



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop  
October 21, 2025  
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/N\\_XMTWHxb64?feature=share](https://youtube.com/live/N_XMTWHxb64?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
  - Legislative update
- IV. KNCT-Corporation for Public Broadcasting (CPB) impact Mr. Negri
- V. Foundation update Ms. Payson
- VI. Board Policy Review Ms. Briggs
  - Board Document #120 - Public Information and Public Records
  - Board Document #304 - Statement of Purpose
- VII. Interlocal Agreement with Killeen Fire Department Dr. Clunis
- VIII. Chancellor travel schedule Dr. Carter
- IX. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- X. Announcement of the Board Meeting scheduled for Tuesday, October 28, 2025 at 1:00 p.m and the Board Workshop scheduled for **Wednesday, November 12, 2025** at 1:00p.m. and the November Board Meeting scheduled for Tuesday, November 18, 2025 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).

- XI. 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.



## XII. 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