

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, November 18, 2019

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, November 18, 2019 at 6:00 PM, in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

A dinner for Board Members will be held at 5:15 p.m., President's Conference Room, Room 917, Marc Nigliazzo Administration Building, Main Campus. Please park in the North Parking lot near the bridge.

The ***Order of Business*** will be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
4. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on October 21, 2019
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Part-Time Overload Salary Schedules- 2nd 8-weeks Fall 2019
 - E. Consideration of Approval of Policy Manual Committee Revisions
 - F. Consideration of Approval of the Foundation Agreement
5. Approval of Disbursements for October 2019
Presenter: Larry Wilkerson
6. Student/Faculty Spotlight
 - A. Student Spotlight Presentation:
Nancy Rangel, AAS Respiratory Care Student
 - B. Outstanding Employee Presentation:

Regular Board Meeting Agenda

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Michael Pilgrim, Phi Theta Kappa Co-Sponsor

7. President's Report
Presenter: Dr. Christina Ponce
8. Reports
 - A. Faculty Council
Presenter: Claudia Turner
 - B. Academic Affairs
Presenter: Dr. Susan Guzman-Trevino
 - C. Temple College Foundation
Presenter: Jennifer Graham
 - D. Board Committees
 1. Building Committee Report
Presenter: John Bailey
 2. Finance Committee Report
Presenter: Larry Wilkerson
 3. Policy Committee
Presenter: Katie Burrows
9. New Business
 - A. Consideration of Approval of Faculty Title Changes
Presenter: Susan Guzman-Trevino
 - B. Consideration of Approval of the Academic Calendar 2020-2021
Presenter: Susan Guzman-Trevino
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment

Please note that this meeting is an open meeting subject to Chapter 551, Texas Government Code. Written signage required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrance to this meeting.

Texas Penal Code Sec. 46.035(c) - A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held (e.g., Temple College Board of Trustee meetings) and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter.

TEMPLE COLLEGE
Regular Board Meeting – November 18, 2019

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 13th day of November, 2019 at or before 4:00 p.m., this Notice was posted at a place convenient to the public and readily accessible at all times to the general Public at the following locations: (1) the Temple College Administration Building, 2600 South First Street, Temple, Texas 76504; (2) the Bell County Clerk's Office, 1201 Huey Road, Belton, Texas 76513, and are posted on the bulletin board outside the Public Records room; and

(3) Temple College's website, www.templejc.edu.

Judith Dohnalik

Judith Dohnalik
Assistant to the Board of Trustees