



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**August 12, 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://www.youtube.com/@CTC4me/videos>

- 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
  - Legislative update
- IV. Discuss fiscal year 2026 proposed budget Mr. Barton
- V. Annual \$50K vendor list for fiscal year 2025-2026 Mr. Murphy
- VI. Impact Fire contract renewal Ms. Easton
- VII. Pfluger Architectural Services contract renewal Ms. Easton
- VIII. Sponsorship requests Ms. Havens
- IX. Chancellor travel schedule Dr. Carter
- X. Board Meeting Schedule Ms. Briggs
- XI. Board self-evaluations Mr. Towers
- XII. Chancellor, General Counsel and Internal Auditor annual performance evaluations Mr. Towers
- XIII. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- XIV. Announcement of the Public Hearing scheduled for Tuesday, August 26, 2025 at 12:30 p.m. and the Board Meeting scheduled for Tuesday, August 26, 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).

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, 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