



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, October 15, 2018 – 6:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on September 17, 2018, the Special Called Board Meeting, September 26, 2018, and the Special Called Board Meeting, October 2, 2018
 - B. Consideration of Approval of the Academic Calendar 2019-2020
 - C. Consideration of Approval of Full-Time Faculty
 - D. Consideration of Approval of Full-Time Professional Staff
 - E. Consideration of Approval of the Appointment of Part-Time Professional Staff
 - F. Consideration of Approval of Policy Manual Review Committee Revisions
4. Approval of Disbursements for September 2018
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
 - A. Faculty Council
 - B. Educational Services
Presenter: Dr. Mark Smith
 1. Strategic Plan Update
 2. Student and Enrollment Services
 3. Business and Continuing Education (BCE)
 - C. Academic Affairs
 - D. Temple College Foundation
 - 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
 - A. Consideration of Approval of an Associate of New Associate of Science in Computer Science Degree
 - B. Consideration of Approval of an Associate of Arts in Computer Information Systems Degree
9. Bid/Purchase Items
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.