September 18, 2012

To: Board of Trustees

From: Glenda O. Barron

Re: September Board Meeting

The regular monthly meeting of the Temple College Board of Trustees will be held on Monday, September 24, 2012, at 6:00 p.m. in the Louise L. Cox Board Room located in the Pavilion. Due to the Budget Hearing of the Governor’s Office and the Legislative Budget Board, there will be no pre-meeting presentation nor meal.

The Order of Business will be as follows:

1. Pledge of Allegiance

2. Approval of Minutes from the Regular Meeting on August 20, 2012 and the Special Called Meeting on September 11, 2012

3. Approval of Disbursements for June, July, and August 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

      Dr. Sandra Creech, Instructor, Government
      ★ Cato Institute, Washington, DC, Summer 2012
Community Initiatives and Special Programs
Dr. Jimmy Roberts
  • Student Success Initiatives: Achieving the Dream
  • Grant Activities
  • Community Partnerships

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
    - August Report
    - Advising
    - Financial Aid
    - Recruitment
    - Retention
    - Student Accommodations

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
  - MAMPAC
  - Rehearsal Hall
  - Parking & Pedestrian Walkway
  - TXDOT
  - Hike & Bike Trail
  - Academic Classroom
  - Administration Building Renovation
  - Miscellaneous
  - Future Operation of Building Committee

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

e. President's Report
Dr. Glenda Barron
- Governor’s Office and Legislative Budget Hearing – September 24, 2012
- Superintendent Visit Update
- Leader College Application Update
- New Mathways Project

7. New Business
a. Consideration of Approval of New Criminal Justice Level 1 Certificate

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

c. Consideration of the Appointment of Professional Staff

d. Consideration of the Appointment of Full-Time Faculty

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

f. Consideration of the Appointment of Part-Time Faculty

8. Bid/Purchase Items
There are no bid/purchase items for consideration.

9. Miscellaneous

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

11. Adjournment