



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**August 20, 2024**  
**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/BW082024>

- 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 Dr. Carter
  - Introduction of Dr. Tamara Clunis, Vice-Chancellor Instruction and Workforce Education
  - Convocation scheduled for Friday, September 6<sup>th</sup> at 8:00a.m.
- IV. Discuss fiscal year 2024 proposed budget Mr. Barton
- V. Annual 50K vendor list for fiscal year 2024-2025 Mr. Gonzalez
- VI. Sponsorship requests Mr. Gonzalez
- VII. Impact Fire option year 2 Mr. Gonzalez
- VIII. Request for Qualifications (RFQ #25-001) for Architectural design services Mr. Gonzalez
- IX. Insurance Mr. Murphy
  - a) Alliant Insurance Services multiple lines of insurance
  - b) Arthur J. Gallagher risk management services multiple lines of insurance
  - c) BKCW multiple lines of insurance
- X. 2021-2024 Texas School Safety Center, Safety and Security audit review Mr. Murphy
- XI. Review of compensation schedules Mrs. Jordan
- XII. Chancellor travel schedule Dr. Carter
- XIII. Tax Reinvestment Zone (TRIZ) #2 report Gen. Weaver
- XIV. Discuss performance evaluations Mr. Towers



- XV. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- XVI. Announcement of the Public Hearing scheduled for Tuesday, August 27, 2024 at 12:30p.m. and the Board Meeting scheduled for Tuesday, August 27, 2024 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).

- XVII. 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.
- XVIII. 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  |