

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

**TEMPLE COLLEGE**

**February 16, 2015**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the sixteenth (16<sup>th</sup>) day of February 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. It will include a report by Ms. Peggy Watts, Director, Financial Aid, and Ms. Carey Rose, Division Director, Student & Enrollment Services, entitled "Financial Aid Resources". 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 on January 26, 2015
  - b. Consideration of the Approval of the Part-Time/Overload Salary Schedule, Spring 2015
  - c. Consideration of the Appointment of Full-Time Professional Staff
  - d. Consideration of the Appointment of Full-Time Faculty
  - e. Consideration of the Appointment of Part-Time Faculty
3. Approval of Disbursements for November 2014, December 2014, and January 2015
4. Opportunity for Citizens to Address the Board

**5. Old Business**

**6. Reports**

**a. Faculty Council**

Mr. Jeff Fritz

- Health Professions

**b. Educational Services Dr. Mark Smith**

Outstanding Faculty Presentation

“Surgical Technology Program” presented by Ms. Sheila Spence, Department Head, Surgical Technology Department in the Health Professions Division

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Achieving the Dream

Academic Outreach and Extended Programs Dr.

Dan Spencer

- eLearning
- Dual Credit
- Cameron Education Center (CEC)
- East Williamson County Higher Education Center (EWCHEC) - Advisory Council
- EWCHWC - Taylor
- Texas Bioscience Institute (TBI)

Student & Enrollment Services

Mrs. Carey Rose

- General Information
- EWCHEC - Hutto
- EWCHEC - Taylor
- Admissions and Records - January Report
- Advising
- Financial Aid Report
- Upcoming Events
- Recruitment
- Retention
- Student Accommodations

- Student Life Events for the month of February
- Student Success Coach
- Testing
- Veteran's Affairs

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 February 2015.

**Board Finance Committee Report**

The Board Finance Committee met on Tuesday, February 10, 2015.

**Board Strategic Planning Committee**

The Board Strategic Planning Committee did not meet in February 2015.

**e. President's Report**

Dr. Glenda Barron

- Community College Day at the Capitol
- ACCT National Legislative Conference (Lydia Santibanez and Bob Browder)

**7. New Business**

- a. Consideration of Approval of New Non-Invasive Vascular Technology Advanced Technical Certificate**
- b. Consideration of Approval of a Resolution in Support of the Filing of an Application for Funding Through the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG)**
- c. Consideration of the Approval of Extending the President's Contract for One Year. (The Board will go into Executive Session)**

**d. Consideration of the Approval of Tuition & Fees Increase**

**8. Bid/Purchase Item**

There are no Bid/Purchase Items for consideration.

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

**10. Adjournment**

**Temple College**  
**Regular Board Meeting – February 16, 2015**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 11<sup>th</sup> day of February 2015 at or before 6:00 p.m., 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*  
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Judith Dohnalik  
Assistant to the Board of Trustees