



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, October 17, 2016

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, October 17, 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.

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 September 26, 2016
  - B. Consideration of Approval of the Academic Calendar 2017-2018  
Presenter: Dr. Mark Smith
  - C. Consideration of Approval of the Appointment of Full-Time Professional Staff
  - D. Consideration of Approval of the Appointment of Part-Time Faculty
4. Approval of Disbursements for September 2016
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
  - A. Faculty Council  
Presenter: Dr. Paul Foutz
  - B. Educational Services  
Presenter: Dr. Mark Smith
    1. Outstanding Faculty Presentation
      - a. "Media Relations in Promoting Restaurant Start-ups" to be presented by Ms. Susan Crossno
    2. Strategic Plan Update

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3. Community Initiatives and Special Programs
  - a. Student Success
  - b. Career and Technology
4. Academic Outreach and Extended Programs
  - a. ELearning
  - b. Virtual College of Texas (VCT)
  - c. Online Courses
  - d. Policy, Compliance, and Strategy
  - e. Community Relations
  - f. EWCHEC-Taylor Center
  - g. Legacy ECHS
  - h. Texas Bioscience Institute (TBI)
  - i. EWCHEC-HUTTO
5. Student and Enrollment Services
  - a. General Information
    1. EWCHEC-Hutto
    2. EWCHEC-Taylor
    3. Admissions and Records-September 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)
- 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

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Presenter: Dr. Glenda Barron

8. New Business

A. Consideration of Approval of Faculty Title Changes

Presenter: Dr. Mark Smith

B. Consideration of Approval of Building Committee Recommendation  
Regarding Naming of New Building

Presenter: Dr. Van Miller

9. Bid/Purchase Items

Presenter: Dr. Van Miller

A. Consideration of Approval for Ratifying a Contract from DWN Ventures  
LLC (dba Newman Sports Flooring) for the Total Replacement of the  
Existing Practice Gym Floor Through the BuyBoard Cooperative

Presenter: Dr. Van Miller

10. Miscellaneous

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

12. Adjournment

**TEMPLE COLLEGE**  
**Regular Board Meeting – October 17, 2016**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 12th day of October, 2016, 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, Temple, 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](http://www.templejc.edu).

*Judith Dohnalik*

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Judith Dohnalik  
Assistant to the Board of Trustees