FILED
AT 12:55 O'CLOCK P M

FEB 16 2024

COUNTY CLERK, CORYELL CO., TEXAS

PUBLIC NOTICE OF A MEETING

TAKE NOTICE THAT A
WORKSHOP OF THE
BOARD OF TRUSTEES OF
CENTRAL TEXAS COLLEGE DISTRICT

will be held on

The Campus of Central Texas College, 6200 West Central Texas Expressway, Killeen, Texas, commencing at **1:00p.m.** on the **20th day of February 2024** in the Anderson Campus Center Building #244, Board Room to consider and act upon any lawful subject which may come before it, including but not limited to those items set out on the attached page(s).

Said meeting is **a Workshop** of the Board of Trustees of the Central Texas College District.

Schedules of the members of the Board of Trustees of the Central Texas College District and of the Executive Officers of the Central Texas College District are such that the date set out above is the most feasible date for this meeting.

The Central Texas College District does not discriminate on the basis of race, color, national origin, sex, age, disability in employment or the provision of services for assistance at public meetings for citizens with disabilities. Please provide 48 hours notice to the Office of the Chancellor of Central Texas College.

CENTRAL TEXAS COLLEGE

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FEB 16 2024
Jennifer Deaton
COUNTY CLERK, CORYELL CO., TEXAS

CENTRAL TEXAS COLLEGE
BOARD OF TRUSTEES

Workshop
February 20, 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/BW022024

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 • Council of College and Military Educators (CCME)	Dr. Carter
IV.	Tax Increment Reinvestment Zone (TIRZ) #2 update	Gen. Weaver
V.	Community College Funding (HB8)	Mr. Harmsen
VI.	2023 Racial/Bias-Based Profiling report	Chief Barragan
VII.	Chiller replacement on Ft. Cavazos	Mr. Anderson
VIII.	Foundation Board nominee – Peter Beronio	Ms. Payson
IX.	Foundation Board nominee – Becky Isbell	Ms. Payson
X.	Clements Boys & Girls Clubs Diamond Jubilee Pearl Sponsorship	Dr. Carter
XI.	Board of Trustee Place #4	Mr. Towers
XII.	Recommend any topics for upcoming agenda items or announcements.	Mr. Towers

XIII. Announcement of the Regular Board Meeting scheduled for Thursday, February 29, 2024 at 1:00 p.m. and the Board Workshop scheduled for Tuesday, March 19, 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).

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XIV. 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.

XV. 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