

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

TEMPLE COLLEGE

February 15, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the fifteenth (15th) day of February at 6:00 p.m., 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 dinner for Board Members will be held at 5:15 p.m., 2nd Floor Conference Room, Mark Nigliazzo Administration Building, Main Campus. Please park in the North Parking lot near the bridge.

A DEMONSTRATION OF ZOGOTECH, DATA ANALYTICS SOFTWARE, WILL BE PRESENTED AT 5:15 P.M. THE DEMONSTRATION WILL FOCUS ON DATA TO SUPPORT THE STRATEGIC PLAN.

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 January 25, 2016
 - b. Consideration of the Approval of the Part-Time/Overload Salary Schedule, Spring 2016
 - c. Consideration of the Appointment of Full-Time Professional Staff
 - d. Consideration of the Appointment of Full-Time Faculty
 - e. Consideration of the Appointment of Part-Time Faculty
4. Approval of Disbursements for January 2016

5. Opportunity for Citizens to Address the Board

6. Old Business

7. Reports

a. Faculty Council

Dr. Paul Foutz

- Math, Science, & Physical Education
- Business and Career Professions
- Health Professions

b. Educational Services Dr. Mark Smith

Outstanding Faculty Presentation

Ms. Aurora Wold-Krogmann, Instructor, Spanish, will present the Educational Services report entitled "Spanish 101: Active Learning in the Foreign Language Classroom."

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Leopard Dreams

Academic Outreach and Extended Programs Dr.

Dan Spencer

- eLearning
- Virtual College of Texas (VCT)
- Dual Credit
- Cameron Education Center (CEC)
- EWCHWC - Taylor
- Legacy Early College High School
- Texas Bioscience Institute (TBI)
- EWCHEC-HUTTO

Student & Enrollment Services

Mrs. Carey Rose

- General Information
- EWCHEC - Hutto
- EWCHEC - Taylor
- Admissions and Records - January Report
- Advising
- Financial Aid Report

- Recruitment
- Retention
- Student Accommodations
- Student Life Events for the month of February
- Student Success Coach
- Testing
- Veteran's Affairs

Business and Continuing Education

Mrs. Gracie Conner

- No report.

c. Temple College Foundation

Mrs. Jennifer Graham

d. Board Committees

Building Committee Report

The Building Committee did not meet in the month of February 2016.

Board Finance Committee Report

The Board Finance Committee did not meet in the month of February 2016.

Board Strategic Planning Committee

The Board Strategic Planning Committee did not meet in February 2016.

e. President's Report

Dr. Glenda Barron

- Update on Higher Education Committee meeting on February 11 to
Address Interim Charges

8. New Business

- a. **Consideration of Approval of a Associate of Arts (AA) in Behavioral Science Degree**
- b. **Consideration of Approval of the Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2015**
- c. **Consideration of the Approval of Extending the President's Contract for One Year. (The Board will go into Executive Session)**

9. Bid/Purchase Item

There are no Bid/Purchase Items for consideration.

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

11. Adjournment

Temple College
Regular Board Meeting – February 15, 2016

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 10th day of February 2016 at or before 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, Tempe, 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