



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, September 20, 2021 – 6:00 PM

AGENDA

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, September 20, 2021 at 6:00 PM. 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.

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 August 30, 2021
 - B. Consideration of the Appointment of Full-Time Faculty
 - C. Consideration of the Appointment of Full-Time Professional Staff
 - D. Consideration of Approval of the Budget Revision Schedule-4th Quarter 2020-2021
 - E. Consider Approval of the Preliminary Budget Summary Report-August 2021
 - F. Consideration of Approval of the Investment Report 4th Quarter FY 2020-2021
 - G. Consideration of Approval of the Part-Time/Overload Salaries Fall 2021
5. Consideration of Approval of Disbursements for August 2021
6. Student Spotlight
Bailey Churchwell, Adult Scholarship Student
7. President's Report
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 an Associate of Arts-Musical Theatre
 - B. Consideration of Approval of an Associate of Arts-Theatre
 - C. Consideration of an Associate of Sciences-Kinesiology
 - D. Consideration of Approval of a Level 1 Certificate-Electrical Assistant
 - E. Consideration of Approval of a Level 1 Certificate-Electromechanical Engineering Technician
 - F. Consideration of an Associate of Applied Science-Electromechanical Engineering Technology
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment

TEMPLE COLLEGE
Virtual Special Board Meeting – September 20, 2021

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 17th day of September 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