



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
February 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/BW022024>

- 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
 - Council of College and Military Educators (CCME)
- IV. Tax Increment Reinvestment Zone (TIRZ) #2 update Gen. Weaver
- V. Community College Funding (HB8) Mr. Harmsen
- VI. 2023 Racial/Bias-Based Profiling report Chief Barragan
- VII. Chiller replacement on Ft. Cavazos Mr. Anderson
- VIII. Foundation Board nominee – Peter Beronio Ms. Payson
- IX. Foundation Board nominee – Becky Isbell Ms. Payson
- X. Clements Boys & Girls Clubs Diamond Jubilee Pearl Sponsorship Dr. Carter
- XI. Board of Trustee Place #4 Mr. Towers
- XII. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- XIII. Announcement of the Regular Board Meeting scheduled for **Thursday, February 29, 2024** at 1:00 p.m. and the Board Workshop scheduled for Tuesday, March 19, 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).



- XIV. 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.
- XV. 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