



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
January 17, 2023
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/watch?v=DSvQ0yiHWwk>

- 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
 - Harker Heights Chamber Banquet
 - Rotary Club of Killeen Auction on February 4, 2023
- IV. Update on grounded aircraft Mr. Molina
- V. Purchase of aircraft Mr. Molina
- VI. Kubota initiative Mr. Kirshner
- VII. SACSCOC reaffirmation Dr. Garrett
- VIII. Title IX report Mr. Murphy
- IX. Facilities update Mr. Harmsen
- X. Order of Election Ms. Havens
- XI. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- XII. Announcement of the Regular Board Meeting scheduled for Tuesday, January 31, 2023 at 1:00 p.m. and the Workshop scheduled for Tuesday, February 21, 2023 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).



XIII. 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.

XIV. 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