



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**August 17, 2021**  
**Tuesday, 1:00 p.m.**

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

### AGENDA

- I. Introduction/Overview Gen. Weaver
- Meeting being recorded and made available to the public upon request.
- Members of the public may access this meeting as follows:
- <https://ctc4.me/081721>
- 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
- Open House
- IV. Board Self-Evaluation Dr. Garrett
- V. Sponsorship Requests from AUSA National Meeting and Central Texas Business Resource Center (BRC) Mr. Sandoval
- VI. Discuss 2022 Proposed Budget Mr. Liberty
- VII. Hilltop Holding Inc. Investment Advisory Services Contract Extension Mr. Liberty
- VIII. Annual \$50K Vendor List for FY 2021-2022 Mr. Gonzalez
- IX. Facilities Management Contract Renewals Mr. Harmsen
- 1) Heights Lumber
  - 2) Texas Materials Group
  - 3) Joel's Floors
  - 4) Wood Environmental Consulting and Services
- X. Eman Nursery & Garden Care Contract Award Mr. Harmsen
- XI. Cyber and Firing Range Liability Insurance Policies Mr. Hickman
- XII. Chancellor Proposed Travel Schedule Mr. Yeonopolus
- XIII. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- XIV. Announcement of the Public Hearing scheduled for Tuesday, August 24, 2021 at 12:30p.m. and the Regular Board Meeting scheduled for Tuesday, August 24, 2021 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).

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