

CENTRAL TEXAS COLLEGE **BOARD OF TRUSTEES**

Workshop October 20, 2020 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://youtu.be/gWiVOMAP6kw

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

- Fredericksburg Nursing program update
- Ford Motor Company update

SACSCOC Board of Trustee Self-Evaluation IV.

Dr. Garrett

Summary Report

Discuss November and December meeting dates V.

Mr. Yeonopolus

VI. Recommend any topics for upcoming agenda items or

announcements.

Gen. Weaver

Announcement of the Regular Board Meeting scheduled for Tuesday, October 27, 2020 VII. And the Board Workshop scheduled for Tuesday, November 17, 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).

- 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.



<u>Vision</u>

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