

AGENDA ITEM 7-A

Reports: Faculty Council

Staff Recommendation: No Action Required

Dr. Paul Foutz, President of the Temple College Faculty Council, will present a report on Faculty Council activities.

AGENDA ITEM 7-B

Reports: Educational Services

Staff Recommendation: No Action Required

The Educational Services presentation will be presented by Ms. Valerie Peyer, English Professor, Communications Department, Liberal Arts Division, entitled "The Interactive English Classroom."

Dr. Mark Smith and the Educational Services staff have prepared a report that follows this cover page. Dr. Smith and the staff will present brief reports on the activities of that area of TC at the meeting.

**Temple College Foundation
Director's Report
January 2017**

Events

Thank you to Dr. and Mrs. Avots for allowing us to use their home for our holiday party in December. Dr. Avots would like to pursue an endowed scholarship funded by the Board of Trustees. Our annual campaign resulted in \$43,700 in donations.

We will have our travel preview party on Feb. 7 at 6:00 pm at the Foundation. We'll be focusing on the Tuscany Trip, though we are still taking reservations for New England and the two summer cruises.

Scholarships

Scholarship application opened January 1, 2017

We had a number of students who were "denied" scholarships for the fall because they had dropped a class before the add/drop cutoff date. We are processing appeals and have had terrific response from students.

We received a \$25,000 endowment from Doris Hoff to benefit Dental Hygiene students.

Loan Program

Received \$25,000 towards the loan program from Doris Hoff.

Building

We've purchased and installed 5 air conditioning units. We have also had to replace one of the fire alarms in the ductwork due to faulty wiring.

Community Projects

Bike Share – We have not had any bikes stolen since we moved to the U locks. We are continuing to add bikes to UCA and the Public Library as those stations are getting quite a bit of use.

We are presenting scholarship essay writing seminars multiple times at a variety of venues to ensure students are aware of the application, and to help them turn in the best possible application.

The Foundation is participating in Canvas and Cocktails, a downtown initiative supporting the visual arts. Noel Johnson's artwork will remain on our walls until mid-April and is available for purchase. Noel donates 10% of every sale to the Foundation.

We are partnering with Central Texas Workforce providing our Workforce Preparation program for 8 students. We will have an additional 10 students through the Student Worker Program.

Board

Michelle DiGaetano, Matt Siegel and Tyler Jermstead have all expressed an interest in serving on the board. They have each attended a 2 hour board orientation meeting and can attend the Jan. 17 board meeting after their membership has been approved.

Our elected officers will begin their term with the January 2017 meeting. Carol Jones has volunteered to serve as our treasurer and will assume that role after elections at the Jan. 17 meeting.