

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, September 17, 2018

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, September 17, 2018 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.

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

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Special Called Meeting on August 16, 2018 and the Regular Meeting on August 20, 2018
 - B. Consideration of Approval of the Budget Revision Schedule for Fourth Quarter 2018
 - C. Consideration of Approval of Public Investment Act Disclosure, 4th Quarter Report, FY 2018
 - D. Consideration of Approval of the Appointment of Full-Time Faculty
 - E. Consideration of Approval of the Appointment of Adjunct Faculty
 - F. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2017-2018-June 2018-August 2018
 - G. Consideration of Approval of the Temple College Safety and Security Audit Report 2018
 - H. Consideration of Approval of the Part-Time/Overload Salary Schedule for Fall 2018
 - I. Consideration of Approval of 2017-2018 Business and Community Education Contracts
4. Approval of Disbursements for August 2018
5. Opportunity for Citizens to Address the Board
6. Old Business

Regular Board Meeting Agenda

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7. Reports

A. Faculty Council

Presenter: Mr. Jeff Fritz

B. Educational Services

Presenter: Dr. Mark Smith

1. Strategic Plan Update

2. Student and Enrollment Services

Presenter: Mrs. Carey Rose

3. Business and Continuing Education (BCE)

C. Academic Affairs

Presenter: Dr. Susan Guzman-Trevino

1. Outstanding Faculty Presentation

- a. Dr. Gene Rhea Tucker will present: "Student Success for Less: Using an OER Textbook in History"

2. Health Professions

3. Community Initiatives and Special Programs

D. Temple College Foundation

Presenter: Mrs. Jennifer Graham

E. Board Committees

1. Building Committee Report

2. Finance Committee Report

3. Strategic Planning Committee

F. President's Report

Presenter: Dr. Glenda Barron

8. New Business

9. Miscellaneous

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

11. 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 – September 17, 2018

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 12th day of September, 2018, 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