

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

**TEMPLE COLLEGE**  
**Monday, May 18, 2020**

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, May 18, 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, May 18, 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

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 April 20, 2020
  - B. Consideration of the Appointment of Full-Time Faculty
  - C. Consideration of the Appointment of Full-Time Professional Staff
  - D. Consideration of the Appointment of Adjunct Faculty
5. Consideration of Approval of Disbursements for April 2020
6. Student Spotlight  
Presenter: Susan Guzman-Trevino

Regular Board Meeting Agenda

May 18, 2020

Page 2

7. President's Report

Presenter: Dr. Christina Ponce

8. Reports

A. Academic Affairs and Educational Services Reports

Presenter: Susan Guzman-Trevino

B. Foundation Report

Presenter: Evelyn Waiwole

C. Board Committees

1. Building Committee Report

2. Finance Committee Report

9. New Business

A. Administration of Oath of Office to Newly-Elected Members of the Board of Trustees

B. Consideration of Approval of Faculty Recommended for Tenure Fall 2020

Presenter: Susan Guzman-Trevino

10. Miscellaneous

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

12. Adjournment

**TEMPLE COLLEGE**  
**Regular Board Meeting – May 18, 2020**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 13th day of May 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](http://www.templejc.edu).

*Judith Dohnalik*

---

Judith Dohnalik  
Assistant to the Board of Trustees