

AT 4 FILED  
O'CLOCK PM

PUBLIC NOTICE OF A MEETING MAR 08 2024

*Shirley T. Denton*  
COUNTY CLERK, CORYELL CO., TEXAS

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

will be held at

The Anderson Campus Center on the Campus of Central Texas College, 6200 W. Central Texas Expressway, Killeen, Texas, commencing at **10:00a.m.** on **Tuesday, March 19, 2024, in the Anderson Campus Center Building 224, Board Conference 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 **Special 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 BOARD OF TRUSTEES

**Special Meeting**  
**March 19, 2024**  
**Tuesday, 10:00 a.m.**

**Anderson Campus Center**  
**Board Conference Room**  
**6200 W. Central Texas Expressway**  
**Killeen, Texas**

### AGENDA

- I. Interview of candidates for Board of Trustee Place #4 vacancy Mr. Towers

### 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).

- II. 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.
- III. 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

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| 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  |