



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop
August 16, 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/BW081622>

- 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. Discuss Fiscal Year 2023 proposed budget Mr. Liberty
- V. Discuss Europe campus update Dr. Carter
- VI. Fort Hood renaming recommendations Mr. Gonzalez
- VII. Annual 50K vendor list for Fiscal Year 2022-2023 Mr. Gonzalez
- VIII. Ideal Impact energy savings initiative Mr. Harmsen
- IX. Independent Licensed Architect (ILA) ADA accessibility services Mr. Harmsen
- X. Facilities Management contract renewals Mr. Harmsen
 - 1) Heights Lumber
 - 2) Texas Materials Group
 - 3) Joel's Floors
 - 4) Wood Environmental Consulting and Services
- XI. Cyber Insurance policy Mr. Murphy
- XII. Tax Increment Reinvestment Zone (TIRZ) board member appointment Mr. Yeonopolus
- XIII. Foundation board member nominees Ms. Payson
- XIV. Carlberg Advertising contract renewal Mr. Vasbinder
- XV. Associate of Arts in Communication studies proposal Ms. Phillips
- XVI. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver



XVII. Announcement of the Regular Board Meeting scheduled for Tuesday, August 23, 2022 at 1:00p.m.and the Workshop scheduled for **Tuesday, September 20, 2022 at 1:30p.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 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