



TEMPLE COLLEGE

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, May 15, 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 April 17, 2017
 - B. Consideration of the Appointment of Full-Time Faculty
 - C. Consideration of the Appointment of Adjunct Faculty
 - D. Policy Manual Revisions
4. Consideration of Approval of Disbursements for March 2017 and April 2017
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
 - A. Faculty Council
Presenter: Dr. Paul Foutz
 - B. Educational Services
 1. Outstanding Faculty Presentation
 - a. "LaunchMyCareerTX" presented by Dr. Daniel Spencer
 2. Strategic Plan Update
 - a. Goal 3. Manage Resources Effectively
 3. Community Initiatives and Special Programs
 - a. Career and Technology
 - b. Achieving the Dream
 - c. Texas Higher Education Accountability Meeting
 4. Academic Outreach & Extended Programs
 - a. ELearning
 - b. ProctorU Remote Exam Proctoring Software for Learners
 - c. Dual Credit
 - d. East Williamson County Higher Education Center (EWCHEC) Taylor

Center

- e. Texas Bioscience Institute (TBI)
- f. EWCHEC-HUTTO
- 5. Student and Enrollment Services
 - a. General Information
 - b. Community Activities
 - c. Professional Development
 - d. Recruitment
 - e. Retention
 - f. Learner Events
 - g. Student Success Coach
- 6. Business and Continuing Education (BCE)
- 7. Leopard Dreams
- C. Temple College Foundation Director's Report
- D. Board Committees
 - 1. Building Committee Report
 - 2. Finance Committee Report
 - 3. Strategic Planning Committee
- E. President's Report
Presenter: Dr. Glenda Barron
- 8. New Business
 - A. Consideration of Election of Officers for the Board of Trustees
 - B. Consideration of Approval of Re-Activation of an Associate of Arts (AA) in Psychology Degree
- 9. Bid/Purchase Items
 - A. Consideration of Approving the Purchase of Two Software Packages from Ellucian
 - B. Consideration of Approving the Purchase of a Wireless Network System for all Campuses
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12. Adjournment