

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, January 28, 2019

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, January 28, 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.

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 of Regular Meeting on November 19, 2018 and Special Called Meeting on December 3, 2018
 - B. Consideration of Approval of Budget Revision Schedule, 1st Quarter, FY 2018-2019
 - C. Consideration of Approval of Public Funds Investment Act Disclosure, 1st Quarter Report, FY 2018-2019
 - 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 Appointment of Full-Time Professional Staff
 - G. Consideration of Approval of the Appointment of Part-Time Professional Staff
 - H. Consideration of Approval of Equal Employment Opportunity (EEO) Report 2018-2019-1st Quarter-September-November, 2018
 - I. Consideration of Approval of Policy Manual Review Committee Revisions
4. Consideration of Approval of Disbursements for November 2018 and December 2018
5. Opportunity for Citizens to Address the Board
6. Old Business

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7. Reports

- A. Faculty Council
Presenter: Mr. Jeff Fritz
- B. Educational Services
Presenter: Dr. Mark Smith
 - 1. Strategic Plan Update
Presenter: Dr. Randy Baca
 - 2. Student and Enrollment Services
 - 3. Business and Continuing Education (BCE)
- C. Academic Affairs
Presenter: Dr. Susan Guzman-Trevino
- D. Temple College Foundation Director's Report
Presenter: Mrs. Jennifer Graham
- E. Board Committees
 - 1. Building Committee Report
 - 2. Finance Committee Report
 - 3. Strategic Planning Committee
- F. President's Report

8. New Business

- A. Consideration of Approval of Annual Financial Audit and Compliance Report for FY2018
Presenter: Dr. Van Miller
- B. Consideration of Approval of Temple College Investment Policy
Presenter: Dr. Van Miller
- C. Consideration of Approval of Tax Abatement for East Penn Manufacturing Company
Presenter: Dr. Van Miller
- D. Consideration of Approval of Tax Abatement for Turner Behringer Development Company
Presenter: Dr. Van Miller
- E. Consideration of Approval of a Resolution of Support for Hutto I.S.D
Presenter: Dr. Van Miller
- F. Consideration of Approval of Level I Drafting & Design CAD Engineering Technology Certificate
Presenter: Dr. Susan Guzman-Trevino
- G. Consideration of Approval of an Associate Applied Science Drafting and Design Engineering Technology Degree
Presenter: Dr. Susan Guzman-Trevino
- H. Consideration of Approval of Associate of Science in Multidisciplinary

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Studies, Math and Science Degree
Presenter: Dr. Susan Guzman-Trevino

9. Bid/Purchase Items

Presenter: Dr. Van Miller

A. Consideration of Ratification of a Contract for Network Data & Security Video Storage

Presenter: Dr. Van Miller

B. Consideration of Ratification of a Contract for Data Protection Security Software and Services

Presenter: Dr. Van Miller

C. Consideration of Ratification of a Contract for Upgrade of Data Network Switches

Presenter: Dr. Van Miller

D. Consideration of Approval of a Contract for Applicant Tracking and Employee Evaluation Software

Presenter: Dr. Van Miller

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 – January 28, 2019

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 23rd day of January, 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