

**NOTICE OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

**TEMPLE COLLEGE**

**January 26, 2015**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the twenty-sixth (26<sup>th</sup>) day of January at 5:15 p.m., in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

Please park in the North Parking lot near the bridge.

The *Order of Business* will be as follows:

1. Pledge of Allegiance
2. Consideration of Approval of the Consent Agenda
  - a. Consideration of Approval of Minutes from the Regular Meeting on November 17, 2014
  - b. Consideration of the Approval of the Budget Revision Schedule, First Quarter 2014-2015
  - c. Consideration of the Approval of the Public Funds Investment Act Disclosure, 1<sup>st</sup> Quarter 2014-2015
  - d. Consideration of Approval of Full-Time Professional Staff
  - e. Consideration of the Appointment of Full-Time Faculty
  - f. Consideration of the Appointment of Part-Time Faculty
3. Approval of Disbursements for October 2014

4. **Opportunity for Citizens to Address the Board**

5. **Old Business**

6. **Reports**

a. **Faculty Council**

Mr. Jeff Fritz

- There is no report for Faculty Council.

b. **Educational Services** Dr. Mark Smith

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Achieving the Dream
- Career and Technology

Academic Outreach and Extended Programs Dr.

Dan Spencer

- ELearning
- VCT
- Dual Credit
- Cameron Education Center (CEC)
- East Williamson County Higher Education Center (EWCHEC) - Taylor
- Texas Bioscience Institute (TBI)

Student & Enrollment Services

Mrs. Carey Rose

- General Information
- EWCHEC - Hutto
- EWCHEC - Taylor
- Admissions and Records - December Report
- Advising
- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations
- Student Life Events for the month of January
- Student Success Coach

- Testing
- Veteran's Affairs

Business and Continuing Education

Mrs. Gracie Conner

- Service Excellence Contract Training
- Skills for Small Business (SSB) Grants

**c. Temple College Foundation**

Mrs. Jennifer Graham

**d. Board Committees**

**Building Committee Report**

The Building Committee did not meet in the month of January 2015.

**Board Finance Committee Report**

The Board Finance Committee met January 9, 2015. Mr. Wilkerson will report on items discussed at the meeting.

**Board Strategic Planning Committee**

The Board Strategic Planning Committee did not meet in January 2015.

**e. President's Report**

Dr. Glenda Barron

- Taylor Center Ownership
- Upcoming Events
  - CCATT/TACC Legislative Training and Visits - February 2, 2015
  - Community College Day at the Capitol, February 3, 2015
  - ACCT National Legislative Summit, February 9-12, 2015

**7. New Business**

- a. Consideration of Approval of Dual Credit Tuition and Fees Effective Fall 2015**
- b. Consideration of Approval of the Annual Financial Audit and Compliance Report for FY 2014**
- c. Consideration of Approval of the Investment Policy**
- d. Consideration of Approval of a Tax Abatement for Arcadia, LLC**

- e. **Consideration of Approval of a Tax Abatement for Doering, LLC**
  - f. **Consideration of Approval of a Tax Abatement for DanHil Fulfillment Center**
- 8. **Bid/Purchase Items**
  - a. **Consideration of Approval of the Purchase of Ellucian Software Modules, Consulting Services, and Departmental Training.**
- 9. **Miscellaneous**
- 10. **Executive Session to Consider Personnel, Legal Matters, and Real Estate**
- 11. **Adjournment**

**Temple College**  
**Regular Board Meeting – November 17, 2014**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 21<sup>st</sup> day of January 2015 at or before 6:00 p.m., this Notice was posted at a place convenient to the public and readily accessible at all times to the general Public at the following locations: (1) the Temple College Administration Building, 2600 South First Street, Tempe, Texas 76504; (2) the Bell County Clerk's Office, 1201 Huey Road, Belton, Texas 76513, and are posted on the bulletin board outside the Public Records room; and (3) Temple College's website, [www.templejc.edu](http://www.templejc.edu).

*Judith Dohnalik*  
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Judith Dohnalik  
Assistant to the Board of Trustees