



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, June 17, 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, June 17, 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 Special Board Meeting, May 14, 2024
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of 2024-2025 Faculty Contracts
 - E. Consideration of Approval of 2024-2025 Professional Staff Contracts
 - F. Consideration of Approval of the 2024-2025 Student Handbook
 - G. Consideration of Approval of Budget Summary Report April 2024- Current Fiscal Year vs Prior Year FY2024
 - H. Consideration of Approval of Public Funds Investment Disclosure Report April 2024-FY2024
 - I. Consider Authorizing the President to Execute Gift/Naming Agreements with Donors
 - J. Consideration of Approval of Policy Manual Revisions (LOCAL). The following policies were reviewed and approved by the Board

Policy Committee:
 BBD (LOCAL) Board Members-Orientation and Training
 BBI (LOCAL) Board Members-Technology Resources and Electronic Communications
 BG (LOCAL) Administrative Organization
 CGC (LOCAL) Safety Program Emergency Plans and Alerts
 CU (LOCAL) Research
 DAA (LOCAL) Employment Objectives-Equal Employment Opportunity
 DBF (LOCAL) Employment Requirements and Restrictions-Outside Employment
 DEC (LOCAL) Compensation and Benefits-Leaves and Absences
 DEE (LOCAL) Compensation and Benefits-Expense Reimbursement
 DIAB (LOCAL) Freedom From Discrimination, Harassment, and Retaliation-Other Protected Characteristics
 EBA (LOCAL) Alternate Methods of Instruction-Distance Education
 ECC (LOCAL) Instructional Arrangements-Course Load and Schedules
 EGC (LOCAL) Academic Achievement-Graduation
 FA (LOCAL) Equal Educational Opportunity
 FAA Equal Educational Opportunity-Pregnant and Parenting Students
 FD (LOCAL) Tuition and Fees
 FFDA (LOCAL) Freedom From Discrimination, Harassment, and Retaliation -Sex and Sexual Violence
 FFE (LOCAL) Student Welfare-Freedom From Bullying
 FLB (LOCAL) Student Rights and Responsibilities-Student Conduct
 GCB (LOCAL) Public Information Program-Requests for Information

5. Consideration of Approval of Disbursements for May 2024
6. Outstanding Student and Employee Spotlights
 - Student Spotlight
 - Skills USA STEM Club Students
 - Outstanding Employee Spotlight
 - Shannon Bralley, Associate Vice President, Student Services and Enrollment Management
 - Jason Locklin, Dean, Natural Sciences
7. President's Report
8. Reports
 - A. Faculty Council Report
 - B. Provost-Academic and Student Services
 - C. Workforce Development
 - D. Board Committee
Policy Committee Report
9. New Business
 - A. Administration of Oath of Office to Newly-Elected Member of the Board of Trustees
 - B. Consideration of the Approval of an Agreement with Corgan for Campus Master Planning Services in EWCHEC-Hutto
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
June 17, 2024**

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 13th day of June 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

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Assistant to the Board of Trustees