

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

TEMPLE COLLEGE

March 23, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the twenty-third (23rd) day of March 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., 1st Floor, President's Conference Room, Room 903, Mark Nigliazzo Administration Building, Main Campus. It will include a report by Dr. Jimmy Roberts, entitled "Texas CREWS (Consumer Resource for Education and Workforce Statistics". 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 February 16, 2015
 - b. Consideration of the Approval of the Budget Revision Schedule for Second Quarter 2014-2015
 - c. Consideration of the Appointment of Full-Time Faculty
 - d. Consideration of the Appointment of Part-Time Faculty
3. Approval of Disbursements for February 2015
4. Opportunity for Citizens to Address the Board
5. Old Business

6. Reports

a. Faculty Council

Mr. Jeff Fritz

- Liberal Arts
- Health Professions

b. Educational Services Dr. Mark Smith

Outstanding Faculty Presentation

“Student Success Coach” will be presented by Ms. Dawn Manoleous, Student Success Coach, Student Enrollment Services Division.

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Update on ZogoTech

Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning
- Dual Credit
- Cameron Center
- EWCHEC-Taylor
- Texas Bioscience Institute (TBI)

Student & Enrollment Services

Mrs. Carey Rose

- General Information
- EWCHEC - Hutto
- EWCHEC - Taylor
- Admissions and Records - February Report
- Advising
- Financial Aid Report
- Upcoming Events
- Recruitment
- Retention
- Student Accommodations
- Student Life Events for the month of March
- 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 met on March 9, 2015. Mr. Bailey will provide a brief report.

Board Finance Committee Report

The Board Finance Committee did not meet in the month of March 2015.

Board Strategic Planning Committee

The Board Strategic Planning Committee did not meet in the month of March 2015.

e. President's Report

Dr. Glenda Barron

- Board of Trustees Institute, Santa Fe, March 26-28, 2015
- All Texas Academic Team, 2015
 - Two Temple College Students Recognized
- Meeting with Killeen ISD Superintendent on TBI
- 60-SCH Associate Degrees Update

7. New Business

- a. Consideration of Approval of the Public Funds Investment Act Disclosure, 2nd Quarter Report, FY 2015**
- b. Consideration of the Approval of the Faculty Development Leave Grant for 2015-2016**
- c. Consideration of the Approval to Amend Employee Contracts**
- d. Consideration of Approval of Suspension of Operations at the Cameron Center Effective Fall 2015**

e. Consideration of Approval of Resignation of Temple College Board Member

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

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CERTIFICATE OF POSTING OR GIVING NOTICE

On this 13th day of March 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, 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.

Judith Dohnalik

Judith Dohnalik
Assistant to the Board of Trustees