



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop  
July 15, 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://www.youtube.com/@CTC4me/videos>

- 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
  - Legislative update
- IV. SACSCOC Board self-evaluation Dr. Garrett
- V. York Drive Chiller replacement Mr. Jordan
- VI. Chiller replacements for Enrollment Center & Student Services Buildings Mr. Jordan
- VII. Board Policy Review Ms. Briggs
  - Board Document #438 – Statement of Ethics
  - Board Document #443 – Regulatory Requirements for Diversity, Equity and Inclusion Initiatives
- VIII. Great Western Dining contract renewal Mr. Murphy
- IX. VisionPoint Marketing, LLC contract renewal Mrs. Sledd
- X. Budget update Mr. HaGans
- XI. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- XII. Announcement of the Board Meeting scheduled for Tuesday, July 29, 2025 at 1:00p.m. and the Board Workshop scheduled for Tuesday, August 19, 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).



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, 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