To: Board of Trustees

From: Glenda O. Barron

Re: April 2012 Board Meeting --- NOTE: LOCATION CHANGE

The regular monthly meeting of the Temple College Board of Trustees will be held on Monday, April 16, 2012, at 6:00 p.m. in the Louise L. Cox Board Room located in the Pavilion on the Main Campus. A pre-meeting dinner for Board members will be held at 5:15 p.m.

The Order of Business will be as follows:

1. Pledge of Allegiance

2. Approval of Minutes from the Regular Meeting on March 19, 2012

3. Approval of Disbursements for March 2012

4. Opportunity for Citizens to Address the Board

5. Old Business

   Consideration of Ratification of the Temple College President’s approval of two Memoranda of Understanding for Early College High Schools for 2012-2013

   (a) Legacy ECHS, 10-12th grade, Taylor and Hutto ISDs; continuation of Legacy for Taylor ISD 9th grade only

   (b) New Hutto ECHS beginning with 9th grade only

6. Reports
   a. Faculty Council
      Dr. John White
      • Fine Arts
      • Health Professions
b. **Educational Services**
Dr. Mark Smith

**Community Initiatives and Special Programs**
Dr. Jimmy Roberts
- Student Success Initiatives
- Accountability
- Grant Programs
- SACS

**Academic Outreach and Extended Programs**
Dr. Dan Spencer
- ELearning
- Dual Credit
- Cameron Center
- EWCHEC Hutto
- EWCHEC Taylor Center
- Texas BioScience Institute

**Student Enrollment Services**
Carey Rose
- **Report**
  - Spring 2012 Enrollment
- **Admissions and Records**
  - March Report
  - Advising
  - Recruitment and Retention

**Business and Community Education**
Gracie Conner
- Upcoming Course Offerings
- Groundbreaking Ceremony for CGI’s new Center of Excellence in Belton

c. **Temple College Foundation**
Jennifer Graham
- Donor Alliance
- Finance
- Board Support
- College Support
- Community Support
• Event Planning
• Foundation Management
• Professional Development
• Special Projects
• Upcoming Events

d. **Board Committees**

 **Building Committee Report**
Dr. Anne Penney Newton and Skeet Powell
- Information from Building Committee meeting, April 2, 2012

 **Board Finance Committee Report**
Larry Wilkerson
- Information from the Board Finance Committee Meeting on April 9, 2012
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e. **President’s Report**
Dr. Glenda Barron
- College and Career Readiness Standards Meetings Update
- Report on the Completion by Design Strategic Advisory Board – Jack Jones

8. **New Business**

a. Consideration of Approval of Faculty Recommended for Tenure Effective Fall 2012

b. Consideration of the Public Investment Act Disclosure, 2nd Quarter Report, FY 2012

c. Consideration of the Appointment of Part-Time Faculty

d. Consideration of the Approval of 2012-2013 Professional Staff Contracts

e. Consideration of the Approval of 2012-2013 Faculty Contracts

9. **Bid/Purchase Items**

There are no Bid Items to Consider

10. **Miscellaneous**

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

12. **Adjournment**