



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**May 16, 2023**  
**Tuesday, 1:15 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/BW051623>

- 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. Swearing in of new trustee, Ernest Wilkerson and Charles Rex Weaver Ms. Briggs
- V. Service Area, Continuing, and Adult Education update Dr. DeLeon
- VI. Purchase of new flight simulator Dr. Baak
- VII. Lott, Vernon & Company option renewal Mr. Barton
- VIII. Jamail & Smith job order contract increase Mr. Harmsen
- IX. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- X. Announcement of the Annual Board Meeting scheduled for Tuesday, May 23, 2023 at 1:00 p.m. and the Workshop scheduled for Tuesday, June 20, 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).

- XI. 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.
- XII. 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**

- Priority 1 Enhance student success
- Priority 2 Promote growth and improvement of instructional programs, technology and learning environments
- 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 local and worldwide community