



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, October 16, 2017 – 6:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on September 18, 2017
 - B. Consideration of Approval of the Academic Calendar 2018-2019
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Part-Time/Overload Salaries for Fall 2017 for the 16-week and 1st 8-Week Classes
 - E. Consideration of Approval of Policy Manual Review Committee Revisions
4. Approval of Disbursements for September 2017
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
 - A. Educational Services
Presenter: Dr. Mark Smith
 1. Outstanding Faculty Presentation
 - a. "Perkins Leadership Grants"-Dr. Lesley Keeling-Olson
 2. Strategic Plan Update
 - a. Goal 1. Foster Student Success
Objective B. Increase students' attainment of recognized credentials
Strategy 3. Assess the need for alternative credential programs.
(Marketable Skills Awards and other industry certifications)
Measure 1. Develop, modify, or eliminate marketable skills awards as recommended by the program advisory committee or as listed on the targeted occupation list
 3. Community Initiatives and Special Programs
 - a. Career and Technology
 - b. Achieving the Dream
 - c. SACSCOC

4. Academic Outreach and Extended Programs
 - a. ELearning
 - b. EWCHEC-Taylor Center
 - c. Legacy ECHS
 - d. Texas Bioscience Institute (TBI)
 - e. EWCHEC-HUTTO
5. Student and Enrollment Services
 - a. General Information
 1. Professional Development
 2. Recruitment
 3. Retention
 4. Learner Events
 5. Student Success Coach
 6. Business and Continuing Education (BCE)
- B. Board Committees
 1. Building Committee Report
 2. Finance Committee Report
 3. Strategic Planning Committee
- C. President's Report
Presenter: Dr. Glenda Barron
8. New Business
 - A. Consideration of Approval of an Interlocal Contract with 1 Government Procurement Alliance
9. Miscellaneous
10. Executive Session to Consider Personnel, Legal Matters, and Real Estate
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.