

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

**TEMPLE COLLEGE**

**October 20, 2014**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the twentieth (20<sup>th</sup>) day of October 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., 1<sup>st</sup> 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. Call to Order
2. Pledge of Allegiance
3. Consideration of Approval of the Consent Agenda
  - a. Consideration of Approval of Minutes from the Regular Meeting, September 29, 2014
  - b. Consideration of Approval of the Appointment of Part-Time Professional Staff
  - c. Consideration of Approval of the Appointment of Part-Time Faculty
  - d. Consideration of Approval of the Academic Calendar 2015-2016
4. Approval of Disbursements for September 2014

**October 2014 Board Meeting Agenda  
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**5. Opportunity for Citizens to Address the Board**

**6. Old Business**

**7. Reports**

**a. Faculty Council**

Mr. Jeff Fritz

- No report

**b. Educational Services**

Dr. Mark Smith

- Board Presentation - "Leopard Community Outreach" - Ms. Misty Reid

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Leopard Dreams
- Career and Technology

Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning
- Cameron Center (CEC)
- EWCHEC
- Texas Bioscience Institute (TBI)

Student & Enrollment Services

Mrs. Carey Rose

- General Information
  - ★EWCHEC-Hutto
  - ★EWCHEC-Taylor
- Admissions and Records-August Report
- Advising
- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations

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- Student Life Events
- Testing
- Veterans Affairs

**Business and Continuing Education (BCE)**

Mrs. Gracie Conner

- Temple Parks and Leisure (TP&L)
- Workforce Solutions and Bell County Human Services
- Chamber of Commerce and Economic Development
- Current courses being taught
- Skills assessments with Belton ISD
- Recent Accomplishments related to demand occupations
- Panda Temple Power Commissioning Ceremony

**c. Temple College Foundation**

Mrs. Jennifer Graham

- Alumni
- Board Member
- Business Community
- Current Donors
- Current Students
- Employees
- Foundations
- Legacy Donors
- Major Donors
- Potential Students
- Retirees
- Service Organizations

**d. Board Committees**

**Building Committee Report**

The Building Committee has not met in October 2014.

**Board Finance Committee Report**

The Board Finance Committee has not met in October 2014.

**Board Strategic Planning Committee**

The Board Strategic Planning Committee has not met in October 2014.

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**e. President's Report**

Dr. Glenda Barron

- Update on Dual Credit Report
- President's Evaluation
- Coordinating Board's Governing Board Conference

**8. New Business**

**a. Consideration of Approval of Providing In-District Tuition to Cameron Consortium ISDs for a Spring 2015 Online Economics Course**

**9. Bid/Purchase Items**

**10. Miscellaneous**

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

**12. Adjournment**

**Temple College**  
**Regular Board Meeting – October 20, 2014**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this \_\_\_\_ day of October 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](http://www.templejc.edu).

*Judith Dohnalik*

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Judith Dohnalik  
Assistant to the Board of Trustees