FILED
AT 10:35 O'CLOCK A M

FEB 23 2024

Jennifer Deuton
COUNTY CLERK, CORYELL CO., TEXAS

PUBLIC NOTICE OF A MEETING

TAKE NOTICE THAT THE REGULAR MEETING 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 **29th 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 the **Regular** Meeting 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 DISTRICT
BOARD OF TRUSTEES

Regular Meeting
February 29, 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/BM022724

II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on December 14, 2023. **Board action is required.**

III. 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.
- Video/Pictures of Month

No Board action may be taken.

V. Discuss and consider approval of the January 2024 Interim Financial Statements and Investment Reports. **Mr. Barton. Board action is required.**

VI. Discuss and consider award of a contract to Texas Air Systems in an amount not to exceed $177,470 for the replacement of an air cool chiller at the Fort Cavazos classroom building. **Mr. Anderson. Board action is required.**

VII. Discuss and consider approval of Mr. Peter Beronio as a Foundation Board Member. **Ms. Payson. Board action is required.**

VIII. Discuss and consider approval of Mrs. Becky Isbell as a Foundation Board Member. **Ms. Payson. Board action is required.**

IX. Discuss and consider approval of a sponsorship request from Clements Boys & Girls Club in the amount of $3,000 in support of the 60th Anniversary Diamond Jubilee using FY 2023-2024 funds. **Dr. Carter. Board action is required.**

X. Discuss and consider award of a contract in response to IFB 24-003 to PAC Aviation to provide airplane repair and maintenance parts in amount not to exceed $75,000 for the period of March 1 through August 31, 2024. **Mr. Molina. Board action is required.**

XI. Discuss and consider award of a contract in response to RFP #24-004 to PAC Aviation to provide airplane engine overhauls for Piper Archer and Piper Arrow engines not to exceed $80,000 ($40,000 each). **Mr. Molina. Board action may be required.**

XII. Discuss and consider award of a contract in response to RFP 24-004 to Signature Engines to provide airplane engine overhauls for Cessna 152 engines not to exceed $30,000. **Mr. Molina. Board action may be required.**

XIII. Discuss and consider award of a contract in response to RFP #24-004 to RAM to provide airplane engine overhauls for Cessna 310 engines not to exceed $50,000. **Mr. Molina. 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 the Board Workshop scheduled for Tuesday, March 19, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, March 26, 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 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 community local and worldwide community