

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, September 16, 2019

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, September 16, 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 June 17, 2019 and the Regular Meeting on August 26, 2019
 - B. Consideration of Approval of Public Investment Act Disclosure (PFIA), 4th Quarter FY 2019
 - C. Consideration of Approval of the Quarterly Equal Employment Opportunity (EEO) Report , 4th Quarter 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 Part-Time Professional Staff
 - G. Consideration of Authorization of the Board Chair to Sign-Off on Non-Approval of Tax Abatement Requests
 - H. Consideration of Approval of the Budget Revision Schedule, 4th Quarter 2018-2019
4. Approval of Disbursements for June, July, and August 2019
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Student Spotlight
8. President's Report

Regular Board Meeting Agenda

September 16, 2019

Page 2

Presenter: Dr. Christina Ponce

9. Reports

A. Faculty Council

Presenter: Claudia Turner

B. Educational Services

Presenter: Dr. Mark Smith

C. Academic Affairs

Presenter: Dr. Susan Guzman-Trevino

1. Faculty Presentation

a. Tommy Holton, Assistant Professor, Visual Arts-"An Artist's Summer Experience in Norway"

D. Temple College Foundation

Presenter: Jennifer Graham

E. Board Committees

1. Building Committee Report

Presenter: John Bailey

2. Finance Committee Report

Presenter: Larry Wilkerson

3. Policy Committee Report

Presenter: Katie Burrows

10. New Business

A. Consideration of Approval of Faculty Recommended for Tenure Effective Spring 2020

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.

TEMPLE COLLEGE
Regular Board Meeting – September 16, 2019

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 9/11/19, 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