

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 **25th of January 2022** in the Anderson Campus Center Building 156, Rooms 214-217, 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
January 25, 2022
Tuesday, 1:00 p.m.**

**Anderson Campus Center, Rooms #214-217
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/BM012522>

- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on December 14, 2021. **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.**
- Video/Pictures of Month
No Board action may be taken.
- V. Discuss and consider approval of the November 2021 and December 2021 Interim Financial Statements and Investment Reports. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval of a contract to Smith Pump Company in an amount not to exceed \$83,810 for the replacement of lift station pumps and control panels. **Mr. Harmsen. Board action is required.**
- VII. Discuss and consider approval of the Construction Manager at Risk (CMAR) delivery method of construction for multiple capital projects building renovations (Nursing Center, Farm and Ranch, Protective Services, Oveta Culp Hobby Library, Science Center, and Married Student Housing (four units for CTC Business as outlined in the revised facilities master plan and approved by the Board on January 26, 2021). **Mr. Harmsen. Board action is required.**

- VIII. Discuss and consider approval of PBK Architects, Inc. to provide architectural and engineering services for multiple capital projects building renovations (Nursing Center, Farm and Ranch, Protective Services, Oveta Culp Hobby Library, Science Center and Married Student Housing (four units for CTC business use as outlined in the revised facilities master plan and approved by the Board on January 26, 2021) at 6.5% of final construction costs, currently estimated at \$255,970. **Mr. Harmsen. Board action is required.**
- IX. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**
- X. Announcement of time and location for the Board Workshop scheduled for Tuesday, February 15, 2022 at 11:00a.m. and the Board Meeting scheduled for Tuesday, February 22, 2022 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).

- XI. 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.
- XII. 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