



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

Monday, November 20, 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, November 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*** will be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
 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 a 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 October 16, 2023 3
 - B. Consider Authorizing the President to Execute a Gift Agreement with Luther and Betty Vogel 10
 - C. Consideration of Approval of the 2nd 8-Week Part-Time Overload Report 14
 - D. Consideration of Approval of the Appointment of Full-Time Professional Staff 15
 - E. Consideration of Approval of the Appointment of Full-Time Faculty 16
 - F. Consideration of Approval of the Appointment of Adjunct Faculty 17
 - G. Consideration of Approval of Amendments to the FY 2024 Budget 18
 - H. Consideration of Approval of the Quarterly Investment Report-4th Quarter 2023 21
 - I. Consideration of Approval of Budget Revisions-4th Quarter 2022-2023 23
 - J. Consideration of Approval of 4th Quarter Public Funds Disclosure Report FY 2023 25
 - K. Consideration of Approval of Budget Summary Report- August 2023 Budget vs Actual Budget FY 2024 27
 - L. Consideration of Approval of 2024-2025 Academic Calendar 28

5. Consideration of Approval of Disbursements for October 2023
6. Student, Faculty, and Employee Spotlights
 - Student Spotlight
 - Students from Fine Arts Division
 - Outstanding Faculty Spotlight
 - Dr. Ben Irom, Professor, Music, 2023-2024 Claudia and W. T. Barnhart Teacher of the Year
 - Outstanding Employee Spotlight
 - Recruitment Team
7. Interim President's Report
8. Reports
 - A. Faculty Council 30
 - B. Provost Report-Academic Affairs and Student Services 31
 - C. Resource Development and External Relations Report
9. New Business
 - A. Consideration of Approval of Faculty Title Changes-Spring 2024 38
 - B. Receive a Presentation Regarding the Lease of Property at 1802 South First Street 39
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
 - A. Adjourn to Executive Session in Accordance with Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in Section 551.072, for the Purpose of Deliberating the Purchase, Exchange, Lease, or Value of Real Property.
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

November 20, 2023

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 17th day of November 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