



2600 SOUTH FIRST STREET  
(254) 298-8282

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

**TEMPLE COLLEGE  
Monday, August 30, 2021**

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, August 30, 2021 at 6:00 PM, in the Virtual Regular Board Meeting, 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.

Topic: Temple College Board of Trustees Meeting  
Time: Aug 30, 2021 06:00 PM Central Time (US and Canada)  
Join Zoom Meeting

<https://templejc-edu.zoom.us/j/82602214940?pwd=eTBML2xZZW9zTUxiZmhpMEVMYTUrZz09>

Meeting ID: 826 0221 4940

Passcode: 859587

One tap mobile

+13462487799,,82602214940#,,,,\*859587# US (Houston)

+12532158782,,82602214940#,,,,\*859587# US (Tacoma)

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 826 0221 4940

Passcode: 859587

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 Regular Meeting on June 21, 2021 and Special Board Meeting/Budget Workshop on August 16, 2021.
  - 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
  - E. Consideration of Approval of the Monthly Investment Report-July 2021
  - F. Budget Summary Report-July 2021
5. Consideration of Approval of Disbursements for July 2021
6. Student Spotlight
  - A. Outstanding Student Presentation:  
Phi Theta Kappa
7. President's Report
  - A. Julian Alvarez III, Texas Workforce Commissioner Representing Labor, Check Presentation
8. Reports
  - A. Faculty Council Report
  - B. Academic Affairs and Student Services Reports
  - C. Foundation Report
  - 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 FY2021-2022 Budget
  - B. Conduct a Public Hearing on the 2021 Temple College Tax Rate
  - C. Consideration of Approval of a Resolution to Set the Temple College 2021-2022 Tax Rate
  - D. Consideration of Approval of Adjustments to Accounts Receivable and Allowance for Doubtful Accounts for FY2021
  - E. Consideration of Approval of Faculty Title Changes
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment

**TEMPLE COLLEGE**  
**Virtual Regular Board Meeting – August 30, 2021**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 26th day of August 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