



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
March 21, 2023
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/BW032123>

- 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
 - Women's History Month event
 - Finance and Administration Professional Development WorkshopMr. Yeonopolus
Dr. Carter
Dr. Carter
- IV. Academic Departments update
Dr. Fischer
- V. Nursing Department update
Dr. Samarripa
- VI. Differential tuition increase for Graphics and Printing Department
Dr. Baak
- VII. Purchase of playground equipment for Child Development Center >\$50K
Dr. Baak
- VIII. Spring 2023 enrollment update
Dr. Welsh
- IX. Racial profiling report for 2022
Chief Barragan
- X. Impact Fire Services contract renewal
Mr. Harmsen



- XI. PBK contract renewal Mr. Harmsen

- XII. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver

- XIII. Announcement of the Regular Board Meeting scheduled for Tuesday, March 28, 2023 at 1:00 p.m. and the Workshop scheduled for Tuesday, April 18, 2023 at 1:00 p.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).

- 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