August 8, 2012

To: Board of Trustees

From: Glenda O. Barron

Re: August Board Meeting

The regular monthly meeting of the Temple College Board of Trustees will be held on Monday, August 20, 2012, at 6:00 p.m. in the Louise L. Cox Board Room located in the Pavilion. 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 June 18, 2012 and the Board Meeting/Budget Workshop on July 16, 2012

3. Approval of Disbursements for June and July 2012

4. Opportunity for Citizens to Address the Board

5. Old Business

6. Reports
   a. Faculty Council
      Dr. John White
      • Faculty Council News and Announcements

   b. Educational Services
      Dr. Mark Smith

      Outstanding Faculty Presentation
      Terry Austin, Department Chair, Biology
      - “Textbooks for the Future & Temple College Goes to Harvard”
Community Initiatives and Special Programs
Dr. Jimmy Roberts
• Student Success Initiatives
• Zero Week
• Grant Activities
• SACS

Academic Outreach and Extended Programs
Dr. Dan Spencer
• ELearning
• Dual Credit
• Cameron Center
• EWCHEC – Taylor
• EWCHEC – Hutto Center
• Texas Bioscience Institute

Student Enrollment Services
Carey Rose
• Report
  - Fall 2012 Enrollment
• Admissions and Records
  - June and July Report
  - Advising
  - Financial Aid
  - Recruitment
  - Retention

Business and Community Education
Gracie Conner
• New Course Offerings
• Grant Opportunities

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**
Skeet Powell
- Update/review of construction projects
  1. South Parking Lot
  2. Quad Parking Lot
  3. Sidewalks, lighting and dirt-work
  4. “Spine” sidewalk
  5. Rehearsal Hall
  6. TXDOT construction
  7. Landscaping
  8. Renovation of PAC building hallways

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

e. President’s Report
Dr. Glenda Barron
- Open House for Simulation Center and Rehearsal Hall - August 22, 2012
- Retiree Ceremony – August 22, 2012
- All College Day Events – August 20, 2012
- Superintendent Visits

7. **New Business**

a. Consideration of the Approval of the 2012-2013 Budget

b. Consideration of Approval of the Temple College 2013 Property Tax Rate

c. Consideration of Approval of the Quarterly Investment Report for 3rd Quarter 2011-2012

d. Consideration of Approval to Amend the Authorized Representative for Tex Pool

e. Consideration of Approval of Part-Time/Overload Salaries and Stipends for the Summer Semesters 2012

f. Consideration of Approval of the Texas Junior College Audit Report for 2009 - 2012
g. Consideration of Approval of Tuition and Fee Schedule for Non-Credit Courses – Business and Community Education

h. Consideration of Approval of Business and Community Education Contracts

i. Consideration of the Appointment of Professional Staff

j. Consideration of the Appointment of Full-Time Faculty

k. Consideration of the Appointment of Part-Time Professional Staff

l. Consideration of the Appointment of Part-Time Faculty

m. Discussion of Board Committee Assignments

8. **Bid/Purchase Items**

a. Consideration of the Approval of Insurance Coverage for Fiscal Year 2012 - 2013

b. Consideration of the Approval of the 2012-2013 Office Supply Contract

c. Consideration of Ratification of Equipment Purchases Using the Jobs and Education for Texas (JET) Equipment Grant

d. Consideration of Ratification of Interior/Exterior Signage Purchased from Innerface Architectural Signage, Inc.

e. Consideration of Ratification of Computer Purchase

f. Consideration of Purchasing Interlocal Agreement Between Temple College and City of Fort Worth to Include Participation in the Texas Payment Care Consortium

9. **Miscellaneous**

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

11. **Adjournment**