

CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop April 15, 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 is being recorded.

Members of the public may access this meeting as follows:

https://ctc4.me/ctcbw041525

- 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

announcements.

- Legislative update
- Introduction Mr. DeWayne HaGans, Vice Chancellor, Finance and Administration

IV.	Curriculum Review Committee (CRC) update Grants update Enrollment trends	Dr. Rose
V.	New program – Associate of Science degree in Psychology	Dr. Arriaga
VI.	New program - Associate of Arts degree in English Language and Literature	Dr. Royster
VII.	New program - Associate of Science degree in General Studies in Pre-Health Sciences	Dr. Foskett
VIII.	Foundation Board nominee -Mrs. Eva Keagle	Ms. Payson
IX.	Foundation Board nominee – Mr. Michael Morrow	Ms. Payson
X.	Foundation Board nominee – Mr. Sam Halabi	Ms. Payson
XI.	Aviation engine purchase	Mr. Molina
XII.	Revised \$50K list for 2024-2025 fiscal year	Mr. Murphy
XIII.	Dorm rates for 2025-2026	Mr. Murphy
XIV.	Chemistry Laboratory purchase of 4 new chemical hoods	Mr. Jordan
XV.	Fort Cavazos Building #3201 boiler replacement	Mr. Jordan
XVI.	Recommend any topics for upcoming agenda items or	Mr. Towers



XVII. Announcement of the Board Meeting scheduled for Tuesday, April 22, 2025 at 1:00p.m. and the Board Workshop scheduled for Tuesday, May 15, 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).

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.

XIX. 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