



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**April 18, 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 is being recorded.

Members of the public may access this meeting as follows:

[https://www.youtube.com/watch?v=5XSW\\_yw4KYY](https://www.youtube.com/watch?v=5XSW_yw4KYY)

- 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
- IV. Swearing in of Officer Figueroa Hernandez Gen. Weaver
- V. Career Technical Departments update Dr. Baak
- VI. Mission, Vision, Values & Strategic Plan for AY 2024-2028 Dr. Garrett
- VII. Foundation update Ms. Payson
- VIII. Great Western Dining contract renewal Mr. Gonzalez
- IX. Residence Hall rate increase Mr. Gonzalez
- X. Casa Blanca Travel contract renewal Mr. Gonzalez
- XI. Enrollment Center elevator addition Mr. Harmsen
- XII. Board Resolution of Support for the Texas Commission on Community College Finance Recommendations Gen. Weaver
- XIII. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- XIV. Announcement of the Regular Board Meeting scheduled for Tuesday, April 25, 2023 at 1:30 p.m. and the Workshop scheduled for Tuesday, May 16, 2023 at 1:00 p.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).

XV. 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.

XVI. 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