



VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, November 16, 2020 – 6:00 PM

AGENDA

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, November 16, 2020 at 6:00 P.M. 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.

Meeting will be virtual. Dial in by Phone:

877 853 5257 US Toll Free or

888 475 4499 US Toll-free

Meeting ID: 974 2694 0258

Passcode: 664 269

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
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 Virtual Regular Meeting on October 19, 2020
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Part-Time Overload Salary Schedules-2nd 8-weeks Fall 2020
5. Approval of Disbursements for October 2020
6. Faculty Spotlight
 - A. Outstanding Faculty/Staff Presentation: Mrs. Kimberley Clawson, Professor of Biology and Temple College's 2020-2021 Claudia and W.T. Barnhart Outstanding Teacher of the Year winner
7. President's Report
8. Reports
 - A. Faculty Council
 - B. Academic Affairs and Educational Services Report
 - C. Temple College Foundation
 - D. Board Committees
 1. Building/Facility Planning Committee Report
 2. Finance Committee Report

3. Policy Committee

9. Miscellaneous
10. Executive Session to Consider Personnel, Legal Matters, and Real Estate
11. Adjournment

TEMPLE COLLEGE
Virtual Regular Board Meeting – November 16, 2020

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 11th day of November 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