

**CENTRAL TEXAS COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting  
June 25, 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 being recorded.

Members of the public may access this meeting as follows:

<https://ctc4.me/ctcbm062524>

- II.           Consider approval of the minutes of the Annual Meeting of the Board of Trustees held on May 28, 2024. **Board action is required.**
- III.          **Chairman’s Update.**
- 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.
  - **No Board action may be taken.**
- IV.          **Chancellor’s Report.**
- Summer graduation update - August 9<sup>th</sup>, at 6:30 pm - Campus Center
  - Police Academy graduation -July 5<sup>th</sup>, at 10:00 am – Campus Center
  - **No Board action may be taken.**
- V.           Discuss and consider approval of the May 2024 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI.          Discuss and consider approval of a contract with The Brandt Companies, LLC for mixed air unit repairs for the Anderson Campus Center in an amount not to exceed \$64,114.00. **Mr. Anderson. Board action is required.**
- VII.         Discuss and consider approval of Safety Policies and Procedures Manual, Policy No. 185: Free Speech, Peaceful Assembly and Expressive Activity. **Ms. Briggs. Board action is required.**
- VIII.        Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- IX.          Announcement of time and location for Board Workshop scheduled for

Tuesday, July 16, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, July 23, 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).

- X. 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.
  
- XI. 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