



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, February 20, 2023 – 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, February 20, 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 January 23, 2023
 - B. Consideration of Approval of Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Budget Summary Report December 2022
 - E. Consideration of Approval of the Monthly Investment Report-Public Funds Disclosure Report December 2022
 - F. Consideration of Approval of the Spring 2023 Part-Time/Overload Salaries for 16 and 1st 8-Week
5. Consideration of Approval of Disbursements for January 2023
6. Student and Faculty Spotlight
 - A. Student Spotlight
Benito Costilla-Temple College Alumnus
 - B. Outstanding Employee Spotlight
Rebecca Ormsbee-Student Success Coach
7. President's Report

8. Reports
 - A. Faculty Council Report
 - B. Provost Report
9. New Business
 - A. Consideration of Approval of Level 2 Certificate, Vascular Sonography
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 – February 20, 2023

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 17th day of February 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.

Judith Dohnalik

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Assistant to the Board of Trustees

