



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, March 21, 2022 – 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, March 21, 2022 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.

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. Presentation
Dr. Matt Smith, Superintendent, Belton ISD, to address the Belton ISD 2022 Bond Election
5. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on February 21, 2022
 - B. Consideration of the Appointment of Full-Time Professional Staff
 - C. Consideration of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2021
 - E. Consideration of Approval of Public Funds Investment Act Disclosure-Monthly Investment Report-December 31, 2021-January 31, 2022, the Budget Revision Schedule for Second Quarter 2021-2022, and the Cumulative Budget February 2022
 - F. Consideration of Approval of an Adjustment to a Previously Budgeted Grant Program
6. Consideration of Approval of Disbursements for February 2022
7. Outstanding Faculty and Student Spotlight
Dr. Felix Greco, Assistant Professor, Biology
Glenda Panzieri, Student

8. President's Report
9. Reports
 - A. Faculty Council
 - B. Academic Affairs and Student Services Reports
 - C. Resource Development and External Relations
 - D. Workforce Development
 - E. Board Committees
 1. Building/Facility Planning Committee Report
 2. Finance Committee Report
 3. Policy Committee Report
10. New Business
 - A. Consideration of Approval of the Adoption of the Tuition and Fee Schedule for the 2022-2023 Academic Year
 - B. Consideration of Approval of a Renewal of the TASB Risk Management Fund Interlocal Participation Agreement
11. Miscellaneous
12. Executive Session to Consider Personnel, Legal Matters, and Real Estate
13. Adjournment