



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, November 20, 2017 – 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 October 16, 2017
 - B. Consideration of Approval of the Appointment of Full-Time Faculty
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Fall 2017 2nd 8-Week Classes Part-Time/Overload Salaries
 - E. Consideration of Approval of Policy Manual Revisions
4. Consideration of Approval of Disbursements for October 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. "*TAMUCT Music Program Partnership*" by Dr. Sara Baker.
 2. Strategic Plan Update
 - a. Goal 1. Foster Student Success
Objective A. Increase course completion with an earned grade of "C" or better.
Strategy 1. Provide holistic advising to all first-time at Temple College students prior to registering for their first class.
Measure 1. Report showing first time students seen by an advisor.
 3. Community Initiatives and Special Programs
 - a. No report.
 4. Academic Outreach and Extended Programs

- a. ELearning
 - b. 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)
 - a. Scheduling and Marketing Spring 2018 Courses
New Course offerings for training in Leadership, Project Management, and Excel at EWCHEC-Hutto Center
Meeting with CyberDefenses Inc. (CD) in Round Rock
- C. Temple College Foundation
Presenter: Mrs. Jennifer Graham
- D. Board Committees
 - 1. Building Committee Report
 - 2. Finance Committee Report
 - a. October 2017 Financials
 - 3. Strategic Planning Committee
- E. President's Report
Presenter: Dr. Glenda Barron
- 8. New Business
 - A. Consideration of Approval of a Tax Abatement for Cargill, Inc.
- 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.