

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Annual Meeting
May 28, 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://youtube.com/live/5ajjiRZCS-Y?feature=share>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on April 23, 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.**
- Dean, Academic Instruction
 - National Institute for Staff and Organizational Development Award Recipients
 - 2024-2025 Texas Success Center Leadership Academy Appointments
- No Board action may be taken.**
- V. Discuss and consider approval of the April 2024 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval of new Certificate of Completion Program in Machine Maintenance Technology. **Dr. Gonzalez. Board action is required.**
- VII. Discuss and consider approval of an increase to the contract with Jamail & Smith for the ADA accessibility project in the amount of \$100,000. **Mr. Anderson. Board action is required.**
- VIII. Discuss and consider approval of a contract with EP Services for the ADA accessibility project in the amount of \$105,000. **Mr. Anderson. Board**

action is required.

- IX. Discuss and consider approval of a contract with Sigma Surveillance for the purchase, installation and programming of an electronic access control system for the classroom security upgrade in an amount of \$706,200. **Mr. Anderson. Board action is required.**
- X. Discuss and consider approval of a contract with G-Systems for the purchase and installation of an LED Projector System for the Mayborn Science Theater in an amount not to exceed \$483,036.00. **Mr. Gonzalez. Board action is required.**
- XI. Discuss and consider approval of a contract with UBEO, LLC for the lease of a Xerox Color Production Press IR120 for a base year and five-option years beginning June 1, 2024 in an amount not to exceed \$403,200.00. **Mr. Gonzalez. Board action is required.**
- XII. Discuss and consider approval to exercise the fourth option year of the Casablanca Travel Services contract for the period of September 1, 2024 through August 31, 2025. **Mr. Gonzalez. Board action is required.**
- XIII. Discuss and consider approval to exercise the third option year of the contract with Lott, Vernon & Company, P.C. for the audit of the college's fiscal year 2024 financial records in the amount of \$74,000.00. **Mr. Barton. Board action is required.**
- XIV. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XV. Announcement of time and location for Board Workshop scheduled for Tuesday, June 18, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, June 25, 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).

- 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 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