



2600 SOUTH FIRST STREET • TEMPLE, TEXAS 76504-7499
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REVISED

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

TEMPLE COLLEGE

AUGUST 15, 2016

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the fifteenth (15th) day of August 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, 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 Meetings on June 20, 2016 and Regular Meeting/Budget Workshop on July 25, 2016.**
 - b. **Consideration of the Approval of Policy Manual Revisions**

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- c. **Consideration of Approval of the Appointment of Full-Time Faculty**
- d. **Consideration of Approval of the Appointment of Part-Time Faculty**
- 4. **Approval of Disbursements for June and July 2016**
- 5. **Opportunity for Citizens to Address the Board**
- 6. **Old Business**
- 7. **Reports**

- a. **Faculty Council**

Dr. Paul Foutz

Board consideration of a proposal for a Faculty Title Policy will be addressed under **8. New Business, Item 8.c.**

- b. **Educational Services**

Dr. Mark Smith

Outstanding Faculty Presentation

“Diagnostic Medical Sonography Program Overview” by Dr. Felix Guzman, Chair, Diagnostic Medical Sonography Department, Health Professions Division

Community Initiatives and Special Programs

- No Report

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Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning Department
- Dual Credit (DC)
- EWCHEC-Taylor
- Texas Bioscience Institute (TBI)
- EWCHEC-Hutto

Student & Enrollment Services (SES)

Mrs. Carey Rose

- General Information
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- EWCHEC-Hutto
- EWCHEC-Taylor
- Admissions and Records-July Report
- Advising
- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations/Athletic Advising
- Student Life Events
- Student Success Coach
- Testing
- Veterans Affairs

Business and Continuing Education (BCE)

- No report

c. Temple College Foundation

- Mrs. Jennifer Graham

d. Board Committees

1. Building Committee Report

The Building Committee did not meet in July or August 2016.

2. Board Finance Committee Report

The Board Finance Committee met on July 21, 2016 but has not met in August 2016.

- Financial Statements for the months ending June 30, 2016 and July 31, 2016

3. Board Strategic Planning Committee

The Board Strategic Planning Committee did not meet in July and has not met in August 2016.

e. President's Report

Dr. Glenda Barron

- Texas Pathways Project
- Concealed Carry on Campus Update

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8. New Business

- a. Consideration of Approval of the 2016-2017 Budget**
- b. Consideration of Approval of the 2016-2017 Hutto Budget**
- c. Consideration of Approval of a Resolution to Set the Temple College 2016 Property Tax Rate**
- d. Consideration of Recommending a Maintenance Tax Rate for East Williamson County Higher Education Center in Hutto for Fy2016-2017**
- e. Consideration of Approval of a Proposal for a Faculty Title Policy**
- f. Consideration of Approval of a Proposal from Clarus Corporation for Detailed Market Research with an Action Plan**
- g. Consideration of Approval of a Memorandum of Understanding with Academie Musique**
- h. Consideration of Approval of a \$75,000 Contribution Toward the Purchase of a Monument Electronic Message Board for the EWCHEC-Hutto Center**

9. Bid/Purchase Items

- a. Consideration of the Approval of Renewal of Insurance Coverage for FY 2016-17 for Property and Liability**

10. Miscellaneous

- a. Board of Trustees 2016-2017 Regular Meeting Schedule**

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 10th day of August 2016 at or before 4:00 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