

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

TEMPLE COLLEGE

January 25, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the twenty-fifth (25th) day of January at 5:15 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.

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 November 16, 2015**
 - b. **Consideration of the Approval of the Budget Revision Schedule, First Quarter 2015-2016**
 - c. **Consideration of the Approval of the Public Funds Investment Act Disclosure, 1st Quarter Report, FY 2015-2016**
 - d. **Consideration of the Approval of Policy Manual Revisions**
 - e. **Consideration of Approval of Full-Time Professional Staff**
 - f. **Consideration of Approval of Full-Time Faculty**

- g. **Consideration of the Appointment of Part-Time Professional Staff**
 - h. **Consideration of the Appointment of Part-Time Faculty**
 - 4. **Approval of Disbursements for November 2015 and December 2015**
 - 5. **Opportunity for Citizens to Address the Board**
 - 6. **Old Business**
 - a. **Consideration of Approval of a Memorandum of Understanding (MOU) between the Temple Symphony Orchestra and Temple College**
 - 7. **Reports**
 - a. **Faculty Council**
 - Dr. Paul Foutz
 - Math, Science, & Physical Education
 - Business and Career Professions
 - Fine Arts
 - Health Professions
 - b. **Educational Services** Dr. Mark Smith
 - The Educational Services presentation will be "Incorporating Active Learning: Less Talk More Science" by Ms. Kim Clawson, Biology Instructor.
 - Community Initiatives and Special Programs**
 - Dr. Jimmy Roberts
 - Perkins Grant
 - Achieving the Dream
 - Academic Outreach and Extended Programs** Dr. Dan Spencer
 - ELearning
 - Dual Credit
 - East Williamson County Higher Education Center (EWCHEC) - Taylor
 - Texas Bioscience Institute (TBI)

- EWCHEC - Hutto

Student & Enrollment Services

Mrs. Carey Rose

- General Information
- EWCHEC - Hutto
- EWCHEC - Taylor
- Admissions and Records - November and December Report
- Advising
- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations
- Student Life Events for the month of January
- Student Success Coach
- Testing
- Veteran's Affairs

Business and Continuing Education

Mrs. Gracie Conner

- Spring 2016 Course Offerings

c. Temple College Foundation Mrs. Jennifer Graham - There is no report.

d. Board Committees

1. Building Committee Report

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

2. Board Finance Committee Report

The Board Finance Committee will meet at 5:00 p,m, on January 25, 2016.

3. Board Strategic Planning Committee

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

e. President's Report

Dr. Glenda Barron

- Report on Student Forums

January 2016 Board Meeting Agenda

January 25, 2016

Page four

- Upcoming Events
- Taylor Center Update-TCAT Foundation and Taylor ISD
- Bandy Property Progress
- Generator and Elevator Updates

8. New Business

- a. **Consideration of Approval of the Annual Financial Audit and Compliance Report for FY 2015**
- b. **Consideration of Approval of the Investment Policy**
- c. **Consideration of Approval of a Tax Abatement for Performance Food Group**
- d. **Consideration of Approval of a Property Donation from Temple College to the City of Temple**

9. Bid/Purchase Items

- a. **Consideration of Approval to award a Contract to Mazanec Construction Company, Inc., for construction of the Temple College Student Success Center**

10. Miscellaneous

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

12. Adjournment

January 2016 Board Meeting Agenda
January 25, 2016 Page
five

Temple College
Regular Board Meeting – January 25, 2016

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 20th day of January 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

