

CENTRAL TEXAS COLLEGE **BOARD OF TRUSTEES**

Workshop **September 17, 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/CTCBW091724

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

IV. Title IX report Mr. Murphy

V. Coryell Central Appraisal District appointment Dr. Carter

VI. Tax Increment Reinvestment Zone (TIRZ) board member appointment Dr. Carter

VII. Recommend any topics for upcoming agenda items or Mr. Towers announcements.

VIIII. Announcement of the Board Meeting scheduled for Tuesday, September 24, 2024 at 1:00p.m. and the Board Workshop scheduled for Tuesday, October 15, 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).

- IX. 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.
- X. 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.

<u>Strategic Priorities</u>	
Enhance student success	
Promote growth and improvement of instructional programs, technology and learning	
environments	
Continuous assessment and improvement of operations and services	
Modernize, improve, and expand infrastructure and facilities	
Support and serve our local and worldwide community	