



**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

**Workshop  
November 12, 2024  
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/ctcbw111224>

- 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
  - Austin Community College site visit
  
- IV.   Fall enrollment update Dr. Welsh
  
- V.    CTC Instructional Program update Dr. Rose
  
- VI.   Board Self-Assessment report Dr. Garrett
  
- VII.   Board Document #337, “Investment Policy” Mr. Barton
  
- VIII.  Fire Alarm System upgrade Mr. Jordan
  
- IX.   IBM Flashsystem 7200 storage expansion Mr. Gaines
  
- X.    IBM SAN switch replacement Mr. Gaines
  
- XI.   New program proposal – Specialization in Marketing, Automation And Robotics Technology (SMART) Dr. Cruz-Sealey
  
- XII.   Airplane engine overhaul and/or replacement services contracts Mr. Molina
  
- XIII.  Tax Appraisal District of Bell County Board of Director election Dr. Carter
  
- XIV.   Coryell Central Appraisal District Board of Director election Dr. Carter
  
- XV.   Recommend any topics for upcoming agenda items or announcements. Mr. Towers
  
- XVI.   Announcement of the Board Meeting scheduled for Tuesday, November 19, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, December 17, 2024 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).

XVII. 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.

XVIII. 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  |