



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
May 20, 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/ctcbw052025>

- 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
 - Legislative update
 - Introduction – Mrs. Wendy Sledd, Chief Marketing Communications Officer
 - FY 2026 Budget
 - Enrollments
- IV. New program – Associates of Applied Science Degree in Software Development & Programming Ms. Martin
- V. New program - Associate of Applied Science Degree in Data & Software Systems Ms. Martin
- VI. Lott, Vernon & Company, P.C. contract renewal Mr. Barton
- VII. Bank of America contract renewal Mr. Barton
- VIII. Hilltop Securities, LLC contract renewal Mr. Barton
- IX. Group Term Life Insurance and AD&D Insurance contract Mrs. Jordan
- X. Child Development Center closed-circuit surveillance camera purchase Ms. Lewis
- XI. Appointment of a Board Member to the CTC Foundation Board Mr. Towers
- XII. Board Document revisions Ms. Briggs
- XIII. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- XIV. Announcement of the Annual Board Meeting scheduled for Tuesday, May 27, 2025 at 1:00p.m. and the Board Workshop scheduled for Tuesday, June 17, 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).

XV. 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.

XVI. 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

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| 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 |