



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
February 15, 2022
Tuesday, 1:00 p.m.

Anderson Campus Center
Rooms #214-217
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/BW021522>

- 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
 - Marketing & Recruiting Update
 - Anderson Campus Center UpdateMr. Yeonopolus
Dr. Garrett & Dr. Ady
Mr. Harmsen
- IV. Social and Behavioral Sciences Department Update
Dr. Cook
- V. Mathematics/Engineering/Drafting & Design/Express Math Department Update
Mrs. Prescott
- VI. Pathways Presentation
Dr. Garrett
- VII. Program and Course Evaluations
Dr. Garrett/Dr. Ady
- VIII. PBK Contract Renewal
Mr. Harmsen
- IX. Sponsorship Request from CTC Foundation
Mr. Sandoval
- X. Foundation Board Member Nominees
Ms. Payson
- XI. Title IX Report
Mr. Murphy
- XII. March Board Meetings
Gen. Weaver
- XIII. Recommend any topics for upcoming agenda items or announcements.
Gen. Weaver
- XIV. Announcement of the Regular Board Meeting scheduled for Tuesday, February 22, 2022 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