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
AGENDA ITEM 4-A

Consideration of Approval of Minutes from the Virtual Regular Meeting on June 21, 2021 and the Virtual Special Meeting/Budget Workshop on August 16, 2021

Staff Recommendation: Approval

Following this cover page for Agenda Item 4-A are the proposed Minutes from the Virtual Regular Meeting on June 21, 2021 and the Virtual Special Meeting/Budget Workshop on August 16, 2021.
MINUTES
VIRTUAL REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
JUNE 21, 2021

A Virtual Regular Board Meeting of the Board of Trustees of Temple College was held Monday, June 21, 2021 beginning at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.

MEMBERS PRESENT
Bob Browder, Chairman
Harry Adams, Secretary
Dr. Andrejs Avots-Avotins
Katie Burrows
Steve Niemeier
Larry Wilkerson

ADMINISTRATION
Dr. Christy Ponce, President
Judy Dohnalik, Assistant to the President and Board of Trustees.
Dr. Susan Guzmán-Treviño, Vice President, Academic Affairs and Student Services
Brandon Bozon, Vice President, Administrative Services
Dr. Evelyn Waiwaiole, Vice President, Development, and Executive Director of the Foundation
Dr. Shelley Pearson, Associate Vice-President, Health Professions
Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers
Susan Allamon, Associate Vice President, Finance
Ellen Davis, Director, Marketing and Media Relations

OTHERS PRESENT
Sara Baker
Rosa Berreles-Acosta
Kyle Cottrell
Shawn Dach
Paul Foutz
Jeff Fritz
1. Call to Order
   Chairman Browder called the Board of Trustees meeting to order at 6:00 p.m.

2. Invocation and Pledge of Allegiance
   Harry Adams offered the invocation.
   Chairman Browder recited the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board
   Chairman Browder asked if there was anyone there tonight wishing to speak before the Board. There were no citizens to address the Board.

   Following Item 3, Chairman Browder announced that there was a change in the order of presentation of agenda items. Item 6.A., under Student Spotlight was presented before agenda item 4.

   Item 6.A. Student Spotlight
   Stephen Bishop, Career and Technical Education instructor, Temple High School, reported on preparing Temple Wildcat students for the workforce. Students are prepared for opportunities through real-world business and industry experiences through rigorous academics and application of skills, relevant employability skills, and job specific technical skills. Academic and technical skills learned will lead interested students to an industry-recognized license or certification, or an associate or baccalaureate degree at the post-secondary level.

   Chairman Browder announced that the regular agenda order will resume.

4. Consideration of Consent Agenda
   Chairman Browder asked if there were any items that the members wanted to remove from the consent agenda. He stated that if there were no objections, these items would be considered. After pausing for any objections, he stated that since there were no objections, these items were ready for consideration.

   On a motion by Larry Wilkerson, seconded by Harry Adams, and without negative vote, the Board approved the Consent Agenda as presented.

   Items for consideration were:
   A. Consideration of Approval of Minutes from the Virtual Regular Meeting on May 17, 2021.
B. Consideration of Approval of the Appointment of Full-Time Faculty
The following individual was recommended by the appropriate departmental and
divisional supervisors, and by the Vice President of Academic Affairs for
appointment as a member of the Full-Time Faculty.
  • Tiffany Shipp -Full-Time-Assistant Professor, Nursing (12 Month Tenure Track) -
    Nursing Division
C. Consideration of Approval of the Appointment of Full-Time Professional Staff
The following individual was recommended by the President for appointment as
a member of the Full-Time Professional Staff.
  • Amariah Moore-Full-Time-Coordinator and Advisor TBI in Hutto
D. Consideration of Approval of the Appointment of Adjunct Faculty
The following individuals were recommended by the appropriate departmental
and divisional supervisors, and by the Vice President of Academic Affairs for
appointment as members of the Adjunct Faculty.
  ★ Debra Faulkner—Adjunct Faculty-English-English and Foreign Languages
    Department-Liberal Arts Division
  ★ Ginger Ketcham-Adjunct Faculty- Associate Degree Nursing- Nursing
    Department-Health Professions Division
  ★ Kathryn Richter-Adjunct Faculty- Associate Degree Nursing-Nursing
    Department-Health Professions Division

E. Consideration of Approval of the Quarterly Investment Report-3rd Quarter
   2020-2021
F. Consideration of Approval of the Budget Revision Schedule-3rd Quarter
G. Consideration of Approval of 2021-2022 Professional Contracts
   The Board was asked to approve the standard professional contract renewal
   recommendations for the 2021-2022 school year with any necessary revisions.
H. Consideration of Approval of 2021-2022 Faculty Contracts
   The Board was asked to approve the standard faculty contract renewal
   recommendations for the 2021-2022 school year with any necessary revisions.

5. Approval of Disbursements for May 2021
   On a motion by Larry Wilkerson, seconded by Harry Adams, and without
   negative vote, the disbursements for April 2021 were approved as presented.

6. Student/Faculty Spotlight
   A. Outstanding Student Presentation
      Item 6.A. was presented by Stephen Phelps before Item 4.

   Faculty Spotlight
   Shelley Pearson, Associate Vice-President, Health Professions, is resigning from
   Temple College effective July 28, 2021 to accept a position as Vice President of
   Academic Affairs with Tarrant County College. She was acknowledged for her
   accomplishments through her sharing of her knowledge and experiences in
   converting classes to virtual learning, her leadership in achieving the goals of
   COVID vaccination compliance, and her expertise in growing the Health
   Professions Division.
7. President's Report
Dr. Ponce expressed thanks to Shelley Pearson for her service to Temple College and wished her well in her new role at Tarrant County College.
It was announced that there will not be a Regular Board of Trustees meeting during the month of July.

8. Reports
A. Faculty Council
A verbal Faculty Council report was not presented. The report was included in the Board materials for review.

B. Academic Affairs and Student Services Reports
The efforts of several Temple High School students who assisted our Criminal Justice Department were highlighted. The students used their craftsmanship and attention to detail by designing an obstacle course for the police academy.

C. Board Committees
1. Building/Facility Planning Committee Report
Chairman Browder reported that the Building/Facility Planning Committee did not meet in the month of June 2021.
2. Finance Committee Report
Chairman Browder reported that the Finance Committee did not meet in the month of June 2021.
3. Policy Committee Report
Chairman Brownder reported that the Policy Committee did not meet in the month of June 2021.

9. New Business
A. Consideration and action with respect to "An Order Authorizing the Issuance of Temple College District Limited Tax Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Levying an Annual Ad Valorem Tax for the Payment of Said Bonds; Authorizing Execution of a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Issuance of the Bonds".

Brandon Bozon presented an order authorizing the issuance of Temple College District limited tax bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; authorizing execution of a paying agent/registrar agreement; and authorizing other matters related to the issuance of the bonds.

On a motion by Steve Niemeier, seconded by Katie Burrows, and without negative vote, the consideration and action with respect to "An Order Authorizing the Issuance of Temple College District Limited Tax Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Levying an Annual Ad Valorem Tax for the
Payment of Said Bonds; Authorizing Execution of a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Issuance of the Bonds was approved as presented.

B. Consider the following actions with regard to RFQ-21-01 for Underwriting Services

1. The Board was asked to consider approval of the creation of a Qualified Pool of Investment banks to provide underwriting services to last for a period not longer than five years.

On a motion by Harry Adams, seconded by Steve Niemeier, and without negative vote, the Approval of the creation of a Qualified Pool of Investment banks to provide underwriting services to last for a period not longer than five years was approved as presented.

2. Delegation to the President (or her designee) the authority to select Investment banks from the Qualified Pool to form the syndicate for individual bond sales and execute documents necessary to secure underwriting services.

This item was

C. Consideration of Approval of an Amendment to the FY2021 Budget

On a motion by Steve Niemeier, seconded by Larry Wilkerson, and without negative vote, the Amendment to the FY2021 Budget was approved as submitted.

10. Bid/Purchase Items

A. Consideration of Approval of Information Technology Purchases

The Board was asked to consider approval of the following Information Technology Purchases:

1. Computers and Classroom Technology from Dell
2. Servers from Waypoint
3. Firewall from DataDefense Partners
4. Endpoint protection software from Dell

On a motion by Larry Wilkerson, seconded by Harry Adams, and without negative vote, the Consideration of Approval of Information Technology Purchases was approved as submitted.

11. Miscellaneous

There were no miscellaneous items for discussion.

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

There were no items to discuss and an Executive Session was not called.

13. Adjournment
There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Steve Niemeier, and seconded by Larry Wilkerson, at 7:20 p.m.

NEXT BOARD OF TRUSTEES MEETING:

A Virtual Special Board Meeting/Budget Workshop of the Temple College Board of Trustees will be held Monday, August 16, 2021, at 6:00 p.m., in the Louise L. Cox Board Room, located in room 916 in the Marc Nigliazzo Administration Building on the Main Campus.

Minutes recorded, transcribed & submitted by:

Judith Dohnalik
Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted:  
Date
A Virtual Special Called Board Meeting/Budget Workshop of the Board of Trustees of Temple College was held Monday, August 16, 2021, beginning at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.

MEMBERS PRESENT
Bob Browder, Chairman
John Bailey, Vice Chairman
Harry Adams, Secretary
Dr. Andrejs Avots-Avotins
Katie Burrows
Lydia Santibanez

ADMINISTRATION
Dr. Christy Ponce, President
Judy Dohnalik, Assistant to the President and Board of Trustees.
Dr. Susan Guzman-Treviño, Vice President, Academic and Student Affairs
Brandon Bozon, Vice President, Administrative Services
DeDe Griffith, Vice-President of Workforce Development/Business and Continuing Education
Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers
Ellen Davis, Director, Marketing and Media Relations

OTHERS PRESENT
Susan Allamon
Sara Baker
Mark Ballard
Rosa Berreles-Acosta
Shawn Dach
Chairman Browder announced that 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.

1. Call to Order
   Chairman Browder called the meeting to order at 6:00 p.m.

2. Invocation and Pledge of Allegiance
   Katie Burrows offered the invocation.
   Bob Browder led the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board
   Chairman Browder asked if there was anyone there tonight wishing to speak before the Board. There were no citizens to address the Board.

4. New Business
   A. Temple College FY 2022 Budget: Questions or Comments
      The Board was asked if there were any questions or comments regarding the proposed Temple College FY 2022 Budget. There were none.
   
      B. Propose an ad valorem tax rate for Tax Year 2021 (FY 2022): Roll Call Vote
      The Board was asked to approve the proposed tax rate of $0.2237 per $100 of assessed value. A Roll Call Vote was taken as follows:
      
      |          | Yea          | Nay          | Absent          |
      |----------|--------------|--------------|-----------------|
      | Bob Browder | None         | Alejandro Arroliga |
      | Andrejs Avots-Avotins | None         | Larry Wilkerson |
      | Lydia Santibanez | None         | Steve Niemeier |
      | Harry Adams | None         | None         |
      | John Bailey | None         | None         |
      | Katie Burrows | None         | None         |

      On a motion by Andrejs Avots-Avotins, seconded by Harry Adams, and without negative vote, the Proposed an ad valorem tax rate for Tax Year 2021 (FY 2022) was approved as presented.

   C. Call for a public hearing on the 2021 tax rate to be held on August 30, 2021 at 6:00pm at 2600 South First Street, Temple, Texas in the Louise L. Cox Board Room: Vote
The Board was asked for approval to call a Call for a public hearing on the 2021 tax rate to be held on August 30, 2021 at 6:00pm at 2600 South First Street, Temple, Texas in the Louise L. Cox Board Room.

On a motion by John Bailey, seconded by Lydia Santibanez, and without negative vote, a Call for a public hearing on the 2021 tax rate to be held on August 30, 2021 at 6:00pm at 2600 South First Street, Temple, Texas in the Louise L. Cox Board Room was approved as presented.

D. East Williamson County Higher Education Center - Hutto FY 2022 Operations and Maintenance Budget: Vote
The Board was asked to approve the East Williamson County Higher Education Center - Hutto FY 2022 Operations and Maintenance Budget.

On a motion by Lydia Santibanez, seconded by Andrej Avots-Avotins, and without negative vote, the East Williamson County Higher Education Center - Hutto FY 2022 Operations and Maintenance Budget was approved as presented.

E. East Williamson County Higher Education Center - Hutto recommended 2021 Branch Maintenance Tax Rate: Vote
The Board was asked to approve the East Williamson County Higher Education Center - Hutto recommended 2021 Branch Maintenance Tax Rate at the proposed tax rate of $0.044560 per $100 of assessed value.

On a motion by Andrejs Avots-Avotins, seconded by Harry Adams, and without negative vote, the East Williamson County Higher Education Center - Hutto recommended 2021 Branch Maintenance Tax Rate of $0.044560 per $100 of assessed value was approved as presented.

5. Miscellaneous
There were no miscellaneous items for discussion.

6. Executive Session to Consider Personnel, Legal Matters, and Real Estate
There were no items for discussion and an Executive Session was not held.

7. Adjournment
There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by John Bailey, and seconded by Harry Adams, at 7:11 p.m.

NEXT BOARD OF TRUSTEES MEETING:

The next Virtual Regular Board Meeting of the Temple College Board of Trustees will be held Monday, August 30, 2021 at 6:00p.m., in the Louise L. Cox Board Room, located in room 916 in the Marc Nigliozzo Administration Building on the Main Campus.
AGENDA ITEM 4-B

Consideration of Approval of Appointment of Full-Time Faculty

Staff Recommendation: Approval

The following individuals are being recommended by the appropriate departmental and divisional supervisors, and by the Vice President of Academic and Student Affairs for appointment as members of the Full-Time Faculty.

★ Derek Mudd, Ph.D.- Full-Time-Assistant Professor-Speech, Humanities and Drama-Fine Arts Division.-Dr. Mudd received a Doctor of Philosophy in Communication Studies degree from Louisiana State University. He has over 25 years’ experience working as an actor and director in musical theatre, and he has previously taught theatre and speech classes at Louisiana State University and Southeastern Louisiana University.

★ Jennifer Douglass- Full-Time-Assistant Professor (9 Month)-Business-Business and Career Professions Division.-Ms. Douglass received a Master of Arts in Advertising degree from the University of Texas. She recently taught at the University of Phoenix at the Killeen campus.

★ Arthur Fields – Full-Time-Associate Professor of Photography – Fine Arts Division. Mr. Fields received a Master of Fine Arts in Studio Arts (Photography) Degree from Texas Women’s University. He has taught at Dallas Community College and Vincennes University. Mr. Fields also has extensive gallery management experience.

★ Jeremy Graham –Full-Time-Assistant Professor (9Month)-Computer Information Systems-Business and Career Professions Division-Mr. Graham received a Master of Science in Computer Science degree from the University of Texas at Dallas. He recently served as a faculty member at Eastfield College of Mesquite, in the CIT department.

★ Austin Johnson –Full-Time- Assistant Professor-Government & Economics-Liberal Arts Division. Mr. Johnson received a Master of Science in Economics degree from Baylor University, and a Master in Public Administration degree from the University of Houston. He was a Lecturer of Government at Texas A&M University in 2018.

★ Duy Nguyen, PhD –Full-Time- Assistant Professor (9 Month)-Economics-Hutto-Liberal Arts Division. Dr. Nguyen received a Doctor of Philosophy in Business Administration degree from The University of Memphis. He has taught undergraduate and graduate-level courses in Economics.

★ Sarah Peterson, PhD – Full-Time-Assistant Professor, Chemistry/TBI-Math, Science & Physical Education Division. Dr. Peterson received a Doctor of Philosophy in Inorganic Chemistry degree from the University of Oregon. She has previous experience with dual credit, as well as experience with courseware development.

★ Priscilla Santana- Full-Time-Assistant Professor, Music-Fine Arts Division. Ms. Santana received a Master in Musical Theatre-Voice degree from New York University. She has been working for Temple College as an Instructor of Music from 2010 until August 2013. Ms. Santana has worked for us as an Adjunct Music Instructor since September of 2013.
★ Erin Tilton – Full-Time- Assistant Professor-Chemistry-Mathematics, Science & Physical Education Division. Ms. Tilton received a Master in Biochemistry degree from Texas State University. She has taught Chemistry and Physic courses for James Bowie High School since 2016. Erin served as an Adjunct Faculty Member for the University of the Incarnate Word during the summer of 2017 and 2019.

★ Audra Xenakis – Full-Time- Assistant Professor-Associate Degree Nursing-Health Professions Division. Ms. Xenakis received a Bachelor of Science in Nursing degree from University of the Incarnate Word. She has taught for Temple College as a Part-time Clinical Teaching Assistant since June of 2020.
AGENDA ITEM 4-C

Consideration of Approval of Appointment of Full-Time Professional Staff

Staff Recommendation: Approval

The following individuals are being recommended by the President for appointment as members of the Full-Time Professional Staff.

★Laura Ellis- Full-Time-Specialist-Information Technology Support-Information Technology Services Division-Ms. Ellis received a Bachelor of Arts in General Studies degree from Columbia College. She has extensive experience resolving and setting up computers, printers, firewalls, networks and various applications.

★DeDe Griffith- Full-Time-Vice President of Workforce Development-Business and Continuing Education Division-Ms. Griffith received a Master of Higher Education in Administration and Supervision degree from the University of Houston. She has more than 25 years' experience in workforce and technical education, and a long history of successful leadership.

★Karla Perez- Full-Time-Coordinator-Texas Bioscience Institute and Middle College Advisor-Academic Affairs Division. Ms. Perez received a Bachelor of Science in Liberal Studies Concentration in Sociology and Psychology degree from Texas A&M University-Central Texas. She has worked for Texas A&M University-Central Texas as a New Student Programs Coordinator since January of 2019.

★Debbie Prince- Full-Time-Staff Accountant-Administrative Services Division-Ms. Prince received Master of Arts in Management degree from Dallas Baptist University. She also received a Master of Education in Children's Ministry degree from Dallas Baptist University. She has worked for the City of Killeen as an Executive Assistant since June of 2020.
Consideration of Approval of Appointment of Adjunct Faculty

Staff Recommendation: Approval

The following individuals are being recommended by the appropriate departmental and divisional supervisors, and by the Vice President of Academic Affairs for appointment as members of the Adjunct Faculty.

★ Jeffrey Buuck-Adjunct Faculty-Criminal Justice-Business and Career Professions Division-
Mr. Buuck received a Master of Science in Criminal Justice degree from Sam Houston State University. He retired from the Department of Public Safety in 2020. Jeffrey taught for Temple College as an Adjunct Instructor in the Criminal Justice department from 2010 until 2017.

★ Eric Dluzniewski-Adjunct Faculty-Music, Fine Arts Division-Dr. Dluzniewski received a Doctor of Musical Arts in Euphonium Performance degree from the University of Georgia. He has experience both in the classroom and private lesson scenarios.

★ Dana Fiebig-Adjunct Faculty- Sonography, Ms. Fiebig has an Associate of Applied Science in Sonography degree from Temple College. She has 10 years of experience teaching students in the clinical setting.

★ Connie Nessler – Adjunct Clinical Teaching Assistant – Nursing-Health Professions Division-Ms. Nessler received a Bachelor of Science in Nursing degree from the University of Texas at Arlington. Recently, she has been employed as a Registered Nurse and preceptor in the emergency room at Seton Medical Center.

★ James Suter–Adjunct Faculty-Music, Fine Arts Division-Mr. Suter received a Master’s Degree in Jazz composition from North Carolina Central University. He has been a teacher of record at UT for bass lessons and jazz ensembles for several years.
# TEMPLE COLLEGE
## BOARD OF TRUSTEES MONTHLY INVESTMENT REPORT
### July 2021

<table>
<thead>
<tr>
<th>Cash and Cash Equivalents</th>
<th>Interest Rate</th>
<th>Book/Market Value 6/30/2021</th>
<th>Receipts</th>
<th>Interest Earnings</th>
<th>Distributions</th>
<th>Book/Market Value 7/31/2021</th>
<th>Operating Funds</th>
<th>Restricted Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>BBVA Compass - Money Market</td>
<td>0.01%</td>
<td>$20,000</td>
<td>$17,030</td>
<td>$0</td>
<td>$17,030</td>
<td>$20,000</td>
<td>$20,000</td>
<td>$0</td>
</tr>
<tr>
<td>BBVA Compass - Operating Account</td>
<td>0.00%</td>
<td>$1,039,999</td>
<td>$3,428,813</td>
<td>$0</td>
<td>$3,727,994</td>
<td>$74,817</td>
<td>74,817</td>
<td>$0</td>
</tr>
<tr>
<td>BBVA Compass - Student Refund Account</td>
<td>0.00%</td>
<td>$1,363,846</td>
<td>$232,293</td>
<td>$0</td>
<td>$216,464</td>
<td>$1,379,675</td>
<td>$1,379,675</td>
<td>$0</td>
</tr>
<tr>
<td>BBVA Compass - Federal Funds Account</td>
<td>0.00%</td>
<td>$248,581</td>
<td>$907,340</td>
<td>$0</td>
<td>$908,675</td>
<td>$247,246</td>
<td>$0</td>
<td>$247,246</td>
</tr>
<tr>
<td>BBVA Compass - Payroll Account</td>
<td>0.00%</td>
<td>$603</td>
<td>$1,522,912</td>
<td>$0</td>
<td>$1,522,912</td>
<td>$603</td>
<td>$603</td>
<td>$0</td>
</tr>
<tr>
<td>BBVA Compass - Plant Account</td>
<td>0.00%</td>
<td>$1,066,556</td>
<td>$1,871</td>
<td>$0</td>
<td>$0</td>
<td>$1,068,427</td>
<td>$276,980</td>
<td>$791,447</td>
</tr>
<tr>
<td>Petty Cash</td>
<td>0.00%</td>
<td>$3,607</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$3,607</td>
<td>$3,607</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal Cash and Cash Equivalents</strong></td>
<td></td>
<td>$3,743,191</td>
<td>$6,110,260</td>
<td>$0</td>
<td>$6,393,076</td>
<td>$3,460,375</td>
<td>$2,421,682</td>
<td>$1,038,693</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cash in Investment Pools</th>
<th>Interest Rate</th>
<th>Book/Market Value 6/30/2021</th>
<th>Receipts</th>
<th>Interest Earnings</th>
<th>Distributions</th>
<th>Book/Market Value 7/31/2021</th>
<th>Operating Funds</th>
<th>Restricted Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexasClass (MBIA) - Bond Reserves</td>
<td>0.06%</td>
<td>$2,547,894</td>
<td>$0</td>
<td>$133</td>
<td>$0</td>
<td>$2,548,027</td>
<td>$0</td>
<td>$2,548,027</td>
</tr>
<tr>
<td>TexasClass (MBIA) - Building Improvement Funds</td>
<td>0.06%</td>
<td>$6,547,645</td>
<td>$0</td>
<td>$342</td>
<td>$0</td>
<td>$6,547,986</td>
<td>$6,547,986</td>
<td>$0</td>
</tr>
<tr>
<td>TexasClass (MBIA) - Operating Account</td>
<td>0.06%</td>
<td>$13,523,694</td>
<td>$0</td>
<td>$662</td>
<td>$1,250,000</td>
<td>$12,274,356</td>
<td>$12,274,356</td>
<td>$0</td>
</tr>
<tr>
<td>TexasClass (MBIA) - Board of Trustees Fund</td>
<td>0.06%</td>
<td>$2,112,001</td>
<td>$0</td>
<td>$110</td>
<td>$0</td>
<td>$2,112,111</td>
<td>$2,112,111</td>
<td>$0</td>
</tr>
<tr>
<td>Texpool - Building Improvement Funds</td>
<td>0.00%</td>
<td>$1,032</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,032</td>
<td>$1,032</td>
<td>$0</td>
</tr>
<tr>
<td>Texpool - Operating Account</td>
<td>0.00%</td>
<td>$1,042</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,042</td>
<td>$1,042</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Subtotal Cash in Investment Pools</strong></td>
<td></td>
<td>$24,733,307</td>
<td>$0</td>
<td>$1,248</td>
<td>$1,250,000</td>
<td>$23,484,555</td>
<td>$20,936,528</td>
<td>$2,548,027</td>
</tr>
</tbody>
</table>

| Total Cash, Cash Equivalents and Investments | $28,476,498 | $6,110,260 | $1,248 | $7,643,076 | $26,944,930 | $23,358,210 | $3,586,720 |

This schedule is in compliance with the Public Funds Investment Act and the Investment Policy of Temple College

Signed:

[Signature]

Vice President/ Administrative Services/CFO
**BUDGET SUMMARY REPORT - JULY 2021**

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>CURRENT FISCAL YEAR</th>
<th>PRIOR FISCAL YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7/30/21</td>
<td>7/30/21</td>
</tr>
<tr>
<td>Educational &amp; General</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriations</td>
<td>9,330,815</td>
<td>8,268,361</td>
</tr>
<tr>
<td>State Grants &amp; Contracts</td>
<td>1,624,457</td>
<td>987,874</td>
</tr>
<tr>
<td>Federal Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Grants</td>
<td>6,531,261</td>
<td>3,521,391</td>
</tr>
<tr>
<td>Title IV Grants</td>
<td>8,801,796</td>
<td>7,429,952</td>
</tr>
<tr>
<td>Local Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Private Grants, Gifts, &amp; Contracts</td>
<td>2,242,454</td>
<td>2,395,775</td>
</tr>
<tr>
<td>Tuition</td>
<td>12,514,112</td>
<td>12,340,327</td>
</tr>
<tr>
<td>Fees</td>
<td>4,002,540</td>
<td>3,898,599</td>
</tr>
<tr>
<td>Exemptions, Waivers, &amp; Discounts</td>
<td>(2,201,469)</td>
<td>(2,353,802)</td>
</tr>
<tr>
<td>Taxes</td>
<td>9,873,054</td>
<td>10,079,037</td>
</tr>
<tr>
<td>Other Local Funds</td>
<td>531,401</td>
<td>337,863</td>
</tr>
<tr>
<td>Total Educational &amp; General</td>
<td>53,432,421</td>
<td>46,905,377</td>
</tr>
<tr>
<td>Transfers from OA to Other Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use Fees</td>
<td>(1,235,000)</td>
<td>(1,209,536)</td>
</tr>
<tr>
<td>Taxes</td>
<td>(2,211,679)</td>
<td>(2,296,377)</td>
</tr>
<tr>
<td>Parking, Energy Conservation, HVAC</td>
<td>(215,000)</td>
<td>0</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Transfer - TIF Remittance</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Transfers from OA to Other Funds</td>
<td>(3,661,679)</td>
<td>(3,505,913)</td>
</tr>
<tr>
<td>Auxiliary Enterprises</td>
<td>12,800</td>
<td>2,456</td>
</tr>
<tr>
<td>TOTAL REVENUES</td>
<td>49,783,542</td>
<td>43,401,920</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>CURRENT FISCAL YEAR</th>
<th>PRIOR FISCAL YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7/30/21</td>
<td>7/30/21</td>
</tr>
<tr>
<td>Educational &amp; General</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction</td>
<td>14,932,176</td>
<td>13,284,858</td>
</tr>
<tr>
<td>Public Service</td>
<td>1,884,925</td>
<td>1,577,847</td>
</tr>
<tr>
<td>Academic Support</td>
<td>4,600,493</td>
<td>2,143,860</td>
</tr>
<tr>
<td>Student Services</td>
<td>3,604,602</td>
<td>2,935,551</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>9,376,118</td>
<td>7,801,303</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>3,161,718</td>
<td>2,632,385</td>
</tr>
<tr>
<td>Total Educational &amp; General</td>
<td>37,560,032</td>
<td>30,375,804</td>
</tr>
<tr>
<td>Student Aid</td>
<td>10,288,912</td>
<td>9,291,676</td>
</tr>
<tr>
<td>Auxiliary Enterprises</td>
<td>1,556,845</td>
<td>1,344,885</td>
</tr>
<tr>
<td>Contingency for Unexpected Expenditures</td>
<td>377,753</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>49,783,542</td>
<td>41,012,365</td>
</tr>
<tr>
<td>NET DIFFERENCE</td>
<td>0</td>
<td>2,389,555</td>
</tr>
</tbody>
</table>
AGENDA ITEM 5

Approval of Disbursements for July 2021

Staff Recommendation: Approval

Mr. Wilkerson will review the Summary Check Register for the month of July 2021 before the meeting.
AGENDA ITEM 8-A

Reports: Faculty Council

Staff Recommendation: No Action Required

Claudia Turner, President of the Temple College Faculty Council, will present the August 2021 report on Faculty Council activities.
At the August meeting, Faculty Council voted to dispense with dues for this academic year. All faculty (full-and part-Time) are members of faculty council for 2021 – 2022.

Claudia and W.T. Barnhart Outstanding Teacher of the Year

The Claudia and W.T. Barnhart Teacher of the Year Award is presented annually to a member of the Temple College faculty. The award includes a $2,000 stipend and each year’s winner becomes Temple College’s nominee for the Minnie Stevens Piper Professor Award, which recognizes outstanding educators across the state.

The award is named in honor of Claudia and W.T. Barnhart, whose family established an endowment through the Temple College Foundation in 1988 to make the award possible. Nominations for the award are solicited from faculty members each year and award winners are selected by a vote of the Faculty Council at the beginning of the Fall Semester. The award is presented at Commencement.

2021 – 2022 NOMINEES (In Alphabetical Order)

HONEY GOLDEN, Associate Professor, Biology
B.S., University of Texas at Tyler
Ph.D., Texas A&M Health Science Center
Supervisor of the Morgan Anatomy Tutoring Lab (MATL)
Advisor for the Temple College Biology Research Institute (TCBRI)

Excerpts from Nomination Letter:
“Dr. Golden adopts an engaging active learning approach. When covering the manufacturing of proteins in cells, students leave their seats to become working parts in the process, absorbing the mechanics of it all by being a part of it. In her nutrition class, students explore healthy dietary options through making food. This involves students creating their own smoothies and learning how each ingredient works to maintain a healthy body. Dr. Golden is also a research scientist, with many publications in peer-reviewed journals and several invited book chapters. She has supervised research projects for many of the medical students associated with the Texas A&M College of Medicine and is currently mentoring a student researcher through the Temple College Biological Research Institute, who is studying ways to enhance levels of nutrients in agricultural plants. She brings her frontline knowledge from the research field into her classroom, making for an enriched student experience. Unquestionably, Dr. Golden goes beyond what is expected as an educator and a mentor. Several times a year faculty hear from students about how much they love Dr. Golden and her classes. One student talked at length about how amazing Dr. Golden’s nutrition class was, and how much she appreciated her as an instructor. This good buzz both around school and the community confirms she is an exciting and outstanding educator.”

Kimberly George (English)
D. KIRKLAND, Department Chair, Speech, Humanities, Drama and Dance Department  
B.A.A.S., Stephen F. Austin State University  
M.S., University of North Texas  
A.B.D., Regent University  
Professor of Speech– classroom, online, hybrid, and Dual Credit  
Department Chair for Speech, Humanities, Drama, and Dance

Excerpts from Nomination Letter:  
“What makes her unique is her clear objectives & a sense of purpose in every step of the  
way. She is very resourceful and hard working with well-defined goals. She has  
exemplified the mission of the Temple College with her abilities, experience, and  
dedication to our college and to the community. Mrs. Kirkland adopts variety of student-  
centered projects to promote critical thinking, communication, teamwork, and problem-  
solving skills among students. She always thinks outside of the box, uses every medium  
& classroom technology to facilitate learning with engaging classroom presence. What  
surprises me the most is that she remembers the names of all students in her class and  
sees them as human beings! Hence, she connects them emotionally that rises her level  
from a teacher to a mentor providing them with necessary guidance constantly. Her ability  
to influence and inspire action in others and the way she responds with vision & agility  
during periods of disruption or uncertainty to bring about the needed changes was  
evident during the crisis time of COVID pandemic. She took unprecedented steps in  
reorganizing classes to online, addressing those challenges in a short time. She  
supported both learners and some faculty who were not familiar with virtual classroom  
system. I have known Mrs. Kirkland to be a fantastic colleague, always cheerful and  
exceptional in everything she does. Her organizational skills and attention to detail are  
evident in all of her projects and assigned tasks but we may never forget WINTER  
WONDER LAND holiday party in December 2019!”

CHRISTOPHER KREJCI, Associate Professor, English  
B.A., St. Edward’s University  
MLA, St. Edward’s University  
Ph.D., Louisiana State University  
Temple College Equity Fellow, 2021.  
NISOD Excellence Award, 2017.  
Chair, Mexican American Literature (ENGL 2351) Course Dev. Committee  
Co-Chair, British Literature I Core Assessment Committee  
Chair, Literature Survey (ENGL 2322, 2323, & 2327) Course Redesign Committee,  
Chair, Composition II (ENGL 1302) Course Redesign Committee  
Co-advisor, Gay-Straight Alliance (GSA)  
Founding Co-advisor, Sigma Kappa Delta, Nu Zeta Chapter

Excerpts from Nomination Letter:  
“Excellent college instructors not only have subject knowledge, but they have the ability to  
convey this knowledge to their students in a way that encourages learning. Dr. Krejci is  
definitely knowledgeable, having received a Ph.D. from Louisiana State University.  
However, he is also knowledgeable in pedagogy, having completed additional post-  
doctoral studies in educational curriculum and instruction. In the hallways of local ISD  
campuses and TBI, passersby can hear Dr. Krejci’s voice as he makes English come  
alive to his students, sharing his passion for literature and writing. Constantly studying  
ew new research about the teaching of writing, Dr. Krejci frequently tests new ideas and  
techniques in his classes, and in addition to sharing his ideas with colleagues, he also is  
eager to learn from others. Although those of us at Temple College who teach with him  
recognize his talents as an instructor, others have also recognized this as well, as  
he has published language arts lessons for gifted and advanced learners for Prufrock  
Press. Dr. Christopher Krejci’s passion drives me to improve my teaching on a regular  
basis. His collegiality and willingness to help students and faculty makes Temple College  
a better place to work.”
AGENDA ITEM 8-B

Reports: Academic Affairs and Educational Services Reports

Staff Recommendation: No Action Required

Dr. Susan Guzmán-Treviño prepared an Academic Affairs and an Educational Services report that follows this cover page.
MEMORANDUM

Vice President of Academic Affairs and Student Services

To: Dr. Christina Ponce
From: Dr. Susan Guzmán-Treviño
Subject: August Academic Affairs and Student Services Report

ACADEMIC AFFAIRS AND STUDENT SERVICES REPORT

STUDENT SPOTLIGHT:
We will highlight our Phi Theta Kappa students (PTK). This presentation will be led by Chapter President, Joseph Matthew Serna.

DIVISION OF BUSINESS AND CONTINUING EDUCATION (BCE)

New Faculty
- Will Howard – Certified Nurse Aide Instructor
- Jennifer Dugger – Clinical Medical Assistant Instructor

Community Programs
Marcie Gomez represented BCE at the Workforce Solutions of Central Texas Job Fair in Rockdale.

TWC Grants
- BCE is has been awarded a Skills Development Fund Shell Grant for $50,000 by the Texas Workforce Commission.
- BCE delivered training for Whinstone US. Training was supported by a grant totaling $35,200 from Workforce Solutions of Central Texas.

Featured Courses
- CompTIA A+
  - Begins August 18, Tuesdays and Thursdays, 6:30 – 8:30 p.m.
  - Free for students who qualify (Reskilling Grant and TPEG)
- Project Management
  - Begins August 18, Mondays and Wednesdays, 6 – 8 p.m.
  - Free for students who qualify (Reskilling Grant and TPEG)

Fall registration is ongoing with the following enrollment:

<table>
<thead>
<tr>
<th>Course</th>
<th>Students</th>
<th>Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>EKG</td>
<td>11</td>
<td>22</td>
</tr>
<tr>
<td>Phlebotomy</td>
<td>12</td>
<td>15</td>
</tr>
<tr>
<td>CMA</td>
<td>25</td>
<td>25</td>
</tr>
<tr>
<td>CNA</td>
<td>2</td>
<td>10</td>
</tr>
</tbody>
</table>
• The Medical Billing and Coding course has begun with 19 students.

• Currently, 15 students received Reskilling Grant Funds and are participating in BCE HP programs tuition free.

DIVISION OF HEALTH PROFESSIONS
Surgical Technology Department
We had a 100% pass rate on the National Certification Exam and 100% job placement rate. We are excited to welcome our incoming freshman class, which started this summer.

Simulation Center
Neil Coker, Director of Simulation, Teaching, and Research, will be part of an advisory group to develop best practices and recommendations on use of simulation in EMS education. The summit is hosted by the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions and the National Registry of EMTs, which are the accrediting body and national certification body for EMS. These recommendations will guide the use of simulation in evaluation of initial and continuing competency.

Dental Hygiene Department
We continued to have 100% pass rate on the National Board Exam and 100% job placement rate. We are very proud of our students, especially with all of the challenges during the past two years.

Clinical Experiences
Several of our clinical partners have halted rotations for our students. We are optimistic that this will be a short pause and that we will be able to resume in the near future. At this point, these pauses have not affected graduation dates.

eLEARNING
D2L Course Management
Fall Semester
• D2L course shells were released on June 22, and faculty were reminded to check publisher integrations and contact eLearning if they need assistance with new integrations.

• Resuming normal operations, eLearning will be conducting both in-person workshops at all campuses as well as provide video tutorials via email, D2L news item, and eLearning Department Page. A new eLearning quiz has been created and posted to the eLearning web page that aligns.

• Single Sign-On (SSO): Once we fully implement Single Sign-On (SSO), students and faculty will be able to access all of their TC systems on one sign-on page. This change means employees will no longer have to remember multiple passwords or password formats, and they will have more secure control over the multiple TC systems to protect their accounts.
Vendor Management

Smarthinking

- Demand Generation Campaign to occur for fall semester – email to students, D2L news item, and email reminder to faculty. The current agreement expires on August 31, 2021. Temple College students used 154 hours during the past 12 months, and as of today, 499.85 hours are available. Based on the current rate of usage, we do not need to purchase tutoring hours this year. Our current agreement allows us to roll over 300 unused hours.

- Publisher Integrations for Fall Semester
  - VitalSource Publisher integration for Sciences Department for fall

- eLearning Workshop for Students
  - As the college returns to normal operations, eLearning will resume in-person eLearning workshops for students; over (12) sessions have been scheduled for the Fall semester to include all campus locations. In addition special sessions have also been scheduled for Dual Credit and other cohorts.

- Working with Ellucian and D2L to address issue with WaterMark end of course surveys not working for cross-listed courses.

Planning

Business and Continuing Education

- eLearning has been continually engaging with Julie Escamilla, Director of Workforce Development and Sara Solis, Coordinator to formalize process for Ellucian/Colleague course offering builds and creation of D2L course shells.

Adult Education

- eLearning met with Adult Education and Literacy Interim Director Javier Ruiz to discuss formalization of course offering builds and creation of D2L course shells.

Student Success

Continuous Orientation modules addressing eLearning information are being reworked and coordinated through SES. eLearning and ITS are collaborating to update logins to the new SSO format for all Temple college systems to include Office 365, email, D2L, Self Service and Network logins.

Committees

Proctored Testing Committee

We will continue to use the Honorlock solution through the fall semester as the Solutions Committee researches other options. To-date Honorlock is better than other solutions researched by the committee; two other solutions researched are currently in litigation and one other possible solution was priced over $350K per year as compared to Honorlock at $50K per year. As we resume normal operations for the fall semester, the Testing Center will reopen.
EAST WILLIAMSON COUNTY HIGHER EDUCATION CENTERS (EWCHEC)

- EWCHEC-Taylor and Hutto Centers are both focused on fall registration and preparing new student orientation events. New Student Orientation will be held in Taylor on August 16 at 4:30 pm for traditional students. An orientation specifically designed for Legacy Early College High School students will be held August 17 at 2:30 pm and for dual credit students at 4:30 pm that same day. New Student Orientations will be held in Hutto on August 16 at 1:00 pm.

- An orientation specifically designed for dual credit students will be held August 17 at 12:30 pm and coordinated on the first day of school for Hutto ISD during their normally scheduled class time to allow for bus transportation to complete a practice run as well. E-learning workshops are scheduled immediately following each orientation session and are open to both new and returning students. Preparations are also underway to assist local high schools with Senior Apply Texas applications early in the fall term.

- The Taylor Center experienced a building flood event caused by a break in the fire line in the rear parking lot of the building that backed up into the fire riser room. The break caused muddy water and flooding effecting several of our classrooms, hallways, and the student break area. Sheetrock, floors, and cabinetry were removed. All demolition and repairs are being outsourced and overseen by Taylor ISD as the building owners. It is doubtful repairs will to be completed by the first day of fall classes, but we have prepared to make room scheduling adjustments to accommodate classes as needed.

- EWCHEC was able to secure an in-kind sponsorship for KokeFest 2021 Music Festival in Hutto, August 6-7th. This is the 4th annual festival hosted by KOKE FM. EWCHEC will be used as a parking location with shuttles to the event and will be represented through logo placement, radio commercial spots, sponsor acknowledgment during traffic radio reports during the event, and a vendor booth at the event. Additional community activities are being planned for the fall in the Williamson County area as events become available.

INSTITUTIONAL EFFECTIVENESS

Assessment

- Peer review reports were returned to department chairs and division directors for the 2020-21 assessment cycle.

- The program review procedures have been revised and will be implemented in fall 2021. The policy now includes many more details about what will be provided and what the department chair is required to present.

- The Curriculum Committee review rubric for program reviews has been revised, now includes presentation data on SACS-COC requirements, QEP data, Pathways, Core Courses and more. These updates will be presented to the chairs and directors on August 16 during Welcome Week.

Grants

- Met with Project Vision team on July 14, 22, and 28. Met internally with TC team on July 20 and 21 to discuss items for the grant budget.
Planning and Processes
- A meeting between Student Enrollment Services, Dr. Guzman-Trevino, and Zogotech was held to look at possible reports to track and make contact with students.
- The mapping between both college applications and Colleague is complete for the first-generation college student questions. Unfortunately, historical data cannot be uploaded, but we will begin collecting data on students mid-July.

On-going Projects
- IERP met with QEP Committee July 13 to discuss data needs and outlook. IERP reran the initial data to decide which programs they want to pursue in monitoring.
- Uploaded NSC data to Zogotech for spring 2021.

Surveys
- AEL requested a survey for course evaluations, not realizing we have automated assessments in Watermark. IERP referred them to Hatem and Brian to ensure they are set up correctly for these assessments to go out to students.

Professional Development
- Attended National Alliance for Partnerships in Equity initial conference on July 13 and 15. This initiative is going to require data for our group to assess. IERP has provided department level data to all attendees as well as our most recent CLNA report.
- Attended “Examining the Value of Nondegree Credentials” on July 28, presented by Strada.

Adhoc Data Requests
- Rosa Berreles-Acosta and IERP met to discuss data request for Dual Credit students and what retention and transfer data we can follow based on NSC data.

Other
- Google Forms were created for the Circle of Support data collection; one for student visit sign-in and one for the semester student needs assessment. These forms will eliminate the manual counting by the department and allow them to report from a spreadsheet that is automatically generated by the Google.
- Set up of Circle of Support sign-in computer with IT due to director due to director being out of the office.

STUDENT ENROLLMENT SERVICES
General Information
Fall priority registration began on April 26, 2021, and regular registration began on May 3. Fall classes start August 18, 2021 for the 1st 8-week and 16-week.

Adult Education and Literacy (AEL)
Mr. James Skinner, Associate Director of Adult Education and Literacy (AEL) reports remote Comprehensive Adult Student Assessment System (CASAS) testing will begin on August 10, 2021. Enrollees and students will be allowed to test remotely from home on a case-by-case basis. Remote testing will be administered by Ms. Rhona Burse, Mrs. Carolyn Beatty, and Mr. James Skinner.
The Direct Your Destiny scholarship program funded 18 students for upcoming fall career pathways programs. The summer program enrollment consists of students who are in their last phase of the career pathways program (Workforce Prep) and will also carry over to this program year’s target count, resulting in 25 students enrolled for the first quarter (Q1), well on pace to meet/exceed Texas Workforce Commission (TWC) program year 2021-22 targets.

The department identified some barriers to enrollment, both financial and medical. The Define Your Destiny scholarship cannot by grant regulations cover the cost of background checks or healthcare requirements. To mitigate these issues, AEL has developed partnerships with various entities including the following organizations:

- **Temple Help Center**: THC is working to cover cost of background checks.
- **Temple Community Clinic (TCC)**: Many potential health professions students lack a healthcare provider or access to shot records. Current system results in students seeking vaccinations/titers at multiple locations and at cost they can't afford. TWC has partnered with TCC to provide free primary care to qualified students. This includes all required vaccinations and physicals; TCC will provide a majority of the previously mentioned services and partner with Baylor Scott & White for free referrals for Titers and Tuberculosis testing. Temple College Circle of Support: Is providing funding for purchase of smocks.

**Advising Center**
Ms. Mandy Hart, Director of Advising reports Academic Advisors, Mr. Derrick Webb, Ms. Hattrice Freeman, Ms. Alexz Martinez, Ms. Laura Rodriguez, and Director Ms. Mandy Hart have been assisting students register for fall 2021 courses on self-service and in person. Since fall 2021 registration has opened the department has assisted over 2,500 students with registration, change of majors, graduation applications, and using self-service. Advising continues to discuss using self-service when planning courses for upcoming semesters and encourage students to do so as well. Director Ms. Mandy Hart has been offering Zoom drop-in sessions during fall 2021 for students to virtually stop in and meet with an advisor to discuss any concerns, questions, and assistance with self-service for future semester.

**Admissions and Records**
Ms. Sarah Artus, Associate Director of Admissions and Records reports In July 2021, Admissions and Records has processed 1,036 applications for admissions to Temple College. All applicants were emailed acceptance notifications. The acceptance email notifies prospective and returning students of the necessary steps to registration, email addresses to various departments at Temple College as well as the availability of other services.

The department has 119 prospective graduates for summer 2021 so far.

Ms. Toni Salazar, Registrar, attended the Texas Association of College Registrars and Admissions Officers summer meeting. The meeting discussed state reporting updates from the Texas Higher Education Coordinating Board, TSI 2.0, and dual credit, enrollment reporting, and legislative updates. There was also a reverse transfer panel and information from the Texas Transfer Advisory Committee.
Admissions and Records worked with Information Technology to implement Senate Bill 279 which required the Suicide hotlines, crisis text, and campus police information to be included on student school ID cards.

Financial Aid
Ms. Mary Daniel, Director of Financial Aid, reports for 2020-2021, 2,179 learners at Temple College received Pell grants for a total disbursed amount of $7,352,279.13; 2234 learners received Direct Loans for a total disbursed amount of $7,490,856.00.

To date, 7,505 learners have listed Temple College on their Free Application for Federal Student Aid (FASFA) for 20-21 and the FAFSA for 21-22 we currently have 5111 learners who have completed the application.

Testing Center
Ms. Shannon Bralley reports the department facilitated 12 remote Texas Success Initiative (TSIA2) testing sessions for the month of July. Additionally, the department welcomed Mr. Patrick McCoy, from ACT Test Security for a campus visit and review on July 15, 2021. The Testing Center had no issues with test security per Mr. McCoy.

The Testing Center in Temple proctored on behalf of the Temple College Police Academy on Monday, July 26, 2021, and Wednesday, July 28, 2021 as well as the 2020 Temple Fire Academy Cohort for testing on Tuesday, July 27, 2021.

The Testing Center held 38 Core Academic Skills Assessment (CASA) testing sessions on behalf of the Adult Education and Literacy department for English Language Learners and Adult Basic Education placement.

With an increase in TSIA2, HESI and TEAS testing this month, as well as Temple College final exams, Ms. Shannon Bralley reports that the Testing Centers are meeting capacity several times per week. The department continues to function on an appointment basis and has served all walk-ins requesting testing as well.

Veterans Affairs
Mr. Brian Williams, Veteran’s Affairs Coordinator reports that the VA Office has registered 261 veteran students for the fall semester.

The Army Tuition Assistance (TA) new portal Army IgnitED is still not 100% operational, which could delay payments to our institution for the fall. Staff have dealt with many issues getting students enrolled through the TA process, and they have been in contact with the Ft. Hood Education Office to ensure that our office is taking necessary steps to keep new and returning TA users active.
AGENDA ITEM 8-D-1

Board Committees: Building/Facility Planning Committee Report

Staff Recommendation: No Action Required

Mr. John Bailey, Chairman, will report that the Building/Facility Planning Committee has not met since the last Board meeting.
AGENDA ITEM 8-D-2

Board Committees: Finance Committee

Staff Recommendation: No Action Required

The Board Finance Committee met on July 28, 2021.
AGENDA ITEM 8-D-3

Board Committees: Policy Committee

Staff Recommendation: No Action Required

Mrs. Burrows will report that the Policy Committee has not met since the last Board meeting.
AGENDA ITEM 9-C

Consideration of Approval of a Resolution to Set the Temple College 2021 Property Tax Rate

Staff Recommendation: Approval

The Board is asked to approve a resolution to set the Temple College 2021 property tax rate.
AGENDA ITEM 9-D

Consideration of Approval of Adjustment to Accounts Receivables and Allowance for Doubtful Accounts for FY 2021

Staff Recommendation: Approval

Audit guidelines require that the Board be informed of Account Receivable balances that are being removed from College ledgers because of being over three years of age. Brandon Bozon will review these accounts.
Consideration of Approval of Faculty Title Changes

Staff Recommendation: Approval

The Board is asked to approve the following faculty members’ title changes. The faculty have met the criteria for title changes.

### FACULTY TITLE CHANGES

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>REQUESTED TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Foote</td>
<td>Mathematics</td>
<td>Professor</td>
</tr>
<tr>
<td>Earl Young</td>
<td>History-Social Sciences 1</td>
<td>Professor</td>
</tr>
<tr>
<td>Arthur Fields</td>
<td>Visual Arts</td>
<td>Associate Professor</td>
</tr>
</tbody>
</table>

Board Approval: August 30, 2021
### 2021

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, September 20, 2021</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Thursday-Saturday,</td>
<td>Community College Association of Texas Trustees Annual Conference and Board of</td>
</tr>
<tr>
<td>September 16-18, 2021</td>
<td>Trustees Institute 2021, Austin, TX</td>
</tr>
<tr>
<td>Wednesday-Saturday,</td>
<td>Association of Community College Trustees Leadership Congress, San Diego, CA</td>
</tr>
<tr>
<td>October 13-16, 2021</td>
<td></td>
</tr>
<tr>
<td>Monday, October 18, 2021</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Wednesday, October 20, 2021</td>
<td>Texas Bioscience Institute in Hutto Ribbon Cutting, 9:30am</td>
</tr>
<tr>
<td>Monday, October 25, 2021</td>
<td>Foundation Golf Tournament</td>
</tr>
<tr>
<td>Monday, November 15, 2021</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Wednesday, December 8, 2021</td>
<td>Temple College/ Foundation Holiday Party</td>
</tr>
<tr>
<td>Monday, December 20, 2021</td>
<td>NO DECEMBER MEETING</td>
</tr>
</tbody>
</table>

### 2022

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, January 24, 2022*</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>* January 2021 Meeting Date Change Because of Martin Luther King Holiday, January 17, 2022</td>
<td></td>
</tr>
<tr>
<td>Monday, February 21, 2022</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Monday, March 21, 2022</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Monday, April 18, 2022</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Saturday, May 14, 2022</td>
<td>Commencement (Graduation) 10:00 a.m.- Bell County Expo</td>
</tr>
<tr>
<td>Monday, May 16, 2022</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Monday, June 20, 2022</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Monday, July 18, 2022</td>
<td>NO JULY MEETING</td>
</tr>
<tr>
<td>Monday, August 8, 2022</td>
<td>Special Called Meeting, 6:00 p.m.</td>
</tr>
<tr>
<td>Monday, August 22, 2022</td>
<td>Regular Board Meeting, 6:00 p.m.</td>
</tr>
</tbody>
</table>