



TEMPLE COLLEGE

**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**

Monday, March 27, 2017 – 6:00 PM

AGENDA

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 February 20, 2017
 - B. Consideration of the Approval of the Budget Revision Schedule, Second Quarter 2016-2017
 - C. Consideration of the Approval of the Public Funds Investment Act Disclosure, 2nd Quarter Report FY2017.
 - D. Consideration of Approval of Policy Manual Revisions
 - E. Consideration of Approval of the Appointment of Full-Time Professional Staff
4. Consideration of Approval of Disbursements for February 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
 2. Strategic Plan Update
 - a. Goal 3, Objective B, Measure 2. Prepare Annual Technology Report for Fiscal Year
Presenter: Mr. Gary Jackson
 3. Community Initiatives and Special Programs
 - a. No report.
 4. Academic Outreach and Extended Programs
 - a. ELearning
 - b. Community Relations

- c. Virtual College of Texas (VCT)
- d. EWCHEC-Taylor
- e. Texas Bioscience Institute (TBI)
- f. EWCHEC-Hutto
- 5. Student and Enrollment Services
 - a. General Information
 - 1. EWCHEC-Hutto
 - 2. EWCHEC-Taylor
 - 3. Admissions and Records-February 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)
 - a. Workforce Solutions of Central Texas in Rockdale
 - b. Reynolds Consumer Products Request
 - c. Upcoming Courses in Health Professions
 - d. New Course Offerings Research
 - e. Renewal Applications for Certified Nurse Aides
- C. Board Committees
 - 1. Building Committee Report
 - 2. Finance Committee Report
 - 3. Strategic Planning Committee
- D. President's Report
Presenter: Dr. Glenda Barron
- 8. New Business
 - A. Consideration of the Approval of the Appointment of a New Board Member
 - B. Administration of the Oath of Office to Newly Elected Member of the Board of Trustees
 - C. Consideration of the Approval of the Dual Credit Tuition Discounts - 2017-2018
 - D. Consideration of Approval of the Campus Concealed Carry Policy
 - E. Consideration of Approval of Extending the President's Contract for One Year
- 9. Miscellaneous
- 10. Executive Session to Consider Personnel, Legal Matters, and Real Estate

11. Adjournment