



2600 SOUTH FIRST STREET • TEMPLE, TEXAS 76504-7499  
(254) 298-8282 • www.templejc.edu

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

TEMPLE COLLEGE  
Monday, April 17, 2017

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, April 17, 2017 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. Pledge of Allegiance
3. Consideration of Approval of the Consent Agenda
  - A. Consideration of Approval of Minutes from the Regular Meeting on March 27, 2017
  - B. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2016-2017-2nd Quarter-December 2016-February 2017
  - C. Consideration of Approval of the Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2016
4. Consideration of Approval of Disbursements for March 2017
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
  - A. Faculty Council
  - B. Educational Services
    1. Outstanding Faculty Presentation
      - a. "An Overview of the Redesign of SPCH 1321: Business & Professional Communication" presented by Ms. D. Kirkland.
    2. Strategic Plan Update
      - a. Goal 3.; Objective A., Strategy 3., Measure 1., Target 1.

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3. Community Initiatives and Special Programs
4. Academic Outreach and Extended Programs
5. Student and Enrollment Services
6. Business and Continuing Education (BCE)
- C. Temple College Foundation
- D. Board Committees
  1. Building Committee Report
  2. Finance Committee
  3. Strategic Planning Committee
- E. President's Report
8. New Business
  - A. Consideration of Approval of Faculty Recommended for Tenure Effective Fall 2017
  - B. Consideration of Approval of 2017-2018 Professional Staff Contracts
  - C. Consideration of Approval of 2017-2018 Faculty Contracts
  - D. Consideration of Approval of Part-Time/Overload Salaries for Spring 2017, 2nd Eight Weeks
  - E. Consideration of Approval of Additional Faculty Title Changes
  - F. Consideration of Approval of a MOU (Memorandum of Understanding- Legacy Early College High School
  - G. Consideration of Approval of the 2017-2018 College Catalog
9. Bid/Purchase Items
  - A. Consideration of Awarding a Contract for ITB 17-04 One College Centre HVAC Replacement
10. Executive Session to Consider Personnel, Legal Matters and Real Estate
11. Adjournment

**TEMPLE COLLEGE**  
**Regular Board Meeting – April 17, 2017**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this April 11, 2017 by 6:00 p.m., 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](http://www.templejc.edu).

*Judith Dohnalik*

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Judith Dohnalik  
Assistant to the Board of Trustees