

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, April 20, 2020

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, April 20, 2020 at 6:00 PM, in the Regular Meeting To Be Held As A Virtual Meeting--Call-In Instructions Listed Below. 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.

To Join the Temple College Board Meeting on Monday, April 20, 2020 at 6:00 pm please follow the call-in instructions below:

Dial-in:

888 475 4499 US Toll-free

OR 877 853 5257 US Toll-free

Meeting ID: 363 038 6929

Participant ID: #

Password: 279741

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
 - A. Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
4. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on February 17, 2020.
 - B. Consideration of Approval of the Spring 2020 2nd 8-Week Classes Part-Time/Overload Salaries
 - C. Consideration of Approval of the 2020-2021 College Catalog
 - D. Consideration of Approval of the Revised Academic Calendar 2020-2021
 - E. Consideration of Approval of the Budget Revision Schedule, Second

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Quarter 2019-2020

- F. Consideration of the Approval of the Public Funds Investment Act Disclosure, 2nd Quarter Report FY2020
- G. Consideration of Approval of the Quarterly Equal Employment Opportunity (EEO) Report 2019-2020, 2nd Quarter-December0February 2020
- H. Consideration of Approval of Appointment of Full-Time Professional Staff
- I. Consideration of Approval of Appointment of Full-Time Faculty
- J. Consideration of Approval of Appointment of Adjunct Faculty
- 5. Consideration of Approval of Disbursements for February 2020 and March 2020
Presenter: Larry Wilkerson
- 6. President's Report
Presenter: Christina Ponce
- 7. Reports
 - A. Faculty Council
Presenter: Claudia Turner
 - B. Academic Affairs
Presenter: Susan Guzman-Trevino
 - C. Administrative Services
Presenter: Brandon Bozon
 - D. Board Committees
 - 1. Building Committee Report
Presenter: John Bailey
 - 2. Finance Committee Report
Presenter: Larry Wilkerson
 - 3. Policy Committee
Presenter: Katie Burrows
- 8. New Business
 - A. Consideration of Approval of Tuition and Fees for 2020-2021 Academic Year
Presenter: Brandon Bozon
 - B. Consideration of Approval of the Order of Cancellation and Resolution for May 2020 Board Election
 - C. Consideration of Approval of a Level 1 Construction Drafting Design Engineering Technology Certificate
Presenter: Susan Guzman-Trevino
 - D. Consideration of Approval of a Level 2 Mechanical Engineering Technology Certificate
Presenter: Susan Guzman-Trevino

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E. Consideration of Approval of Temple College Local Board Policies
Presenter: Susan Guzman-Trevino

F. Consideration of Approval of a Resolution to Authorize Delegation of
Authority to the President During Altered Operations for COVID-19
Presenter: Christina Ponce

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.

TEMPLE COLLEGE
Regular Board Meeting – April 20, 2020

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 15th day of April 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