



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop
February 18, 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://youtube.com/live/Xs9eqgdtDJA?feature=share>

- 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. Chief of Police oath of office Mr. Towers
- IV. Chancellor update Dr. Carter
 - Employee introduction
 - Ft. Cavazos legislative tour day
 - Community College Day at the Capitol
 - Enrollments
 - NCII Rural Guided Pathways
 - Legislative update
- IV. Joint election agreements Ms. Havens
- V. Racial profiling report Chief Ellis
- VI. Institute for Evidence-Based Change “Caring Campus” Dr. Rose
- VII. Department of Mathematics, Engineering, Drafting & Design and Robotics purchase of 3D printer and Tensile machine Dr. Cruz-Sealey
- VIII. Alcantar Strategies LLC consultant agreement Dr. Carter



- IX. Trivium BI data services consultant agreement Dr. Carter
- VIII. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- IX. Announcement of the Board Meeting scheduled for Tuesday, February 25, 2025 at 1:00p.m. and the Board Workshop scheduled for Tuesday, March 11, 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).

- VIII. 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.
- IX. 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

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| 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 |