



**CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES**

**Workshop
July 16, 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/BW071624>

- 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
 - Meadows Institute – *Minding College Minds*
 - Greater Killeen Chamber of Commerce Third Thursday Mixer
July 18th, at 5:30p.m.

- IV. 2nd reporting period Title IX report Mr. Murphy

- V. 2024 Title IX regulation overview Mr. Murphy

- VI. SACSCOC Board self-evaluation Dr. Garrett

- VII. Rescind Board approved five-year tuition increase of May 24,2022 Mr. Gonzalez

- VIII. Vision Point Marketing Services Mr. Gonzalez

- IX. Budget update Mr. Gonzalez

- X. Recommend any topics for upcoming agenda items or announcements. Mr. Towers

- XI. Announcement of the Regular Board Meeting scheduled for Tuesday, July 23, 2024 at 1:00 p.m. and the Board Workshop scheduled for Tuesday, August 20, 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).



- XII. 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.
- XIII. 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