



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

Workshop
October 17, 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://youtube.com/live/55D4eEFmx8g?feature-share>

- 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
 - THECB committee appointments
 - Dr. Robin Garrett
 - Dr. Andrea Foskett
 - Dr. Steven Salvato
 - Europe Small Arms Maintenance contract
 - AUSA annual meeting
 - City of Killeen Police Department
- IV. Net Impact presentation Dr. Clemons
- V. Aircraft status update Mr. Molina
- VI. Enrollment update Dr. Welsh
- VII. IBM tape library acquisition Mr. Gaines
- VIII. Interlocal contract with Texas Department of Information Resources Mr. Gaines
- IX. Sponsorship approvals Mr. Sandoval
- X. IFB 24-001 for facilities and construction related products Mr. Harmsen
- XI. Appointment to Bell County Tax Appraisal District Dr. Carter
- XII. Board self-evaluation Mr. Towers
- XIII. Internal Auditor evaluation Mr. Towers
- XIV. Recommend any topics for upcoming agenda items or announcements. Mr. Towers



- XV. Announcement of the Regular Board Meeting scheduled for Tuesday, October 24, 2023 at 1:00 p.m.
- a). November Board workshop proposed date Tuesday, November 14th at 1:00p.m. and the November Board meeting proposed date Tuesday, November 28th at 1:00p.m.
 - b). December Board meeting proposed date Thursday, December 14th 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).

- XVI. 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.

- XVII. 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