



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

TEMPLE COLLEGE
Monday, November 21, 2016

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, November 21, 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 October 17, 2016
 - B. Consideration of Approval of the Appointment of Part-Time Faculty
 - C. Consideration of Approval of the Part-Time/Overload Salaries FA2016
4. Consideration of Approval of Disbursements for September 2016 and October 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. "Computer-Aided Design - Land Surveying"
Presenter: Mr. Jeffrey Edmonson
 2. Strategic Plan Update
 - a. Goal #3, Objective B, Strategy 1, "Improve Safety and Security."
Presenter: Dr. Van Miller

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3. Community Initiatives and Special Programs
4. Academic Outreach and Extended Programs
 - a. ELearning
 - b. Virtual College of Texas (VCT)
 - c. Dual Credit
 - d. Policy, Compliance, and Strategy
 - e. Texas Bioscience Institute (TBI)
 - f. EWCHEC-Hutto
5. Student and Enrollment Services
 - a. General Information
 1. EWCHEC-Hutto
 2. EWCHEC-Taylor
 3. Admissions and Records-October Report
 4. Advising
 5. Financial Aid
 6. Recruitment
 7. Retention
 8. Student Accommodations/Athletic Advising
 9. Student Life
 10. Student Success Coach
 11. Testing
 12. Veterans Affairs
 6. 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
Presenter: Dr. Glenda Barron
8. New Business
 - A. Consideration of Approval of Additional Faculty Title Changes
 - B. Consideration of Approval of the Equal Employment Opportunity (EEO) ReportFiscal Year
Presenter: Dr. Randy Baca

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9. Bid/Purchase Items

Presenter: Dr. Van Miller

A. Consideration of Approval of a Bid from Allbrite Constructors of Texas, Inc.

B. Consideration of Approval of Awarding a Contract for Police/Security Services at the East Williamson County Higher Education Center (EWCHEC) - Hutto.

Presenter: Van Miller

10. Miscellaneous

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 16th day of November, 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.

Judith Dohnalik

Judith Dohnalik
Assistant to the Board of Trustees