

CENTRAL TEXAS COLLEGE **BOARD OF TRUSTEES**

Workshop January 19, 2021 Tuesday, 1:00 p.m.

Anderson Campus Center Rooms #214-217 6200 W. Central Texas Expressway Killeen, Texas

AGENDA

I. Introduction/Overview Gen. Weaver

• Meeting being recorded and made available to the public upon request.

Members of the public may access this meeting as follows:

https://ctc4.me/board-wk-011921

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 Mr. Yeonopolus

• Fire Science Initiative with City of Killeen

IV. Purchase of Robotics Lab equipment Ms. Prescott

V. Mr. Hickman Title IX Report

VI. Free Speech, Peaceful Assembly and Expressive Dr. Carter

Activity Policy

VII. Facilities Master Plan update Mr. Chapman, PBK

Ms. Havens VIII. Order of Election

IX. Recommend any topics for upcoming agenda items or Gen. Weaver

announcements.

Announcement of the Board Meeting scheduled for Tuesday, January 26, 2021 and the Board X. Workshop scheduled for Tuesday, February 16, 2021.

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).

XI. 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.

XII. 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

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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