



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

REVISED

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

TEMPLE COLLEGE

April 18, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the eighteenth (18th) day of April 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 March 21, 2016
4. Approval of Disbursements for March 2016
5. Opportunity for Citizens to Address the Board

6. Old Business

7. Introduction of Temple College students, Annie Maylone, All-Texas Academic Team 2016, and Devin Garcia, Scholarship Winner, Texas Academy of Science.

8. Reports

a. Faculty Council

Dr. Paul Foutz

- Liberal Arts
- Math, Science, and Physical Education
- Health Professions
- Biology Faculty Publications

b. Educational Services

Dr. Mark Smith

Outstanding Faculty Presentation

“Voice Recognition and the Challenges and Rewards of Closed Captions” by
Mr. Craig Collins

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- No report

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 - March Report
- Advising
- Financial Aid Report

- Recruitment
- Retention
- Student Accommodations/Athletic Advising
- Student Life Events for the month of April
- Student Success Coach
- Testing
- Veteran's Affairs

Business and Continuing Education (BCE)

Mrs. Gracie Conner

- Customized Training

c. Temple College Foundation

Mrs. Jennifer Graham

- Grants
- Workforce Preparation
- University Courtyard
- Events Leopard Loan Program
- Seminars/Student Outreach
- Building Expenses
- Rental Income
- Staffing

d. Board Committees

1. Building Committee Report

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

2. Board Finance Committee Report

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

3. Board Strategic Planning Committee

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

e. President's Report

Dr. Glenda Barron

- Board of Trustees Institute Report
- Concealed Carry Forums
- American Association of Community Colleges Conference
- Tenure, no candidates

9. New Business

- a. Consideration of Approval of 2016-2017 Professional Staff Contracts**
- b. Consideration of Approval of 2016-2017 Faculty Contracts**
- c. Consideration of Approval of Part-Time/Overload Salaries for Spring 2016, 2nd Eight Weeks**
- d. Consideration of Approval of Policy Manual Revisions**
- e. Consideration of Approval of a Tax Abatement for LSB Broadcasting, Inc. dba KCEN-TV**
- f. Consideration of Approval of a 30-Year Lease Agreement with BM Service Corp. For Educational Broadband Service License #Wlx581, Currently Owned By Temple College**

10. Bid/Purchase Item

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

12. Adjournment

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CERTIFICATE OF POSTING OR GIVING NOTICE

On this ____ day of April 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

