



2600 SOUTH FIRST STREET • TEMPLE, TEXAS 76504-7499
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NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, June 19, 2017

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, June 19, 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.

A discussion session with Dr. Kathi Swanson of Clarus Corporation about the Temple College Marketing Research Survey will be held at 4:30 p.m. in the Board Room. The meeting is open to the public.

The **Order of Business** will be as follows:

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on May 15, 2017
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Part-Time Faculty
 - D. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2016-2017-3rd Quarter-March 2017-May 2017
 - E. Consideration of Approval of Policy Manual Revisions
 - F. Consideration of the Public Funds Investment Act Disclosure, 3rd Quarter Report, FY 2017
 - G. Consideration of the Approval of the Budget Revision Schedule, 3rd Quarter, 2016-2017
4. Approval of Disbursements May 2017
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports

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A. Faculty Council

Presenter: Dr. Paul Foutz

1. Dr. Bill Cornelius will present the Spring 2017 Faculty Council Survey Results

B. Educational Services

Presenter: Dr. Mark Smith

1. Outstanding Faculty Presentation
Presenter: Ms. Claudia Turner
2. Strategic Plan Update: Goal 3., Objective B., Strategy 2.
3. Community Initiatives and Special Programs
Presenter: Dr. Jimmy Roberts
 - a. Career and Technology
 - b. Achieving the Dream
 - c. 60x30TX
4. Academic Outreach and Extended Programs
Presenter: Dr. Dan Spencer
 - a. ELearning
 - b. Dual Credit
 - c. East Williamson County Higher Education Center (EWCHEC)-Taylor Center
 - d. Texas Bioscience Institute (TBI)
 - e. EWCHEC-Hutto
5. Student and Enrollment Services
Presenter: Mrs. Carey Rose
 - a. General Information
 - b. Community Activities
 - c. Professional Development
 - d. Recruitment
 - e. Retention
 - f. Student Events
 - g. Student Success Coach
6. Business and Continuing Education (BCE)
Presenter: Mrs. Gracie Conner

C. Temple College Foundation

Presenter: Mrs. Jennifer Graham

D. Board Committees

1. Building Committee Report

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2. Finance Committee Report
3. Strategic Planning Committee
- E. President's Report
Presenter: Dr. Glenda Barron
8. New Business
 - A. Consideration of the Approval of Adjustment to Accounts Receivables and Allowance for Doubtful Accounts for FY 2017
Presenter: Dr. Van Miller
 - B. Consideration of Approval of 2017-2018 Student Handbook
Presenter: Dr. Mark Smith
 - C. Campus Concealed Carry Policy
Presenter: Dr. Mark Smith
9. Bid/Purchase Items
 - A. There are no bid/purchase items for consideration.
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment

TEMPLE COLLEGE
Regular Board Meeting – June 19, 2017

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 13th day of June, 2017, 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