

AT 4:22 FILED O'CLOCK P M

MAR 21 2024

PUBLIC NOTICE OF A MEETING

Jennifer D. Denton
COUNTY CLERK, CORYELL CO., TEXAS

**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 **1:30p.m.** on the **26th of March 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

MAR 21 2024

Jennifer Newton
COUNTY CLERK, CORYELL CO., TEXAS

Regular Meeting
March 26, 2024
Tuesday, 1:30 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/ctcbm032624>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on February 29, 2024. **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.
- Faculty Appreciation Dinner, Thursday, April 25-Dr. Carter
 - Ford Technicians of Tomorrow Graduation, Tuesday, April 9 - Dr. Carter
 - SACSCOC Compliance Document submission - Dr. Garrett
- No Board action may be taken.
- V. Discuss and consider approval of the February 2024 Interim Financial Statements and Investment Reports. **Mr. Barton. Board action is required.**
- VI. Discuss and consider approval to exercise the fourth (4) option year of the Great Western Dining contract with an end date of August 31, 2025. **Mr. Gonzalez. Board action is required.**
- VII. Discuss and consider approval of the following room and board housing rates effective for fiscal year 2024/2025: 1) fall and spring semesters \$3,600 for single occupancy, \$3,090 for double occupancy; and 2) summer semester \$2,280 for single occupancy, \$2,080 for double occupancy **Mr. Gonzalez. Board action is required.**

- VIII. Discuss and consider approval of the Aviation Department proposed flight fees effective for fiscal year 2024/2025. **Mr. Molina. Board action is required.**

Course	Proposed
Private Flight	\$11,022.50
Intermediate Flight	\$14,335
Instrument Flight	\$8,615
Commercial Flight	\$13,140
Multiengine	\$5,950
Certified Flight Instructor	\$10,195
Certified Flight Instructor-Instrument	\$5,625
Multi-engine Instructor	\$8,100

- IX. Discuss and consider an in-district tuition rate of \$125 per semester credit hour, out-of-district tuition rate of \$163 per semester credit hour effective for fiscal year 2024/2025. **Mr. Harmsen. Board action is required.**
- X. Discuss and consider a cyber range differential tuition of \$140 per semester effective for fiscal year 2024/2025. **Mr. Harmsen. Board action is required.**
- XI. Discuss and consider approval of an amended Chancellor's travel schedule. **Dr. Carter. Board action is required.**
- XII. Discuss and consider approval of appointment for vacancy to the Board of Trustees Place #4. **Mr. Towers. Board action is required.**
- XIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- XIV. Announcement of time and location for the Board Workshop scheduled for Tuesday, April 16, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, April 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).

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 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