

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

**TEMPLE COLLEGE**  
**Monday, February 19, 2018**

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, February 19, 2018 at 5:00 PM, 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.

The ***Order of Business*** will be as follows:

1. Call to Order
2. Executive Session to Consider Personnel, Legal Matters, and Real Estate
3. Pledge of Allegiance
4. Consideration of Approval of Consent Agenda
  - A. Consideration of Approval of Minutes from the Regular Meeting on January 22, 2018
  - B. Consideration of Approval of Appointment of Full-Time Professional Staff
  - C. Consideration of Approval of the Appointment of Adjunct Professors
  - D. Consideration of Approval of the Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2017
  - E. Consideration of the Approval of the Part-Time/Overload Salary Schedule for Spring 2018
5. Consideration of Approval of Disbursements for January 2018
6. Opportunity for Citizens to Address the Board
7. Old Business
8. Reports
  - A. Faculty Council  
Presenter: Mr. Jeff Fritz
  - B. Educational Services  
Presenter: Dr. Susan Guzman-Trevino
    1. Outstanding Faculty Presentation

## Regular Board Meeting Agenda

February 19, 2018

Page 2

- a. "Virtual Reality in EMS" by Mr. Jeff Fritz
2. Strategic Plan Update
  - a. Goal 2: Optimize community partnerships and outreach  
Objective B. Enhance marketing and communication to promote the college, its programs functions, and services  
Strategy 1. Develop and implement a single comprehensive branding campaign.  
Measure 1. Determine the extent to which residents in our service area know Temple College exists.
3. Community Initiatives and Special Programs
  - a. Achieving the DREAM
4. Academic Outreach and Extended Programs
  - a. ELearning
  - b. Policy, Compliance, and Strategy
  - c. Virtual College of Texas (VCT)
  - d. Community
  - e. Dual Credit
  - f. EWCHEC-Taylor
  - g. Texas Bioscience Institute (TBI)
  - h. EWCHEC-Hutto
5. Student and Enrollment Services
  - a. General Information
  - b. Professional Development
  - c. Recruitment
  - d. Retention
  - e. Student Events
  - f. Student Success Coach
6. Business and Continuing Education (BCE)
- C. Temple College Foundation Director's Report  
Presenter: Mrs. Jennifer Graham
- D. Board Committees
  1. Building Committee Report
  2. Finance Committee Report
  3. Strategic Planning Committee
- E. President's Report  
Presenter: Dr. Glenda Barron
9. New Business

## Regular Board Meeting Agenda

February 19, 2018

Page 3

- A. Consideration of Approval of a Tax Abatement for Palladio Industries, Inc.
- B. Consideration of the Approval of Extending the President's Contract for One Year

10. Miscellaneous

11. Adjournment

Please note that this meeting is an open meeting subject to Chapter 551, Texas Government Code. Written signage required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrance to this meeting.

Texas Penal Code Sec. 46.035(c) - A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held (e.g., Temple College Board of Trustee meetings) and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter.

**TEMPLE COLLEGE**  
**Regular Board Meeting – February 19, 2018**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 14th day of February, 2018, 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, Temple, 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*

---

Judith Dohnalik  
Assistant to the Board of Trustees