



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

Monday, September 18, 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, September 18, 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 Amended Minutes for June 26, 2023 and the Minutes from the Regular Meeting on August 21, 2023
 - B. Consideration of the Appointment of Full-Time Professional Staff
 - C. Consideration of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Part-Time/Overload Salaries Fall 2023
 - E. Consideration of Approval of the Budget Summary Report-June 2023
 - F. Consideration of Approval of the Budget Revision Schedule-4th Quarter-2022-2023
5. Consideration of Approval of Disbursements for August 2023
 - A. Student and Faculty Spotlight

Student Spotlight

Award-Winning STEM Club Students

Outstanding Faculty Spotlight

Richard Askey, Skills USA STEM Club Advisor

6. President's Report
7. Reports
 - A. Faculty Council Report
 - B. Provost Report-Academic Affairs and Student Services
 - C. Resource Development and External Relations Report
8. New Business
 - A. Consideration of Approval of Faculty Recommended for Tenure Spring 2024
9. Miscellaneous
 - A. Consider a Decision on a Level V Grievance Appeal
10. Executive Session to Consider Personnel, Legal Matters, and Real Estate
11. Adjournment

One or more Board Members may be attending the meeting by videoconference, in compliance with the Texas Open Meetings Act. A physical quorum of the Board will be present at the posted time and location of the meeting.



TEMPLE COLLEGE
Regular Board Meeting – September 18, 2023

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 15th day of September 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