



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

**TEMPLE COLLEGE**

**March 21, 2016**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the twenty-first (21st) day of March 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., 1<sup>st</sup> 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 February 15, 2016**
  - b. **Consideration of the Approval of the Budget Revision Schedule, Second Quarter 2015-2016**
  - c. **Consideration of the Appointment of Part-Time Faculty**
4. **Approval of Disbursements for February 2016**

**5. Opportunity for Citizens to Address the Board**

**6. Old Business**

**7. Reports**

**a. Faculty Council**

Dr. Paul Foutz

- Liberal Arts
- Math, Science, & Physical Education
- Business and Career Professions
- Health Professions

**b. Educational Services Dr. Mark Smith**

Outstanding Faculty Presentation

“A Day in the Life of VA” presented by Mr. Patrick Finnegan, Coordinator,  
Veterans Affairs

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Perkins Grant
- Achieving the Dream
- Texas Association for Institutional Research (TAIR)

Academic Outreach and Extended Programs Dr.

Dan Spencer

- eLearning
- Virtual College of Texas (VCT)
- 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 - February Report
- Advising

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

Business and Continuing Education (BCE)

Mrs. Gracie Conner

- Skills Enhancement Courses

**c. Temple College Foundation**

Mrs. Jennifer Graham

**d. Board Committees**

**1. Building Committee Report**

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

**2. Board Finance Committee Report**

The Board Finance Committee met on Thursday, March 10, 2016.

**3. Board Strategic Planning Committee**

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

**e. President's Report**

Dr. Glenda Barron

- Board of Trustees Institute, March 31-April 2, 2016, Santa Fe, New Mexico
- Update on Taylor ISD Purchase of Taylor Center

**8. New Business**

**a. Consideration of Approval of the Order of Cancellation and Resolution for May 2016 Board Election**

**b. Consideration of Approval of the Public Funds Investment Act Disclosure, 2<sup>nd</sup> Quarter Report, FY 2016**

**c. Consideration of the Approval of the Tuition/Fee Rates – 2016 – 2017**

**d. Consideration of the Approval of the Faculty Development Leave Grant for 2016 - 2017**

**9. Bid/Purchase Item**

There are no Bid/Purchase Items for consideration.

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

**11. Adjournment**

**Temple College**  
**Regular Board Meeting – March 23, 2015**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 10th day of March 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](http://www.templejc.edu).

*Judith Dohnalik* \_\_\_\_\_

Judith Dohnalik  
Assistant to the Board of Trustees