

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES**

TEMPLE COLLEGE

AUGUST 17, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the seventeenth (17th) day of August at 6:00 p.m., 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. Please park in the North Parking lot near the bridge.

The *Order of Business* will be as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consideration of Approval of the Consent Agenda**
 - a. **Consideration of Approval of Minutes from the Regular Meetings on June 15, 2015 and July 27, 2015 and the Special Called Board Meeting on August 6, 2015**
 - b. **Consideration of the Approval of the Personnel Manual Name Change**
 - c. **Consideration of Approval of the Appointment of Full-Time Professional Staff**
 - d. **Consideration of Approval of the Appointment of Full-Time Faculty**

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4. **Approval of Disbursements for June and July 2015**
5. **Opportunity for Citizens to Address the Board**
6. **Old Business**
7. **Reports**

a. **Faculty Council**

Mr. Jeff Fritz
• No report

b. **Educational Services**

Dr. Mark Smith

Outstanding Faculty Presentation

“Trying to Keep Students Costs Down, the Pros and Cons of Writing Text Books”– Craig Collins, Temple College CIS Faculty/Professional Development Coordinator, Computer Information Systems Department

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Carl D. Perkins Act: Career and Technical Education

Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning Department
- Dual Credit (DC)
- EWCHEC-Taylor
- Texas Bioscience Institute (TBI)

Student & Enrollment Services (SES)

Mrs. Carey Rose

- General Information
- EWCHEC-Hutto
- EWCHEC-Taylor
- Admissions and Records-July Report
- Advising
- Financial Aid Report
- Upcoming Events:

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- Recruitment
- Retention
- Zero Week
- Student Accommodations/Athletic Advising
- Student Life Events for the Month of July
- Student Success Coach
- Testing
- Veterans Affairs

Business and Continuing Education (BCE)

- No report

c. Temple College Foundation

- No report

d. Board Committees

Building Committee Report

The Building Committee did not meet in July or August 2015.

Board Finance Committee Report

The Board Finance Committee met on June 30, 2015 and July 22, 2015 but has not met in August 2015.

Board Strategic Planning Committee

The Board Strategic Planning Committee has not met in July and August 2015.

e. President's Report

Dr. Glenda Barron

- Zero Week Sessions
- Board Training Report 2015-2016 - Legislatively Mandated - HB 1206

8. New Business

a. Consideration of Approval of the 2015-2016 Budget

b. Consideration of Approval of the 2015-2016 Hutto Budget

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- c. **Consideration of Approval of a Resolution to Set the Temple College 2016 Property Tax Rate**
- d. **Consideration of Recommending a Maintenance Tax Rate for East Williamson County Higher Education Center in Hutto for FY 2015-2016**

9. Bid/Purchase Items

- a. **Consideration of the Approval of Awarding a Contract for Facility Cleaning Services to GCA Services Group Through the BuyBoard Cooperative.**
- b. **Consideration of the Approval of Renewal of Insurance Coverage for FY 2015-16 for Property and Liability, Student Liability, and Student Accident Insurance.**

10. Miscellaneous

- a. **Presentation of Appreciation Gavel Plaque to Mr. Niemeier as Outgoing Chairman of the Board.**
- b. **Revised Copy-Board of Trustees 2015-2016 Regular Meeting Schedule**

11. Executive Session to Consider Personnel, Legal Matters, and Real Estate

12. Adjournment

Temple College
Regular Board Meeting – August 17, 2015

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 12th day of August 2015 at or before 12:00 noon, 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, Tempe, 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