



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

Monday, May 20, 2024 – 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, May 20, 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.

A dinner for Board Members will be held at 5:15 p.m., 1st Floor, President's Conference Room, Room 903, Marc Nigliazzo Administration Building, Main Campus.

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 April 15, 2024
 - B. Consideration of the Appointment of Adjunct Faculty
 - C. Consideration of Approval of an Amendment to the President's Contract
 - D. Review and Re-Adoption of Temple College's Investment Policy
 1. Memo-Review and Re-adoption of Temple College's Investment Policy
 2. Investment Policy CAK (LOCAL) 5-20-2024
 3. Investment Policy CAK (LEGAL)-5-20-2024
 4. Investment Policy Resolution
 - E. Consideration of Approval of Public Funds Investment Disclosure Report, March 2024

- F. Consideration of Approval of Budget Summary Report-February 2024-
Current Fiscal Year vs Prior Fiscal Year
- G. Consideration of Approval of Lott Vernon as Auditor for FY2024
- 5. Consideration of Approval of Disbursements for April 2024
- 6. Student and Outstanding Employees Spotlights
 - Student Spotlight
Barton Mackenzie, Diagnostic Medical Sonography Student
 - Outstanding Employees Spotlight
Jack Edwards, Executive Director, Physical Plant
Jackie Klaus, Associate Director, Physical Plant
- 7. President's Report
- 8. Reports
 - A. Faculty Council Report
 - B. Provost-Academic Affairs and Student Services Reports
- 9. New Business
 - A. Consider an Order Canvassing of Election Returns for May 4, 2024 General Election
 - B. Administration of Oath of Office to Newly-Elected Members of the Board of Trustees
 - C. Consideration of Election of Officers for Board of Trustees
- 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 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.



TEMPLE COLLEGE
Regular Board Meeting
May 20, 2024

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 14th day of May 2024, 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