

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

TEMPLE COLLEGE

November 17, 2014

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the seventeenth (17th) day of November at 6:00 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.

A dinner for Board Members will be held at 5:15 p.m., 1st Floor, President's Conference Room, Room 903, Mark Nigliazzo Administration Building, Main Campus. 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, October 20, 2014
 - b. Consideration of Approval of the Part-Time/Overload Salaries for Fall 2014, 2nd 8-Week Classes
 - c. Consideration of Approval of Full-Time Professional Staff
 - d. Consideration of the Appointment of Full-Time Faculty
 - e. Consideration of the Approval of Personnel Manual Revisions
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

- Health Professions
- Business and Career Professions

b. Educational Services

Dr. Mark Smith

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Career and Technology
- SACSCOC

Academic Outreach and Extended Programs

Dr. Dan Spencer

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

Student & Enrollment Services

Mrs. Carey Rose

Admissions and Records

- Advising
- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations
- Student Life
- Testing
- Veteran's Affairs - No report.

Business and Continuing Education

Mrs. Gracie Conner

- No Report.

c. Temple College Foundation

Mrs. Jennifer Graham

d. Board Committees

Building Committee Report

The Building Committee did not meet in the month of November.

Board Finance Committee Report

The Board Finance Committee did not meet in the month of November 2014

Board Strategic Planning Committee

The Board Strategic Planning Committee did not meet in November 2014.

e. President's Report

Dr. Glenda Barron

- Report on Association of Community College Trustees meeting, October 22-25, 2014
- P-20 Conference Report

7. New Business

a. Report on Dual Credit.

8. Miscellaneous

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

10. Adjournment

Temple College
Regular Board Meeting – November 17, 2014

CERTIFICATE OF POSTING OR GIVING NOTICE

On this ____ day of November 2014 at or before 12:00 noon, 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.

Judith Dohnalik

Judith Dohnalik
Assistant to the Board of Trustees