



2600 SOUTH FIRST STREET • TEMPLE, TEXAS 76504-7499
(254) 298-8282 • www.templejc.edu

NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMPLE COLLEGE
Monday, September 26, 2016

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, September 26, 2016 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.

Board members will meet with Dr. Kathy Swanson, from Clarus Corporation, at 5:00 p.m.-5:50 p.m. on the TC Marketing Survey. Dinner will be provided for Board Members in the 1st Floor, President's Conference Room, Room 903, Marc 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 Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on August 15, 2016
 - B. Consideration of Approval of the Budget Revision Schedule for Fourth Quarter, FY 2016
 - C. Consideration of Approval of Public Investment Act Disclosure, 4th Quarter Report, FY2016
 - D. Consideration of Approval of 2015-2016 Business and Community Education Contracts
 - E. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - F. Consideration of Approval of the Appointment of Full-Time Faculty
 - G. Consideration of Approval of the Appointment of Part-Time Faculty
4. Approval of Disbursements for August 2016
5. Recognition of Temple College LULAC Young Adult Council
6. Opportunity for Citizens to Address the Board

Regular Board Meeting Agenda

September 26, 2016

Page 2

7. Old Business

8. Reports

A. Faculty Council

Presenter: Dr. Paul Foutz

B. Educational Services

Presenter: Dr. Mark Smith

1. Outstanding Faculty Presentation
2. Community Initiatives and Special Programs
3. Academic Outreach and Extended Programs
4. Student and Enrollment Services
 - a. General Information
 1. EWCHEC-Hutto
 2. EWCHEC-Taylor
 3. Admissions and Records-May Report
 4. Advising
 5. Financial Aid Report
 6. Recruitment
 7. Retention
 8. Student Accommodations/Athletic Advising
 9. Student Life
 10. Student Success Coach
 11. Testing
 12. Veterans Affairs
 - b. Business and Continuing Education (BCE)
Presenter: Mrs. Gracie Conner

C. Temple College Foundation

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

1. Budget Hearing, Governor's Budget Office and Legislative Budget Board, September 28, 2016
2. Board Training Report

Regular Board Meeting Agenda

September 26, 2016

Page 3

3. Texas Tribune Festival Presentation on Texas Pathways Project

9. New Business

A. Consideration of Approval of Faculty Recommended for Tenure Effective Spring 2017

B. Consideration of the Approval of Policy Manual Revisions

10. Bid/Purchase Items

Presenter: Dr. Van Miller

A. No Bid/Purchase Items for Consideration

11. Miscellaneous

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

13. Adjournment

TEMPLE COLLEGE
Regular Board Meeting – September 26, 2016

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 21st day of September, 2016 at or before 4:00 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