



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, November 19, 2018 – 6:00 PM

AGENDA

A dinner for Board Members will be held at 5:15 p.m., President's Conference Room 903, Marc Nigliazzo Administration Building, Main Campus. Please park in the North Parking lot near the bridge.

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 October 8, 2018, Special Called Meeting on October 9, 2018, Special Called Meeting on October 10, 2018, Regular Meeting on October 15, 2018, Special Called Meeting on October 29, 2018, and the Special Called Meeting on November 5, 2018
 - B. Consideration of Approval of the Appointment of Full-Time Faculty
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of Full-Time Professional Staff
 - E. Consideration of Approval of Part-Time Professional Staff
 - F. Consideration of Approval of the Fall 2018 2nd 8-Week Classes Part-Time/Overload Salaries
 - G. Consideration of Approval of Policy Manual Revisions
4. Consideration of Approval of Disbursements for October 2018
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
 - A. Faculty Council
Presenter: Mr. Jeff Fritz
 - B. Educational Services
Presenter: Dr. Mark Smith
 - C. Academic Affairs
 - 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
 - A. Consideration of Approval of Faculty Title Changes
 - B. Consideration of Approval of a New Child Development, Foundational, Level 1 Certificate
9. Bid/Purchase Items
 - A. Consideration of Approval of a 30-year Lease Agreement with Clearwire for Educational Broadband Service License #WLX581, Currently Owned by Temple College
 - B. Consideration of Approval to Award Contracts to My House of Design and Presley Design Studio from RFP 19-01 Graphic Design and Printing Services
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.