



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**March 23, 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/boardw032321>

- 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  
Dr. Carter
- DOJ - American with Disabilities Act
- IV. Police Recognition – Oath of Office Chief Barragan
- V. Racial Profiling Report Chief Barragan
- VI. Legislative Update Mr. Sandoval
- VII. Acquisition of IBM Flashsystem 7200 (enterprise storage) Mr. Gaines
- VIII. Enrollment Center (Bldg. 119) Elevator Project Mr. Harmsen
- IX. PBK Contract Renewal Mr. Harmsen
- X. PBK ADA accessibility architectural and engineering services Mr. Harmsen
- XI. Vendor approvals – Storm damage repairs Mr. Harmsen
- XII. Board Document #441 – Notice of Cancellation of Trustee Regular Election Ms. Havens
- XIII. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver

### 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).



- XIV. 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.
- XV. 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