



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop  
November 15, 2022  
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/BW111522>

### Chairman's Update

- 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
  - Fall Graduation
  - CTC and City of Killeen solar eclipse 2024 partnership
- IV. Swearing in of Officer Garrison Williams Gen. Weaver
- V. Aircraft update Mr. Molina
- VI. ADA project update Mr. Harmsen
- VII. Proposal to purchase CTC property Mr. Harmsen
- VIII. Investment Policy, Board Document #337 Mr. Liberty
- IX. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- X. Announcement of the Regular Board Meeting scheduled for Tuesday, November 29, 2022 at 1:00p.m. and the Workshop/Meeting scheduled for Tuesday, December 13, 2022 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).

- 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 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