To: Board of Trustees

From: Glenda O. Barron

Re: January 2012 Board Meeting

The regular monthly meeting of the Temple College Board of Trustees will be held on Monday, January 23, 2012, at 6:00 p.m. in the Louise L. Cox Board Room located in the Pavilion on the Main Campus. A 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 November 21, 2011

3. Approval of Disbursements for November 2011 – Larry Wilkerson

4. Opportunity for Citizens to Address the Board

5. Old Business
   a. Consideration of the Approval of a Proposal from the Taylor Independent School District and the Temple College at Taylor Foundation for Dual Credit Students Enrolled at the Taylor Center

6. Reports
   a. Faculty Council
      Dr. John White
      • Fine Arts

   b. Educational Services
      Dr. Mark Smith

Community Initiatives and Special Programs
Dr. Jimmy Roberts
• Zero Week Schedule of Activities
• Immersion Courses
• Data Snapshot
• Grant Programs
• SACS Accreditation

Academic Outreach and Extended Programs
Dr. Dan Spencer
ELearning
• Spring 2012 Semester course build
• Learning Student Orientations

EWCHEC
• Hutto Center
  - Ongoing meetings on completion concept designs for the proposed Hutto Center
• Taylor Center

Texas BioScience Institute
• TBI Retention and Dismissal Committee review

Student Enrollment Services
Carey Rose
• Reports
  - Spring 2012 Enrollment
• Admissions and Records
  - December Report
  - Advising
  - Recruitment and Retention
  - Student Accommodations
  - Veteran’s Affairs
  - Student Life
  - Financial Aid

Business and Community Education
Gracie Conner
• Report on EKG Program Enrollment
• SubSea Robotics Class Begins January 16, 2012
• New Course Offerings

c. Temple College Foundation
Jennifer Graham
• Donor Alliance
d. Board Committees

**Building Committee Report**
Dr. Anne Penney Newton and Skeet Powell
- Information from Building Committee Meeting

**Board Finance Committee Report**
Larry Wilkerson
- Board Finance Committee meeting - Monday, December 5, 2011

e. President’s Report
Dr. Glenda Barron
- Achieving the Dream
- Board of Trustees Institute, Santa Fe, March 29-31, 2012
- Report on first days of semester
- JET Grant application
- Tax Collections from Hutto
- Report on Student Forums

7. New Business

a. Consideration of Approval of the Financial Audit for FY 2011

b. Consideration of the Approval of the Budget Revision Schedule for 1st Quarter 2011-2012

c. Consideration of the Approval of the Quarterly Investment Report for 1st Quarter 2011-2012

d. Consideration of Approval of the Investment Policy

e. Consideration of the Approval of the 2012-2013 Academic Calendar

f. Consideration of Approval of a Resolution to Share Election Expenses with the City of Temple for the 2012 Trustee Election
g. Consideration of Approval of the Order of Election for the Temple College Trustee Election on May 12, 2012

h. Consideration of the Appointment of Professional Staff

i. Consideration of the Appointment of Part-Time Faculty

8. Miscellaneous

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

10. Adjournment