



TEMPLE COLLEGE

February 5, 2010

To: Board of Trustees
From: Glenda O. Barron
Re: February Board Meeting

The regular monthly meeting of the Temple College Board of Trustees will be held on Monday, February 15, 2010, at 6:00 p.m. in the Louise L. Cox Boardroom located in the Pavilion on the Main Campus.

The *Order of Business* will be as follows:

1. Approval of the Minutes from the Regular Meeting on January 25, 2010
2. Approval of Disbursements for January 2010
3. Opportunity for Citizens to Address the Board
4. Old Business
5. Reports

a. Faculty Council

Claudia Turner

Please see attached memo for details.

- Humanities Series Lecture
- Art Exhibition Opening
- Associate Degree Nursing
- Keeping the Cost of Textbooks Down

b. Educational Centers

Dr. Mark Smith

A memo is attached to the Board Letter with Updates from the Following Departments/Divisions:

Student Enrollment Services

- Update on Spring Enrollment

East Williamson County Higher Education Center

- Legacy ECHS Parent Information Recruiting Meetings
- City of Taylor Update
- Concordia University-Austin Deans and EWCHEC Advisory Council Update

Cameron

- Update on Spring Enrollment

Texas BioScience Institute

- 2010-2011 TBI Application Process
- Harmon Charter Schools Visit
- Summer Research Applications

c. Temple College Foundation

Dr. Jennifer Graham

Please see the attached memo from Dr. Graham for more details.

- Donor Alliance
- Board Support
- College Support
- Event Planning
- Foundation Management
- Professional Development
- Special Projects

d. Academic and Community Initiatives

Dr. Danette Toone

- Update on Green Corridor Grants
- Strategic Plan Update

e. Board Committees

Building Committee Report

Dr. Anne Penney Newton

- Building Committee did not meet

Board Finance Committee Report

Mike Thompson

- Finance Committee did not meet

President's Report

Dr. Glenda Barron

- Five Percent Reduction Plan
- Achieving the Dream Conference Report
- TACC Regional Meeting – CTC – March 9, 2010
- Greater Texas Foundation Board of Directors Visit – TC – March 12, 2010

6. New Business

- a. Consideration of the Approval of Part-Time Professional Staff
- b. Consideration of the Approval Part-Time Faculty
- c. Consideration of the Approval of Full-Time Faculty
- d. Consideration of the Approval of Part-Time Overload Salaries for Spring 2010

7. Miscellaneous

8. Executive Session to Consider Personnel, Legal Matters, and Real Estate

9. Adjournment