



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, January 23, 2017

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, January 23, 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 November 21, 2016
 - B. Consideration of the Approval of the Budget Revision Schedule, First Quarter 2016-2017
 - C. Consideration of the Approval of the Public Funds Investment Act Disclosure, 1st Quarter Report, FY 2016-2017
 - D. Consideration of the Approval of Policy Manual Revisions
 - E. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - F. Consideration of Approval of the Appointment of Full-Time Faculty
 - G. Consideration of Approval of the Appointment of Part-Time Faculty
 - H. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2016-2017-1st Quarter-September-November, 2016
4. Consideration of Approval of Disbursements for November 2016 and December 2016
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
 - A. Faculty Council

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Presenter: Dr. Paul Foutz

B. Educational Services

Presenter: Dr. Mark Smith

1. Outstanding Faculty Presentation

a. "The Interactive English Classroom"

Presenter: Ms. Valerie Peyer

2. Strategic Plan Update

a. Goal 2: Optimize Community Partnerships and Outreach

Objective B: Enhance Marketing and Communication to promote the College, its programs, functions, and services

Strategy 2: Use new marketing tools such as text messaging and digital marketing

Presenter: Ellen Davis

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)

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C. Temple College Foundation Director's Report
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 the Annual Financial Audit and Compliance Report for FY2016
- B. Consideration of Approval of the Investment Policy
- C. Consideration of Approval of a Tax Abatement for MS Temple, LLC.
- D. Consideration of Approval of a Tax Abatement Modification for Doering, LLC.
- E. Consideration of Approval of a Tax Abatement Modification for Arcadia, LLC.

9. Bid/Purchase Items

Presenter: Dr. Van Miller

- A. Consideration of Ratification of the Board Building Committee's Approval to Award a Contract for ITB #17-01 Residence and Warehouse Demolition
Presenter: Dr. Van Miller

10. Miscellaneous

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

12. Adjournment

TEMPLE COLLEGE
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CERTIFICATE OF POSTING OR GIVING NOTICE

On this 18th day of January, 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.

Judith Dohnalik

Judith Dohnalik
Assistant to the Board of Trustees