



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
November 17, 2020
Tuesday, 11:00 a.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://youtu.be/xV5b9m2HsB4>

- 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
- Computer Science- Open Educational Resources Dr. Oser
- IV. Geotechnical Services service contract Mr. Harmsen
- V. UV Lighting vendor contract Mr. Harmsen
- VI. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- VII. Announcement of the Board Workshop scheduled for Tuesday, December 15, 2020.

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).

- VIII. 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.
- IX. 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