

MINUTES
TEMPLE COLLEGE BOARD OF TRUSTEES
AUGUST 18, 2008

THE BOARD OF TRUSTEES, TEMPLE JUNIOR COLLEGE DISTRICT MET IN A REGULAR MEETING, August 18, 2008 at 6:00 p.m., in the Louise L. Cox Board Room of the Pavilion, with the following present: Mr. Jack Jones, Jr., Chair; Dr. Walter P. Dyck, Vice-Chair; Mrs. Judy Morales, Secretary; Dr. Anne Penney Newton; Mr. Steve Niemeier; Dr. Paxton Howard; Mrs. Lydia Santibanez; Mr. Mike Thompson; Mr. Larry Wilkerson; Mrs. Donna Dobson, Assistant to the President and Board of Trustees; and Mrs. Judy Dohnalik, Office Manager, Vice President of Educational Services and Recorder, Board of Trustees. Others attending were: Dr. Glenda Barron, President; Mr. Wayne Criswell, Vice President of Business Services; Mr. Mark Smith, Interim Vice-President of Educational Services; Ms. Susan Howe, Director of College Communications; Ms. Rosemary Hauser, Advancement Director; and the following faculty, staff, and guests: Roberta Amos; Randy Baca; Katie Burrows; Jon Burrows; Richard Combs; Sheila Combs; Gracie Conner; Bruce Connor, Vice President/General Manager, Temple Bottling; Steve Cowan; John Cunningham; William Feagin; Paul Foutz; Kathy Fulton; Gary Jackson; Neely Jones; Lesley Keeling-Olson, Department Chair, Criminal Justice; Cynthia Martinez; Chuck McCarter; John Nelson; Kathryn Norris; Skeet Powell; Dr. Lee Ogburn-Russell; Jimmy Roberts; Jan Salzman; Remington Smith; Danette Toone; Hal Ward; John White.

Under Consideration of the Proposed Budget for 2008-2009 the Board was asked to consider approval of the budget as presented at the Budget Workshop in July. Mr. Criswell reviewed the summary of the budget highlights as included in the Board Letter. Of major importance is the fact that there will not be a tax increase nor tuition/fee increases in this budget. Also, the debt service is the same as the prior period and there will not be an increase. **(A copy of the Temple College Budget Highlights 2008-2009 is on file with the official minutes.)**

On a motion by Mr. Thompson, seconded by Dr. Dyck, and by unanimous vote the Proposed Budget for 2008-2009 was approved.