



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**October 19, 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/101921BW>
- 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
- TACC Fall Retreat
  - VISTA College
  - Thanksgiving Day Meal
  - November Board Meetings
- IV. Office Technology Department update Dr. Gonzalez
- V. Adult & Workforce Education Department update Mr. Dawson
- VI. Texas Materials Group, Inc.- Asphalt Maintenance & Repair Mr. Harmsen
- VII. Kleinfelder, Inc. Contract Option Renewal Mr. Harmsen
- VIII. Sponsorship Approvals Mr. Sandoval
- IX. Bell County Tax Appraisal District Board of Director nomination Mr. Yeonopolus
- X. Recommend any topics for upcoming agenda items or announcements. Gen. Weaver
- XI. Announcement of the Regular Board Meeting scheduled for Tuesday, October 26, 2021 at 1:00p.m. and the November Board Workshop and Meeting option 1) Tuesday, November 9, 2021; 2) Tuesday, November 16, 2021; or 3) November 30, 2021 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 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