



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, September 18, 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 August 21, 2017
 - B. Consideration of Approval of the Budget Revision Schedule for Fourth Quarter 2017
 - C. Consideration of Approval of 2016-2017 Business and Community Education Contracts
 - D. Consideration of Approval of Full-Time Professional Staff
 - E. Consideration of Approval of the Appointment of Adjunct Faculty
 - F. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2016-2017-June 2017-August 2017
4. Approval of Disbursements for August 2017
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
 - A. Faculty Council
Presenter: Mr. Jeff Fritz
 - B. Educational Services
Presenter: Dr. Mark Smith
 1. Outstanding Faculty Presentation
 - a. "NearPod" - Ms. Megan Johnson
 2. Strategic Plan Update
 - a. Goal 2, Objective A, Strategy 2
 3. Community Initiatives and Special Programs
 - a. Career and Technology
 - b. Achieving the Dream

4. Academic Outreach and Extended Programs
 - a. ELearning
 - b. Dual Credit (DC)
 - c. EWCHEC-Taylor
 - d. Texas Bioscience Institute (TBI)
 - e. EWCHEC-Hutto
5. Student and Enrollment Services
Presenter: Mrs. Carey Rose
 - a. General Information
 - b. Community Activities
 - c. Professional Development
 - d. Recruitment
 - e. Retention
 - f. Student Events
 - g. Student Success Coach
6. Business and Continuing Education (BCE)
 - a. No report.
- C. Temple College Foundation
Presenter: Mrs. Jennifer Graham
- D. Board Committees
 1. Building Committee Report
 2. Finance Committee Report
 - a. August 2017 Financials
Presenter: Van Miller
 3. Strategic Planning Committee
- E. President's Report
Presenter: Dr. Glenda Barron
8. New Business
 - A. Consideration of Approval of Public Investment Act Disclosure, 4th Quarter Report 2017
 - B. Consideration of Approval of Faculty Title Changes
9. Bid/Purchase Items
 - A. There are no bid/purchase items.
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. 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.