



2600 SOUTH FIRST STREET
(254) 298-8282

**NOTICE OF A VIRTUAL REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
TEMPLE COLLEGE
Monday, April 19, 2021**

AGENDA

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, April 19, 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.

Join Zoom Meeting

<https://templejc-edu.zoom.us/j/99559682931?pwd=Q1F5WkdBNGJrR2FhQTJHV0JBQmNzd09>

Meeting ID: 995 5968 2931

Passcode: 278815

One tap mobile

+13462487799,,99559682931#,,,,*278815# US (Houston)

+16699006833,,99559682931#,,,,*278815# US (San Jose)

Dial by your location

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 995 5968 2931

Passcode: 278815

Find your local number: <https://templejc-edu.zoom.us/j/99559682931?pwd=Q1F5WkdBNGJrR2FhQTJHV0JBQmNzd09>

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 Virtual Regular Meeting on March 22, 2021.
 - B. Consideration of Approval of Appointment of Adjunct Faculty
 - C. Consideration of Approval of Appointment of Full-Time Professional Staff
 - D. Consideration of Approval of the Monthly Investment Report-March 2021
 - E. Consideration of Approval of the Spring 2021 2nd 8-Week Classes Part-Time/Overload Salaries
 - F. Consideration of Approval of the 2021-2022 Temple College Catalog
5. Consideration of Approval of Disbursements for March 2021
6. Student/Faculty Spotlight
7. President's Report
8. Reports
 - A. Faculty Council
 - B. Academic Affairs and Educational Services Reports
 - C. Board Committees
 1. Building/Facility Planning Committee Report
 2. Finance Committee Report
 3. Policy Committee Report
9. New Business
 - A. Consideration of Approval of Faculty Recommended for Tenure Effective Fall 2021
 - B. Consideration of the Approval of the Faculty Development Leave Grant for 2020-2021
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment

TEMPLECOLLEGE
Virtual Regular Board Meeting – Monday, April 19, 2021

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 16th day of April, 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.

Judith Dohnalik

Judith Dohnalik
Assistant to the Board of Trustees