



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**

Monday, May 20, 2019 – 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 Regular Meeting on April 15, 2019
 - B. Consideration of the Appointment of Full-Time Faculty
 - C. Consideration of the Appointment of Adjunct Faculty
 - D. Consideration of the Appointment of Full-Time Professional Staff
 - E. Consideration of Approval of 2019-2020 Student Handbook
4. Consideration of Approval of Disbursements for April 2019
5. Opportunity for Citizens to Address the Board
6. Old Business
7. President's Report
Presenter: Dr. Christina Ponce
8. Student Spotlight
 - A. Phi Theta Kappa
Presenter: Mr. Stephen Phelps
9. Reports
 - A. Faculty Council
 - B. Educational Services
 1. Outstanding Employee Presentation
 - a. "Temple College Website Heat Maps"
Presenter: Ms. Ellen Davis
 2. Strategic Plan Update
 - C. Academic Affairs
 1. Student Spotlight-TBI Presentation

Presenter: Dr. Shelley Pearson & Ms. Kelby Kosal

D. Temple College Foundation Director's Report

E. Board Committees

1. Building Committee Report
2. Finance Committee Report
3. Strategic Planning Report

10. New Business

A. Consideration of Election of Officers for the Board of Trustees

11. Miscellaneous

12. Executive Session to Consider Personnel, Legal Matters, and Real Estate

13. 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.