resolution to nominate a candidate(s) for appointment to the Tax Appraisal District of Bell County Board of Directors. **Dr. Carter. Board action is required.**
- VIII. Discuss and consider approval to appoint a representative to the City of Killeen's Tax Increment Reinvestment Zone (TIRZ) #2 for the 2024-2026 term. **Dr. Carter. Board action is required.**
- IX. Discuss and consider approval of Mr. Bob Liberty, Associate Vice Chancellor Emeritus of Financial Management. **Mrs. Jordan. Board action is required.**

- X. Discuss duties of Internal Auditor. **Mr. Towers.**
- 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 Board Workshop scheduled for Tuesday, October 15, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, October 22, 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).

- 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