

# CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop June 15, 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/Boardme06222021

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

IV. Early College High School Dr. Craft

V. Chancellor Travel Schedule Mr. Yeonopolus

VI. Casa Blanca Travel Contract Option Mr. Gonzalez

VII. Impact Fire Contract Option Mr. Harmsen

VIII. Recommend any topics for upcoming agenda items or announcements.

IX. Announcement of the Regular Board Meeting scheduled for Tuesday, June 22, 2021 and the Board Workshop scheduled for Tuesday, July 20, 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).

- X. 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.
- XI. 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