AT 940 FILED O'CLOCK A M

MAY 17 2024

Jennifer Deuton
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 **21st day of May 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
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 • SACSCOC Reaffirmation update	Dr. Carter 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.

CENTRAL TEXAS COLLEGE.

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