



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

Monday, August 24, 2020 – 6:00 Pm

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, August 24, 2020 at 6:00 PM. 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 of final action will be taken by the Board.
4. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Virtual Regular Meeting on June 15, 2020 and the Virtual Special Meeting on August 10, 2020
 - B. Consideration of Approval of the Appointment of Full-Time Faculty
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Appointment of Full-Time Professional Staff
5. Approval of Disbursements June 2020 and July 2020
6. Student/Faculty Spotlight
 - A. Barnhart Recipient
 - B. 2020 NISOD Award Winners
 - C. Phi Theta Kappa
7. President's Report

8. Reports

- A. Faculty Council
- B. Academic Affairs and Educational Services Reports
- C. Temple College Foundation
- D. Board Committees
 - 1. Building/Facility Planning Committee Report
 - 2. Finance Committee Report
 - 3. Policy Committee Report

9. New Business

- A. Consideration of Approval of the FY2020-2021 Budget
- B. Conduct a Public Hearing on the 2020 Temple College Tax Rate
- C. Consideration of Approval of a Resolution to Set the Temple College 2020-2021 Tax Rate
- D. Consideration of the Approval of Adjustments to Accounts Receivable and Allowance for Doubtful Accounts for FY2020
- E. Consideration of Approval of Faculty Title Changes
- F. Consideration of Approval of Policy Manual Review Committee Revisions
 - 1. Policies:
 - CAI (LOCAL) APPROPRIATIONS AND REVENUE SOURCES - AD VALOREM TAXES - delete
 - CAIA (LOCAL) AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - CAIC (LOCAL) AD VALOREM TAXES - SELECTION AND DUTIES OF CHIEF TAX OFFICIALS - add
 - FLB(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
 - CHA (LOCAL) SITE MANAGEMENT - SECURITY

10. Miscellaneous

- A. Board Training Report 2019-2020-Legislatively Mandated-HB 1206
- B. Board Self-Evaluation

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

12. 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
Virtual Regular Board Meeting – August 24, 2020

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 19th day of August 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