



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Special Meeting**  
**March 19, 2024**  
**Tuesday, 10:00 a.m.**

**Anderson Campus Center**  
**Board Conference Room**  
**6200 W. Central Texas Expressway**  
**Killeen, Texas**

### AGENDA

- I. Interview of candidates for Board of Trustee Place #4 vacancy Mr. Towers

### 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).

- II. 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.
- III. Adjournment

### Mission Statement

Central Texas College provides accessible, equitable and quality educational opportunities that promote student success, completion and employability.

### Vision

Central Texas College's vision is to be a leader in providing innovative academic, technical, continuing, and adult education to our diverse worldwide community to meet student and workforce needs.

### Strategic Priorities

- Priority 1 Enhance student success
- Priority 2 Promote growth and improvement of instructional programs, technology and learning environments
- 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 local and worldwide community