



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, February 20, 2017

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, February 20, 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 Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on January 23, 2017
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Part-Time Professional Staff
 - D. Consideration of Approval of the Appointment of Adjunct Professors
 - E. Consideration of Approval of the Part-Time/Overload Salary Schedule, Spring 2017
4. Consideration of Approval of Disbursements for January 2017
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
 - A. Faculty Council
Presenter: Dr. Paul Foutz
 - B. Educational Services
Presenter: Dr. Mark Smith
 1. Outstanding Faculty Presentation

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2. Strategic Plan Update
Dr. Kathi Swanson, Clarus Corporation
“Market Survey Results Presentation”
3. Community Initiatives and Special Programs
4. Academic Outreach and Extended Programs
 - a. ELearning
 - b. Virtual College of Texas (VCT)
 - c. Community Relations
 - d. Policy, Compliance, and Strategy
 - e. Dual Credit
 - f. EWCHEC-Taylor
 - g. Texas Bioscience Institute (TBI)
 - h. EWCHEC-Hutto
5. Student and Enrollment Services
 - a. General Information
 1. EWCHEC-Hutto
 2. EWCHEC-Taylor
 3. Admissions and Records-January Report
 4. Advising
 5. Financial Aid
 6. Recruitment
 7. Retention
 8. Student Accommodations/Athletic Advising
 9. Student Life
 10. Student Success Coach
 11. Testing
 12. Veterans Affairs
 6. Business and Continuing Education (BCE)
- C. Temple College Foundation Director's Report
Presenter: Mrs. Jennifer Graham
- D. Board Committees
 1. Building Committee Report
 2. Finance Committee Report
 3. Strategic Planning Committee
- E. President's Report
Presenter: Dr. Glenda Barron

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8. New Business

A. Consideration of the Approval of Tuition & Fees for the 2017-2018
Academic Year

Presenter: Dr. Van Miller

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B. Consideration of the Approval of a Board Member's Resignation from the
Board

9. Bid/Purchase Items

Presenter: Dr. Van Miller

10. Miscellaneous

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

12. Adjournment

TEMPLE COLLEGE
Regular Board Meeting – February 20, 2017

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 15th day of February, 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