

## **NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**

**TEMPLE COLLEGE**  
**Monday, June 17, 2019**

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, June 17, 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 May 20, 2019
  - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
  - C. Consideration of Approval of the Appointment of Adjunct Faculty
  - D. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2018-2019-3rd Quarter-March 2019-May 2019
  - E. Consideration of the Public Funds Investment Act Disclosure, 3rd Quarter Report, FY 2019
  - F. Consideration of the Approval of the Budget Revision Schedule, 3rd Quarter, 2018-2019
  - G. Consideration of Approval of Policy Manual Review Committee Revisions
4. Approval of Disbursements May 2019
5. Opportunity for Citizens to Address the Board
6. Old Business
7. President's Report

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Presenter: Dr. Christina Ponce

### 8. Student Spotlight

A. Amber Thackston-Lamky - HSE Graduate Student

### 9. Reports

#### A. Faculty Council

Presenter: Mr. Jeff Fritz

#### B. Educational Services

Presenter: Dr. Mark Smith

##### 1. Strategic Plan Update

Presenter: Dr. Susan Guzman-Trevino

#### C. Academic Affairs

1. Presentation: Legacy Early College High School Updates by Mr. Ron Roth, Principal

2. Presentation: Circle of Support Updates - Mr. Brent Colwell and Ms. Jennifer Graham

#### D. Temple College Foundation

Presenter: Mrs. Jennifer Graham

#### E. Board Committees

1. Building Committee Report

2. Finance Committee Report

3. Strategic Planning Committee

### 10. New Business

A. Consideration of the Approval of Adjustment to Accounts Receivables and Allowance for Doubtful Accounts for FY 2019

B. Consideration of Approval of a MOU (Memorandum of Understanding)- Legacy Early College High School

C. Consideration of Approval of Board Committee Assignments

### 11. Bid/Purchase Items

A. Consideration of Approval to Ratify a Contract to Reliant Energy for Electricity

### 12. Miscellaneous

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

### 14. 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

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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 – June 17, 2019**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 12th day of June, 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](http://www.templejc.edu).

*Judith Dohnalik*

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Judith Dohnalik  
Assistant to the Board of Trustees