



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop
November 14, 2023
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/BW111423>

- 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 Dr. Carter
 - Nursing ADN Pinning Ceremony – December 7th
 - Policy Academy Graduation – December 8th
 - Fall Graduation - December 8th
 - Service Award Ceremony – December 15th
- IV. Respiratory Care Technology Dr. Frew/Dr. Forsyth
- V. Foundation update Ms. Payson
- VI. Purchase of flatbed printer Mrs. Waddle
- VII. Board Document #337 “Investment Policy” Mr. Barton
- VIII. Board Document revisions Dr. Carter
- IX. Coryell Central Appraisal District appointment Dr. Carter
- X. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- XI. Announcement of the Regular Board Meeting scheduled for Tuesday, November 28, 2023 at 1:00 p.m. and the Board Meeting scheduled for Thursday, December 14, 2023 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).



- 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, 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