



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
August 18, 2020
Tuesday, 1:00 p.m.

Anderson Campus Center
Rooms #214-217
6200 W. Central Texas Expressway
Killeen, Texas

AGENDA

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| I. | Introduction/Overview | Gen. Weaver |
| | <ul style="list-style-type: none">• Meeting being recorded and made available to the public upon request. | |
| <p>Members of the public may access this meeting as follows:</p> <p>https://ctc4.me/boardw08</p> | | |
| 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 |
| | <ul style="list-style-type: none">• Phase 4 of campus reopening• Europe campus small arms maintenance | Dr. Carter |
| IV. | Ford Motor Company Continuing Skills Program | Mr. Gonzalez, Mr. Turner & Mr. Cuff |
| V. | Enrollment initiatives | Dr. Garrett
Dr. Ady
Dr. Carter |
| VI. | Hilltop Holding Inc. investment advisory services contract renewal | Mr. Liberty |
| VII. | Proposed budget for FY 2020-2021 | Mr. Liberty |
| VIII. | Facilities Management Contract Renewals | Mr. Harmsen |
| | <ol style="list-style-type: none">1). Heights Lumber2). Impact Fire Services3). PBK4). Texas Materials Group | |
| IX. | Annual \$50K vendor list for FY 2020-2021 | Mr. Gonzalez |
| X. | Recommend any topics for upcoming agenda items or announcements. | Gen. Weaver |
| XI. | Announcement of the Regular Board Meeting scheduled for Tuesday, August 25, 2020 and the Board Workshop scheduled for Tuesday, September 15, 2020. | |



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).

XII. 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.

XIII. 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.