

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

TEMPLE COLLEGE

May 16, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the sixteenth (16th) day of May 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., 1st Floor, President's Conference Room, Room 903, Mark Nigliazzo Administration Building, Main Campus. Please park in the North Parking lot near the bridge.

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 April 18, 2016**
 - b. Consideration of the Appointment of Full-Time Faculty**
 - c. Consideration of the Appointment of Part-Time Faculty**
- 4. Approval of Disbursements for April 2016**
- 5. Opportunity for Citizens to Address the Board**

6. Old Business

7. Reports

a. Faculty Council

Dr. Paul Foutz

- Student Success
- Business and Career Professions
- Liberal Arts
- Fine Arts
- Math, Science, & Physical Education
- Health Professions

b. Educational Services

Dr. Mark Smith

Outstanding Faculty Presentation

Dr. Lesley Keeling-Olson, Division Director, Business and Career Professions, Department Chair, Criminal Justice, and Director, Perkins Basic Grant, will present a report entitled "Perkins Leadership Grant 2015-2016 Promising/Best Practices and Performance Improvement Plan."

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Perkins Grant
- Achieving the Dream
- National Forum on Higher Education

Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning
- Dual Credit
- EWCHEC-Taylor
- Texas Bioscience Institute (TBI)
- EWCHEC-Hutto

Student & Enrollment Services

Mrs. Carey Rose

- General Information
- EWCHEC - Hutto

- EWCHEC - Taylor
- Admissions and Records - April Report
- Advising
- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations/Athletic Advising
- Student Life Events for the month of May
- Student Success Coach
- Testing
- Veteran's Affairs

Business and Continuing Education

Mrs. Gracie Conner

- Temple College Classified Staff Training

c. Temple College Foundation

No Report.

d. Board Committees

Building Committee Report

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

Board Finance Committee Report

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

Board Strategic Planning Committee

The Board Strategic Planning Committee did not meet in the month of May 2016.

e. President's Report

Dr. Glenda Barron

- Report on Campus Carry Forums
- Recognition of Tom Fairlie Upon His Retirement
- Introduction of Brent Colwell

8. New Business

a. Administration of the Oath of Office to Newly-Elected Members of the Board of Trustees

- b. **Consideration of Approval of a Memorandum of Understanding with Texas A&M University—Central Texas for offering a Bachelor of Interdisciplinary Studies degree with Music Emphasis on the Temple College Main Campus**
 - c. **Consideration of Approval of the 2016-2017 Temple College Catalog**
 - d. **Consideration of Approval of a MOU (Memorandum of Understanding)-Legacy Early College High School**
- 9. **Bid/Purchase Items**
 - a. **Consideration of Approval of Awarding a Contract for Bank Depository Services to BBVA Compass Based upon Results of Bid 01-16**
 - b. **Consideration of Approval for Ratifying a Long-Term Energy Contract with MP2 Energy**
- 10. **Miscellaneous**
- 11. **Executive Session to Consider Personnel, Legal Matters, and Real Estate**
- 12. **Adjournment**

Temple College
Regular Board Meeting – May 16, 2016

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 10th day of May 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