

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, April 15, 2019

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, April 15, 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.

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

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 March 18, 2019
 - B. Consideration of Approval of Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Spring 2019 2nd 8-Week Classes Part-Time/Overload Salaries
 - E. Consideration of Approval of the 2019-2020 College Catalog
4. Consideration of Approval of Disbursements for March 2019
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Student Spotlight
8. Reports
 - A. Faculty Council
Presenter: Mr. Jeff Fritz
 - B. Educational Services
Presenter: Dr. Mark Smith

Regular Board Meeting Agenda

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- C. Academic Affairs
Presenter: Dr. Susan Guzman-Trevino
- D. Temple College Foundation Director's Report
Presenter: Mrs. Jennifer Graham
- E. Board Committees
 - 1. Finance Committee Report
- F. President's Report
Presenter: Dr. Christy Ponce
- 9. New Business
 - A. Consideration of Approval of Faculty Recommended for Tenure Effective Fall 2019
Presenter: Dr. Susan Guzman-Trevino
 - B. Consideration of Approval of 2019-2020 Professional Staff Contracts
Presenter: Mr. Gary Jackson
 - C. Consideration of Approval of 2019-2020 Faculty Contracts
Presenter: Mr. Gary Jackson
 - D. Consideration of Approval of Associate of Arts in Teaching, Education 7-12
Presenter: Dr. Susan Guzman-Trevino
- 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 – April 15, 2019

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 10th day of April 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