

# CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop June 21, 2022 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/BW062122

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.	Councilman Michael Boyd	Gen. Weaver
V.	Group Term Life and AD&D Insurance	Mrs. Jordan
VI.	Construction Manager at Risk(CMAR) Campus Buildings Renovation Project	Mr. Harmsen
VII.	Multi-Engine Aircraft Way Ahead Update	Mr. Reynolds
VIII.	Open House Proposed Budget Not to Exceed \$7,500	Mrs. Starkey
IX.	Title IX Report	Mr. Murphy
Х.	Ft. Hood Campus Renaming	Gen. Weaver
XI.	Cybersecurity Trustee Training	Mrs. Mars
XII.	Recommend any Topics for Upcoming Agenda Items or Announcements.	Gen. Weaver

XIII. Announcement of the Regular Board Meeting scheduled for Tuesday, June 28, 2022 at 1:00p.m.and the Workshop scheduled for Tuesday, July 19, 2022 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.

#### 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.

#### <u>Vision</u>

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