



CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop
May 21, 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/ctcbw052124>

- 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
 - SACSCOC Reaffirmation update Dr. Garrett
- IV. New Certificate of Completion in Machine Maintenance Technology Dr. Gonzalez
- V. ADA job updates Mr. Anderson
- VI. Classroom/Suite access control Mr. Anderson
- VII. Mayborn Science Theater: Five LED Projection System Mr. Gonzalez
- VIII. Reprographics production printer lease agreement Mr. Gonzalez
- IX. Casablanca Travel services contract renewal Mr. Gonzalez
- X. Lott, Vernon & Co.P.C. option renewal Mr. Barton
- XI. FY 25 Formula Funding changes Mr. Harmsen
- XII. FY 25 Budget discussion Mr. Harmsen &
Mr. Barton
- XIII. Recommend any topics for upcoming agenda items or announcements. Mr. Towers
- XIV. Announcement of the Regular Board Meeting scheduled for Tuesday, May 28, 2024 at 1:00 p.m. and the Board Workshop scheduled for Tuesday, June 18, 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).

XV. 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.

XVI. 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