



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

Monday, January 22, 2024 – 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 22, 2024, 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
 - 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 20, 2023
 - B. Consideration of Approval of the Annual Financial Report and Compliance Report for Fiscal Year 2023
 - C. Consideration of Approval of Full-Time Faculty
 - D. Consideration of Approval of Appointment of Full-Time Professional Staff
 - E. Consideration of Approval of Appointment of Adjunct Faculty
 - F. Consideration of Approval of the September Public Fund Investment Disclosure Report -2023-2024
 - G. Consideration of Approval of the October Public Fund Investment Disclosure Report -2023-2024

- H. Consideration of Approval of the 1st Quarter Public Fund Investment Disclosure Report
- I. Consideration of Approval of the First Quarter Investment Report 2024 Chart
- J. Consideration of Approval of Budget Revisions 1st Quarter 2023-2024
- K. Consideration of Approval of November 2023 Budget vs Actual Report FY 2023-2024
- L. Consideration of Approval of "LOCAL" Policy Manual Revisions
 - BBB (LOCAL) Board Members - Elections
 - FLBE (LOCAL) Student Conduct - Alcohol and Drug Use
 - GDA (LOCAL) Community Expression and Use of College Facilities- Conduct on College District Premises
 - CD (LOCAL) Accounting
- M. Naming Agreements
- N. Consideration of Approval of Amendment to the FY 2024 Budget-1-22-2024
- 5. Consideration of Approval of Disbursements for November and December 2023
- 6. Student, Faculty, and Employee Spotlights
 - A. Student Spotlight
Veronica Hill. Successful Artist and Art Major
 - B. Outstanding Faculty Spotlight
Alicia Buck, Program Chair, Surgical Technology, Health Professions Division
- 7. President's Report
- 8. Reports
 - A. Faculty Council
 - B. Provost-Academic Affairs and Student Services
 - C. Vice President Administrative Services & CFO
 - D. Board Committee Reports
 - Policy Committee
 - Finance Committee
- 9. New Business
 - A. Consider an Order for Election to be Held May 4, 2023 for the Purposes of the Temple College General Election for Board Trustees Place 1, Place 2 and Place 3, and a Special Election to fill the unexpired term for Board Trustee Place 5
 - B. Consideration of Approval of Purchase of Dental Operatories and Related Equipment
 - C. Consideration of Approval of Guaranteed Maximum Price Amendment for the Renovation of the Health Sciences Center
 - D. Consideration of Approval of Advanced Technical Certificate in Cardiac Sonography
 - E. Consideration of Approval of Associate of Science, Biology, TBI STEM
 - F. Consideration of Approval of Associate of Science, Computer Information Science, TBI STEM
 - G. Consider an Amendment to the Schedule of Tuition and General Fees for the 2023-2024 Academic Year
 - H. Consider Adopting the Schedule of Tuition and General Fees for the 2024-2025 Academic Year

- I. Consideration for Approval to Purchase One 2024 Chevrolet 2500 Express Cargo Van and One Chevrolet 2500 Silverado 4x2 Crew Cab Through the State of Texas Cooperative Contract 070-M1
- J. Consider Ratifying a Purchase Order Issued to Dell Technologies Through the State of Texas DIR Contract-#TX IR-TSO-3763
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
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. Reconvene Into Open Session
 - A. Consider Authorizing the President to Execute a Contract to Purchase 1802 South First Street, Temple TX 76504
- 13. Adjournment

One or more Board Members may be attending the meeting by video conference, 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.