



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop  
April 19, 2022  
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 is being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/BW041922>

- II. 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.
- III. Chancellor Update Mr. Yeonopolus  
Ms. Havens
  - Board Election Dates
- IV. Fine Arts Department Update Mr. Salter
- V. Child Development Department Update Ms. Lewis
- VI. Tuition Increase Mr. Liberty
- VII. Capital Projects Report Mr. Harmsen
- VIII. Pruitt Consulting Contract Renewal Mr. Harmsen
- IX. Fire Alarm Services Contract Award Mr. Harmsen
- X. Casa Blanca Travel Contract Renewal Mr. Gonzalez
- XI. Great Western Dining Contract Renewal Mr. Gonzalez
- XII. Residence Hall Rates Mr. Gonzalez
- XIII. Snap On Industrial Tool Purchase – Automotive Department Mr. Kirshner
- XIV. Naming of Enrollment Center for Eula Beck Ms. Payson
- XV. Naming of Aviation Building for William P. Jones Ms. Payson
- XVI. Recommend any Topics For Upcoming Agenda Items or Announcements. Gen. Weaver
- XVII. Announcement of the Regular Board Meeting scheduled for Tuesday, April 26, 2022 at 1:00p.m.and the Workshop scheduled for Tuesday, May 17, 2022 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).

XVIII. 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.

IXX. 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