

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
September 23, 2025
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/33jdG0pDRRs?feature=share>

II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on August 26, 2025. **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.**

- Legislative update
 - KNCT-Corporation for Public Broadcasting (CPB) impact - Mr. Murphy
- No Board action may be taken.**

V. Discuss and consider approval of revisions to Board Document #104, "Central Texas College District Policy Statement and Position Paper By-Laws." **Ms. Briggs. Board action is required.**

VI. Discuss and consider approval of revisions to Board Document #119, "Central Texas College District Policy Statement and Position Paper Organization, Administration and Management." **Ms. Briggs. Board action is required.**

VII. Discuss and consider approval of Board Resolution to nominate a candidate(s) for appointment to the Coryell Central Appraisal District Board of Directors. **Dr. Carter. Board action is required**

VIII. 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.

- 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 the Board Workshop scheduled Tuesday, October 21, 2025 at 1:00p.m., and the Board Meeting scheduled for Tuesday, October 28, 2025 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