



2600 SOUTH FIRST STREET • TEMPLE, TEXAS 76504-7499
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**NOTICE OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES**

TEMPLE COLLEGE

JUNE 20, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the twentieth (20th) day of June 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, 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 the Consent Agenda**
 - a. **Consideration of Approval of Minutes from the Regular Meeting on May 16, 2016**
 - b. **Consideration of Approval of the Budget Revision Schedule for Third Quarter 2015-2016**

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- c. **Consideration of Approval of the Appointment of Full-Time Professional Staff**
 - d. **Consideration of Approval of the Appointment of Part-Time Professional Staff**
 - e. **Consideration of Approval of the Appointment of Full-Time Faculty**
 - f. **Consideration of Approval of the Appointment of Part-Time Faculty**
- 4. **Recognition of NJCAA Academic Student Athlete Awards**
 - 5. **Recognition of Lexi Smith, Softball, All-American, First Team**
 - 6. **Approval of Disbursements for May 2016**
 - 7. **Opportunity for Citizens to Address the Board**
 - 8. **Old Business**
 - 9. **Reports**

- a. **Faculty Council**

Dr. Paul Foutz

- Rotaract and Student Government
- Health Professions
- Business and Career Professions
- Fine Arts
- Math, Science, & Physical Education

Dr. Bill Cornelius will present the Results of the Faculty Council Survey.

- b. **Educational Services**

Dr. Mark Smith

Outstanding Faculty Presentation

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Ms. Jennifer Lazarow, Adjunct Instructor, Division, will present “Making Work Better by Helping People Work Better.”

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Achieving the Dream

Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning
- Dual Credit
- Cameron Center (CEC)
- EWCHEC- Taylor
- Texas Bioscience Institute (TBI)
- EWCHEC-Hutto

Student & Enrollment Services

Mrs. Carey Rose

- General Information
 - ★EWCHEC-Hutto
 - ★EWCHEC-Taylor
- Admissions and Records-May Report
- Advising
- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations/Athletic Advising
- Student Life
- Student Success Coach
- Testing
- Veteran’s Affairs

Business and Continuing Education (BCE) Mrs.

Gracie Conner

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- BCE Featured Summer Courses
- Classified Staff Training

c. **Temple College Foundation** Mrs. Jennifer Graham

d. **Board Committees**

1. **Building Committee Report**

The Building Committee met June 16, 2016.

2. **Board Finance Committee Report**

The Board Finance Committee has not met in June.

3. **Board Strategic Planning Committee**

The Board Strategic Planning Committee has not met in June.

e. **President's Report**

Dr. Glenda Barron

- Community College Association of Texas Trustees 2016 Conference Report

10. **New Business**

a. **Consideration of Approval of a Resolution of Support for the Temple College Application to the Texas Success Center for Selection as a Member of Cadre 1 of the Texas Pathways Project**

b. **Consideration of Approval of a Resolution Honoring Lydia Santibanez for Her Outstanding Contribution to Texas Community Colleges as Chair of the Community College Association of Texas Trustees**

c. **Presentation of Staff Report on Baseline Data for the Temple College Strategic Plan for Selected Goal 1 Objectives**

Goal 1: Foster Student Success

Objective A: Increase Course Completion With an Earned Grade of “C” or Better

Monitor mandatory Study Skills completion rates for academically at-risk learners

***Number of required learners compared to the number of required learners actually enrolled in Study Skills/Frameworks course**

***Number of at-risk learners completing Study Skills Frameworks course with a grade of “C” or better**

Evaluate the Effectiveness of Mandatory New Student Orientation for All First Time at TC Learners

***Determine success rates of first time at TC learners who attended New Student Orientation compared to learners that did not attend (fall 2015)**

-Retention by spring 2016

-Success rate of student in the term they completed orientation

- d. **Consideration of the Approval of Adjustment to Accounts Receivables and Allowance for Doubtful Accounts for FY 2016**
 - e. **Consideration of the Public Funds Investment Act Disclosure, 3rd Quarter Report, FY 2016**
 - f. **Consideration of Approval of Policy Manual Revisions**
 - g. **Consideration of Approval of 2016-2017 Student Handbook**
11. **Bid/Purchase Items**
There are no bid/purchase items for consideration.
12. **Miscellaneous**
13. **Executive Session to Consider Personnel, Legal Matters, and Real Estate**

14. Adjournment

Temple College
Regular Board Meeting – June 20, 2016

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 15th day of June 2016 at or before 11:00 a.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