



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
November 16, 2021
Tuesday, 1:00 p.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://ctc4.me/Boardw111621>
- 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. Kinesiology Department update Ms. Mapes
- V. Health Science Department update Ms. Samarripa
- VI. Differential Tuition proposal for Massage Therapy Ms. Samarripa
- VII. Indtai, Inc. contract renewal Dr. Welsh
- VIII. Investment Policy, Board Document #337 Dr. Carter
- IX. Coryell Central Appraisal District appointment Mr. Yeonopolus
- X. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- XI. Announcement of the Regular Board Meeting scheduled for Tuesday, November 30, 2021 at 1:00p.m. and the December Board Meeting scheduled for Tuesday, December 14, 2021.

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).

- XII. 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.
- XIII. 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