



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, August 21, 2017

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, August 21, 2017 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 June 19, 2017, Regular Meeting/Budget; Workshop on July 31, 2017, and Special Called Meeting on August 10, 2017
  - B. Consideration of Approval of the Appointment of Full-Time Faculty
  - C. Consideration of Approval of the Appointment of Adjunct Faculty
  - D. Approval of Part-Time Professional Staff
4. Approval of Disbursements for June 2017 and July 2017
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
  - A. Faculty Council
    1. No Faculty News to Report.
  - B. Educational Services  
Presenter: Dr. Mark Smith
    1. Outstanding Faculty Presentation
      - a. "Testing is More than Just Testing, " presented by Ms. Stephanie Perkins

## Regular Board Meeting Agenda

August 21, 2017

Page 2

- b. Strategic Plan Update
  - 1. Goal 1. Foster Student Success; Objective B. Increase students' attainment of recognized credentials; Strategy 1. Provide guided pathways for all degree programs.
  - 2. Community Initiatives and Special Programs
    - a. Career and Technology
    - b. Achieving the Dream
  - 3. Academic Outreach and Extended Programs
    - a. ELearning
    - b. Virtual College of Texas (VCT)
    - c. EWCHEC-Taylor
    - d. Texas Bioscience Institute (TBI)
    - e. EWCHEC-Hutto
  - 4. Student and Enrollment Services  
Presenter: Mrs. Carey Rose
    - a. General Information
    - b. Community Activities
    - c. Professional Development
    - d. Recruitment
    - e. Retention
    - f. Learner Events
    - g. Student Success Coach
  - 5. Business and Continuing Education (BCE)  
Presenter: Mrs. Gracie Conner
    - a. No report.
- C. Temple College Foundation  
Presenter: Mrs. Jennifer Graham
- D. Board Committees
  - 1. Building Committee Report
  - 2. Finance Committee Report
    - a. June 2017 Financials  
Presenter: Van Miller
    - b. July 2017 Financials  
Presenter: Van Miller
  - 3. Strategic Planning Committee
- E. President's Report

Regular Board Meeting Agenda

August 21, 2017

Page 3

Presenter: Dr. Glenda Barron

8. New Business

A. Consideration of Approval of the 2017-2018 Budget

Presenter: Van Miller

B. Consideration of Approval of the 2017-2018 Hutto Budget

Presenter: Van Miller

C. Consideration of Approval of a Resolution to Set the Temple College 2017  
Property Tax Rate

Presenter: Van Miller

D. Consideration of Recommending a Maintenance Tax Rate for East  
Williamson County Higher Education Center in Hutto for FY2017-2018

Presenter: Van Miller

E. Consideration of Approval to Permit Alcohol on Campus for the Texas  
Standardized Field Sobriety Testing Training Program for Fall 2017 Only

F. Consideration of the Approval of New Accounting AAS Degree

9. Bid/Purchase Items

Presenter: Van Miller

A. Consideration of the Approval of Renewal of Insurance Coverage for FY  
2017-2018

Presenter: Van Miller

B. Consideration of the Approval of Awarding a Contract for the One College  
Centre HVAC Replacement Project- Phase II

C. Consideration of the Approval of Awarding a Contract for Landscaping  
Services

10. Miscellaneous

A. Board of Trustees 2017-2018 Regular Meeting Calendar

Presenter: Glenda Barron

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

12. Adjournment

**TEMPLE COLLEGE**  
**Regular Board Meeting – August 21, 2017**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 16th day of August 2017, 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*

---

Judith Dohnalik  
Assistant to the Board of Trustees