



2600 SOUTH FIRST STREET  
(254) 298-8282

**NOTICE OF A VIRTUAL REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES  
TEMPLE COLLEGE  
Monday, March 22, 2021**

**AMENDED AGENDA**

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, March 22, 2021 at 6:00 PM, in the Temple College Main Campus, 2600 South First Street, Temple, TX 76504. 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.

<https://templejc-edu.zoom.us/j/97713815221?pwd=Q1NqSzFNUHZjK1BUdG9PRml3MlIEUT09>

Meeting ID: 977 1381 5221

Passcode: 751295

To Join the Temple College Board Meeting on Monday, March 22, 2021 at 6:00 pm please follow the call-in instructions below:

888 475 4499 US Toll-free

Meeting ID: 977 1381 5221

Passcode: 751295

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  
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 of Virtual Regular Meeting on January 25, 2021, Virtual Special Called Meeting on February 5, 2021, and Virtual Special Called Meeting on February 10, 2021
  - B. Consideration of Approval of the Appointment of Full-Time

Professional Staff

- C. Consideration of Approval of Adjunct Faculty
  - D. Consideration of Approval of the Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2020
  - E. Consideration of Approval of the Spring 2021 Part-Time Overload Salaries for 16-Weeks and 1st 8-Weeks
  - F. Consideration of Approval of Public Funds Investment Act Disclosure-2nd Quarter FY2021 and the Monthly Investment Report-December 31, 2020-January31, 2021
  - G. Consideration of Approval of an Amendment to the FY2021 Budget to Appropriate Additional Reallocation Funds Received Under the Carl Perkins Basic Grant
  - H. Consideration of Approval of the Following Local Policies:
    - BBE (LOCAL)
    - BE (LOCAL)
    - DGBA (LOCAL)
    - DMAA (LOCAL)
    - DMAB (LOCAL)
    - EFB (LOCAL)
  - I. Consideration of Approval of the Equal Employment Opportunity (EEO) Report for 2020-2021, 2nd Quarter-December 2020-February2021
- 5. Consideration of Approval of Disbursements for January 2021 and February 2021
  - 6. Student/Faculty Spotlight
    - Student Spotlight
    - Stephen Cooney, Orchestra Student
    - Outstanding Faculty Presentation
    - Dr. Alexander Corbett, Assistant Professor, Music
  - 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 Affirmation of the Purchase of New Computers for the Taylor Center
    - B. Consideration of Approval of the Adoption of the Tuition and Fee Schedule for the2021-2022 Academic Year
  - 10. Miscellaneous
  - 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
    - A. Consideration of an Appeal of a Non-Renewal of Contract for a Faculty Member

**TEMPLE COLLEGE**  
**Virtual Regular Board Meeting – Monday, March 22, 2021**  
**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 17<sup>th</sup> day of March, 2021, 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