

# CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop March 11, 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://ctc4.me/BW031125

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

Enrollment update
 Army 250<sup>th</sup> Birthday – June 13<sup>th</sup>
 Legislative Update
 Dr. Carter
 Dr. Carter

IV. Large format flatbed cutting table purchase – Industrial Technology Dr. Gonzalez

V. Chancellor travel schedule Dr. Carter

VI. Budget Dr. Carter

VII. CCATT Board Resolution Dr. Carter

VIII. Sophos Managed Detection and Response Service Mr. Gaines

IX Election workers and judges Ms. Havens

X. Amendment of Order of Election Ms. Havens

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

Mr. Towers

XII. Announcement of the Board Meeting scheduled for Tuesday, March 25, 2025 at 1:00p.m. and the Board Workshop scheduled for Tuesday, April 15, 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**

Strategic Priorities	
Enhance student success	
Promote growth and improvement of instructional programs, technology and learning	
environments	
Continuous assessment and improvement of operations and services	
Modernize, improve, and expand infrastructure and facilities	
Support and serve our local and worldwide community	