To: Board of Trustees

From: Glenda O. Barron

Re: February Board Meeting --- NOTE: LOCATION CHANGE

The regular monthly meeting of the Temple College Board of Trustees will be held on Monday, February 20, 2012, at 6:00 p.m. in the Conference Room located in One College Centre, 2nd floor, Room 1460, on the Main Campus. This change was due to accessibility issues related to the construction on First Street.

The Order of Business will be as follows:

1. Pledge of Allegiance

2. Approval of Minutes from the Regular Meeting on January 23, 2012

3. Approval of Disbursements for January 2012

4. Opportunity for Citizens to Address the Board

5. Old Business
   a. Consideration of Approval of a Resolution to Share Election Expenses with the City of Temple for the 2012 Trustee Election

6. Reports
   a. Faculty Council
      Dr. John White
      • Fine Arts
      • Health Professions
      • Liberal Arts
Educational Services
Dr. Mark Smith
• Educational Services Council monthly meeting held on January 25, 2012

b. Educational Services
Dr. Mark Smith

Community Initiatives and Special Programs
Dr. Jimmy Roberts
• Zero Week Success Measures
• Retention Alert
• Data Snapshot
• Grant Programs

Academic Outreach and Extended Programs
Dr. Dan Spencer
ELearning
• 2nd 8-Week term
• VCT report
• Dual Credit
  - Dual Credit partners meeting
• Cameron Center
  - Dual Credit Recruiting

EWCHEC
• Taylor Center
  - Education and Workforce needs meetings

Texas BioScience Institute
  - Recruitment efforts

Student Enrollment Services
Carey Rose
• Reports
  - Spring 2012 Enrollment
• Admissions and Records
  - January Report
  - Recruitment and Retention
  - Student Accommodations
  - Student Life
  - Financial Aid
Business and Community Education
Gracie Conner
- Grant opportunities and potential partnership possibilities
- New course offerings

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, February 6, 2012

**Board Finance Committee Report**
Larry Wilkerson
- Board Finance Committee meeting
  - The Board Finance Committee did not meet.

e. **President’s Report**
Dr. Glenda Barron
- Upcoming Events
  - Board of Trustees Institute
  - AtD – “D.R.E.A.M.” Conference
  - Legacy Early College High School Update
- Board of Trustees Election
- Meeting with TAMU-CT

7. **New Business**

a. Consideration of Approval of a Tax Abatement for Sparetime Entertainment, LLC

b. Consideration of Approval of the Staff Evaluation Process Revised Policy
c. Consideration of the Approval of the Exterior Design Building Plan for EWCHEC-Hutto

8. Miscellaneous

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

10. Adjournment