



**REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES**

Monday, January 23, 2023 – 6:00 PM

**AGENDA**

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, January 23, 2023, at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus. 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*** is 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 Regular Meeting on November 21, 2022
  - B. Consideration of Approval of Appointment of Full-Time Faculty
  - C. Consideration of Approval of Appointment of Adjunct Faculty
  - D. Consideration of Approval of Appointment of Part-Time Professional Staff
  - E. Consideration of Approval to Award a Contract from RFP-23-02 to Vanguard Cleaning Systems for Janitorial Services
  - F. Consideration of Approval of the Academic Calendar 2023-2024
  - G. Consideration of Approval of the Quarterly Investment Report-Public Funds Disclosure Report November 2022 and Budget Summary Report November 2022
  - H. Consideration of Approval of "LOCAL" Policy Manual Revisions
    - BA (LOCAL) Board Legal Status
    - CHA (LOCAL) Site Management-Security
    - CHF (LOCAL) Site Management-Weapons
    - CIA (LOCAL) Equipment and Supplies Management-Records Management
    - DED (LOCAL) Compensation and Benefits-Holidays
    - DGC (LOCAL) Employee Rights and Privileges-Employee Expression

- and Use of College Facilities
- DHA (LOCAL) Employee Standards of Conduct-Searches and Alcohol/Drug Testing-New
- DHB (LOCAL) Employee Standards of Conduct-Child Abuse and Neglect Reporting
- DHC (LOCAL) Employee Standards of Conduct-Employee Solicitations
- ECC (LOCAL) Instructional Arrangements-Course Load and Schedules
- EDA (LOCAL) Instructional Resources-Instructional Materials
- I. Consideration of Approval for the Purchase of Laptops and Desktops for EWCHEC Hutto Campus from Dell Technologies
- J. Consideration of Approval for Purchase of All-In-One Computers for the Testing Center from Dell Technologies
- 5. Consideration of Approval of Disbursements for November and December 2022.
- 6. Student and Faculty Spotlight
  - A. Outstanding Student Presentation  
Chad Holder
  - B. Outstanding Employee Spotlight  
Treva Askey, Special Projects Coordinator and Rural Liaison
- 7. President's Report
- 8. Reports
  - A. Faculty Council Report
  - B. Provost Report
  - C. Resource Development and External Relations Report
  - D. Workforce Development Report
- 9. New Business
  - A. Consideration of Approval of Associate of Arts in Teaching, Mathematics Education
  - B. Consideration of Approval of Associate of Arts in Teaching, Science Education
  - C. Consideration of Approval the Annual Financial Audit and Compliance Report FY 2022
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12. Adjournment

Please note that this meeting is an open meeting subject to Chapter 551, Texas Government Code. Written signage required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrance to this meeting.

Texas Penal Code Sec. 46.035(c) - A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held (e.g., Temple College Board of Trustee meetings) and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter.

**TEMPLE COLLEGE Regular Board Meeting – January 23, 2023**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 20th day of January 2023, 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*

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Assistant to the Board of Trustees