AT 418 FILED O'CLOCK P M

MAY 23 2024

Jennifer Deaton
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 **28th 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 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

Annual Meeting
May 28, 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 being recorded.

Members of the public may access this meeting as follows:

https://ctc4.me/ctcbm052824

II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on April 23, 2024. **Board action is required.**

III. **Chairman's Update.**

- 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.**

- Dean, Academic Instruction
- National Institute for Staff and Organizational Development Award Recipients
- 2024-2025 Texas Success Center Leadership Academy Appointments

No Board action may be taken.

V. Discuss and consider approval of the April 2024 Interim Financial Statement and Investment Report. **Mr. Barton. Board action is required.**

VI. Discuss and consider approval of new Certificate of Completion Program in Machine Maintenance Technology. **Dr. Gonzalez. Board action is required.**

VII. Discuss and consider approval of an increase to the contract with Jamail & Smith for the ADA accessibility project in the amount of $100,000. **Mr. Anderson. Board action is required.**

VIII. Discuss and consider approval of a contract with EP Services for the ADA accessibility project in the amount of $105,000. **Mr. Anderson. Board**

action is required.

IX. Discuss and consider approval of a contract with Sigma Surveillance for the purchase, installation and programming of an electronic access control system for the classroom security upgrade in an amount of $706,200. **Mr. Anderson. Board action is required.**

X. Discuss and consider approval of a contract with G-Systems for the purchase and installation of an LED Projector System for the Mayborn Science Theater in an amount not to exceed $483,036.00. **Mr. Gonzalez. Board action is required.**

XI. Discuss and consider approval of a contract with UBEO, LLC for the lease of a Xerox Color Production Press IR120 for a base year and five-option years beginning June 1, 2024 in an amount not to exceed $403,200.00. **Mr. Gonzalez. Board action is required.**

XII. Discuss and consider approval to exercise the fourth option year of the Casablanca Travel Services contract for the period of September 1, 2024 through August 31, 2025. **Mr. Gonzalez. Board action is required.**

XIII. Discuss and consider approval to exercise the third option year of the contract with Lott, Vernon & Company, P.C. for the audit of the college's fiscal year 2024 financial records in the amount of $74,000.00. **Mr. Barton. 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 Board Workshop scheduled for Tuesday, June 18, 2024 at 1:00p.m. and the Board Meeting scheduled for Tuesday, June 25, 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 support a diverse student population and promotes student success, completion and employability.

Vision

Central Texas College serves our diverse global community through engaging and innovative education.

Strategic Priorities

Priority 1	Enhance student success
Priority 2	Expand instructional programs and support services to students
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 locally and worldwide