



TEMPLE COLLEGE

October 15, 2009

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

The regular monthly meeting of the Temple College Board of Trustees will be held on Monday, October 19, 2009, 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 September 29, 2009
2. Approval of Disbursements for September 2009
3. Opportunity for Citizens to Address the Board
4. Old Business
5. Reports

a. Faculty Council

Claudia Turner

- TCCTA Council for Faculty Leaders Report
- First Medical Assistant Class Graduation
- Music Notes
- Congratulations to Neil Coker – He wrote a chapter in a book - *Clinical Simulation: operations, engineering and management*. Book is in the Temple College Library.

b. Educational Centers

Mark Smith

- Tutoring Lab Dedication, Science Laboratory Building

Cameron

- No Report

East Williamson County Higher Education Center

Dr. Chuck McCarter

- TSTC Dual Credit Update
- Meetings with Hutto and Taylor ISD on Health Sciences Dual Credit

Texas BioScience Institute

- No Report

Student and Enrollment Services

- No Report

Community Education

Gracie Conner

- Contact Hour Report
- Types of Courses Offered

c. Academic and Community Initiatives

Dr. Danette Toone

- Achieving the Dream Update
- Perkins Site Visit Update
- United Way Campaign – TC- vs- UMHB

d. Temple College Foundation

Rosemary Hauser

- Update on Mary Alice Marshall Challenge Grant
- University Courtyard Apartments Update

e. Board Committees

Building Committee Report

Dr. Anne Penney Newton

- Building Committee Meeting Report

Board Finance Committee Report

Mike Thompson

- No Report

President's Report

Dr. Glenda Barron

- Preliminary SACS Report
- East Williamson County Higher Education Center Report
- ACCT Conference Report

- Graduation Plans – Dates/Locations
- Oncor Educational Facilities Program

6. New Business
 - a. Consideration of the Appointment of Part-Time Staff
 - b. Consideration of Approving the “Faculty Qualifications: Instructors of Academic Courses” Policy as Contained in the 2009-2010 Personnel Handbook
 - c. Consideration of Approving the new 2009 H1N1 Virus Policy
 - d. Consideration of the Fourth Quarter Investment Report
7. Bid/Purchase Items

There are no Bid Items to Consider
8. Miscellaneous
9. Executive Session to Consider Personnel, Legal Matters, and Real Estate
10. Adjournment