

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, March 18, 2019

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, March 18, 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. Invocation and Pledge of Allegiance
3. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on February 18, 2019
 - B. Consideration of the Approval of the Budget Revision Schedule, Second Quarter 2018-2019
 - C. Consideration of the Approval of the Public Funds Investment Act Disclosure, 2nd Quarter Report FY2019.
 - D. Consideration of Approval of Appointment of Full-Time Professional Staff
 - E. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2018-2019, 2nd Quarter-December-February 2019
4. Consideration of Approval of Disbursements for February 2019
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

Regular Board Meeting Agenda

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1. Strategic Plan Update
Presenter: Mrs. Ellen Davis
- C. Academic Affairs
Presenter: Dr. Susan Guzman-Trevino
 1. Dr. Sara Harris Baker and Ms. Katherine Buckler will present their collaborative research project entitled "The Effects of Guided Meditation or Peer Support Groups on Stress Levels of Music Majors."
- 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
8. New Business
 - A. Consideration of the Approval of the Faculty Leave Grant for 2019-2020
Presenter: Dr. Guzman-Trevino
 - B. Consideration of Approval of the Selection of Stantec, Inc. for Facilities Master Planning Services
Presenter: Dr. Van Miller
 - C. Consideration of Approval of Tuition and Fees for 2019-2020 Academic Year
Presenter: Dr. Van Miller
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 – March 18, 2019

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 7th day of March, 2019, 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