

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, January 27, 2020

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, January 27, 2020 at 6:00 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.

A dinner for Board Members will be held at 5:15 p.m., President's Conference Room, Room 917, Marc Nigliazzo Administration Building, Main Campus. Please park in the North Parking lot near the bridge.

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

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
4. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes of Regular Meeting on November 18, 2019
 - B. Consideration of Approval of Budget Revision Schedule, 1st Quarter, FY 2019-2020
 - C. Consideration of Approval of Public Funds Investment Act Disclosure, 1st Quarter Report, FY 2019-2020
 - D. Consideration of Approval of the Appointment of Full-Time Faculty
 - E. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - F. Consideration of Approval of the Appointment of Part-Time Professional Staff
 - G. Consideration of Approval of Equal Employment Opportunity (EEO) Report 2019-2020-1st Quarter-September-November, 2019
 - H. Consideration of Approval of Policy Manual Review Committee Revisions
5. Consideration of Approval of Disbursements for November 2019 and December 2019
6. Student/Faculty Spotlight

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Presenter: Susan Guzman-Trevino

A. Students who made Community College All State Bands and Choir

B. Diedra Blankenship, Professor of EMS and Recipient of the 2019 EMS Educator of the Year Award

7. President's Report

Presenter: Christina Ponce

8. Reports

A. Faculty Council

Presenter: Claudia Turner

B. Academic Affairs

Presenter: Susan Guzman-Trevino

C. Educational Services

Presenter: Susan Guzman-Trevino

D. Board Committees

1. Building Committee Report

Presenter: John Bailey

2. Finance Committee Report

Presenter: Larry Wilkerson

3. Policy Committee

Presenter: Katie Burrows

9. New Business

A. Consideration of Approval of Annual Financial Audit and Compliance Report for FY2019

Presenter: Brandon Bozon

B. Consideration of Approval of an Associate of Applied Science in Business Administration Marketing

Presenter: Susan Guzman-Trevino

C. Consideration of Approval of a Business Interpersonal Skills Certificate

Presenter: Susan Guzman-Trevino

D. Consideration of Approval of a Marketing and Entrepreneurship Certificate

Presenter: Susan Guzman-Trevino

E. Consideration of Approval of a Medical Office Technology Support Certificate

Presenter: Susan Guzman-Trevino

10. Bid/Purchase Items

Presenter: Brandon Bozon

A. Consideration of Approval of Ratification of a Contract Issued to Stantec College Master Plan

Presenter: Brandon Bozon

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B. Consideration of Approval of Interlocal Agreement with the Purchasing Solutions Alliance

Presenter: Brandon Bozon

C. Consideration of an Interlocal Agreement with Region 16 Education Services Center Statewide Cooperative Purchasing Program

Presenter: Brandon Bozon

11. Miscellaneous

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

13. 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 – January 27, 2020

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 22nd day of January 2020, 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.

Judith Dohnalik

Judith Dohnalik
Assistant to the Board of Trustees