



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**

Monday, January 22, 2018 – 6:00 PM

AGENDA

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 20, 2017
 - B. Consideration of the Approval of the Budget Revision Schedule, First Quarter 2017-2018
 - C. Consideration of the Approval of the Public Funds Investment Act Disclosure, 1st Quarter Report, FY 2017-2018
 - D. Consideration of Approval of the Appointment of Full-Time Faculty
 - E. Consideration of Approval of the Appointment of Adjunct Faculty
 - F. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2017-2018-1st Quarter-September-November, 2017
4. Consideration of Approval of Disbursements for November 2017 and December 2017
5. Opportunity for Citizens to Address the Board
6. Old Business
7. Reports
 - A. Faculty Council
Presenter: Mr. Jeff Fritz
 - B. Educational Services
Presenter: Dr. Mark Smith
 1. Outstanding Faculty Presentation
 - a. "Drum Roll, Please" by Mr. Michael Donahue
 2. Strategic Plan Update
 - a. Goal 1. Foster Student Success
Objective C. Increase retention of credential-seeking students from term to term and year to year.
Strategy 3. Provide holistic advising to assist students to maintain satisfactory academic standards.
Measure 1. Provide early intervention contact to students with an overall

GPA of 2.0 - 2.22.

3. Community Initiatives and Special Programs
 - a. Career and Technology
 - b. SACSCOC
 - c. Achieving the DREAM
4. Academic Outreach and Extended Programs
 - a. ELearning
 - b. Dual Credit
 - c. EWCHEC-Taylor
 - d. Texas Bioscience Institute (TBI)
 - e. EWCHEC-Hutto
5. Student and Enrollment Services
 - a. General Information
 1. Professional Development
 2. Recruitment
 3. Retention
 4. Student Events
 5. Student Success Coach
 6. Business and Continuing Education (BCE)
- C. Board Committees
 1. Building Committee Report
 2. Finance Committee Report
 3. Strategic Planning Committee
- D. President's Report
- E. Temple College Foundation Director's Report
8. New Business
 - A. Consideration of the Approval of the Annual Financial Audit and Compliance Report for FY2017
 - B. Consideration of Approval of the Temple College Investment Policy
 - C. Consideration of Approval of a New Pre-Nursing AS Degree
 - D. Consideration of Approval of a New Health Sciences AS Degree
 - E. Consideration of Approval of the Order of Election for the Temple College Trustee Election on May 5, 2018
9. Miscellaneous
10. Executive Session to Consider Personnel, Legal Matters, and Real Estate
11. Adjournment

Please note that this meeting is an open meeting subject to Chapter 551, Texas Government Code. Written signage required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrance to this meeting.

Texas Penal Code Sec. 46.035(c) - A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held (e.g., Temple College Board of Trustee meetings) and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter.