



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, October 16, 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, October 16, 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 September 18, 2023
 - B. Consideration of Approval of the Appointment of Full-Time Faculty
 - C. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - D. Consideration of Approval of the Appointment of Adjunct Faculty
 - E. Consideration of Approval of the Public Funds Investment Disclosure Report-July 2023-FY 2023-2024
 - F. Consideration of Approval of the Budget Summary Report-July 2023-Budget vs Actual FY2023
 - G. Consider Authorizing the President to Execute a Gift Agreement with the Temple College Foundation
5. Consideration of Approval of Disbursements for September 2023
6. Student and Employee Spotlights
 - A. Student Spotlight

Joshua Reynolds-TBI Alumnus

B. Outstanding Staff Spotlight

Christa Quigley-Associate Director, eLearning, education, and Online Services

7. President's Report
8. Reports
 - A. Faculty Council Report
 - B. Provost Report-Academic Affairs and Student Services
 - C. Resource Development and External Relations Report
 - D. Workforce Development Report
9. New Business
 - A. Approval of Associate of Applied Science, Forensic Social Work
 - B. Approval of Associate of Arts, Social Work
 - C. Consider an Interlocal Agreement with the Region 19 Education Service Center Nationwide Cooperative Purchasing Program
 - D. Consider Ratifying a Purchased Issued to Axon Enterprise, Inc. through the Omnia Cooperative Contract #3544-21-4615
 - E. Consider Ratifying a Purchase Issued to Laerdal Medical Corporation through the BuyBoard Cooperative Contract #610-20
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. 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
October 16, 2023**

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 13th day of October 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

Judith Dohnalik
Assistant to the Board of Trustees