

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, June 15, 2020

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, June 15, 2020 at 6:00 PM, in the Virtual Board of Trustees Meeting. 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.

To Join the Temple College Board Meeting on Monday, May 18, 2020 at 6:00 pm please follow the call-in instructions below:

Dial-in:

888 475 4499 US Toll-free

OR 877 853 5257 US Toll-free

Meeting ID:363 038 6929

Participant ID: #

Password: 279741

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
 - A. Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
4. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Virtual Regular Meeting on May 18, 2020
 - B. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2019-2020-3rd Quarter-March 2020-May 2020
 - C. Consideration of the Approval of the Budget Revision Schedule, 3rd Quarter, 2019-2020
 - D. Consideration of Approval of Policy Manual Review Committee Revisions

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- E. Consideration of Approval of 2020-2021 Student Handbook
- F. Consideration of Approval of the Appointment of Full-Time Faculty
- G. Consideration of Approval of the Appointment of Adjunct Faculty
- H. Public Funds Investment Disclosure, 3rd Quarter Report, March-May 2020, FY 2019-2020
- I. Consideration of Approval of an Amendment to the President's Contract
- J. Consideration of Approval of 2020-2021 Faculty Contracts
- K. Consideration of Approval of 2020-2021 Professional Contracts
- 5. Approval of Disbursements May 2020
Presenter: Larry Wilkerson
- 6. President's Report
Presenter: Dr. Christina Ponce
- 7. Reports
 - A. Faculty Council
Presenter: Claudia Turner
 - B. Academic Affairs and Educational Services Reports
Presenter: Dr. Susan Guzman-Trevino
 - C. Temple College Foundation
Presenter: Dr. Evelyn Waiwaiwole
 - D. Board Committees
 - 1. Building/Facility Planning Committee Report
Presenter: John Bailey
 - 2. Finance Committee Report
Presenter: Larry Wilkerson
 - 3. Policy Committee Report
Presenter: Katie Burrows
- 8. New Business
 - A. Consideration of Approval of a MOU (Memorandum of Understanding)-
Legacy Early College High School
Presenter: Dr. Susan Guzman-Trevino
- 9. Miscellaneous
- 10. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 11. Adjournment

TEMPLE COLLEGE
Regular Board Meeting – June 15, 2020

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 10th day of June 2020, 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