



Minutes of Regular Board Meeting

The Board of Trustees Temple College

A Regular Board Meeting of the Board of Trustees of Temple College was held Monday, October 16, 2017, beginning at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.

MEMBERS PRESENT

Mrs. Katie Burrows, Chair
Mr. Harry Adams
Mr. John Bailey
Mrs. Lydia Santibanez
Mr. Larry Wilkerson

ADMINISTRATION

Dr. Glenda Barron, President
Mrs. Judy Dohnalik, Assistant to the President and Board of Trustees
Dr. Mark Smith, Vice-President of Educational Services
Dr. Van Miller, Vice-President of Administrative Services
Dr. Randy Baca, Associate Vice-President, Resource Management
Mr. Gary Jackson, Associate Vice-President, Finance and Information Technology Services
Dr. Shelley Pearson, Associate Vice-President, Health Professions
Dr. Robbin Ray, Center Director, EWCHEC/Hutto Center
Mrs. Ellen Davis, Director, Marketing and Media Relations
Dr. Rebecca Richter, Director, Institutional Research

OTHERS PRESENT

Ms. Jody Askins
Mrs. Gracie Conner
Dr. Sandra Creech
Mr. Jeff Fritz
Ms. Janice Gibbs, Staff Writer, *Temple Daily Telegram* Officer
Mark Balagia, Temple College Police Department
Dr. Lesley Keeling-Olson
Mr. Al Kent

Mrs. Monica Lefner
Mr. Alan Lytle
Ms. Carey Rose
Mrs. Leshia Smith
Mr. Brian Supak
Dr. John White

1. Call to Order
The Board of Trustees meeting was called to order by Mrs. Burrows at 6:00 p.m. Mr. Bailey offered the invocation.
2. Pledge of Allegiance
Mr. Adams led the Pledge of Allegiance to the Flag.

Mrs. Burrows announced that one Board member would be arriving late and there was not a quorum. Therefore, without a quorum, Item 3 and Item 4 were delayed until a quorum was reached. She stated that when the Board member arrived, the order of the agenda would resume in proper sequence. Item 5 was addressed as the next agenda item that did not require action.

3. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on September 18, 2017
 - B. Consideration of Approval of the Academic Calendar 2018-2019
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Part-Time/Overload Salaries for Fall 2017 for the 16-week and 1st 8-Week Classes
 - E. Consideration of Approval of Policy Manual Review Committee Revisions

On a motion by Mr. Adams, seconded by Mr. Wilkerson and without negative vote, the Board approved the Consent Agenda as presented.
4. Approval of Disbursements for September 2017
On a motion by Mr. Wilkerson, seconded by Mr. Bailey, and without negative vote, the disbursements for September 2017 were approved as presented.
5. Opportunity for Citizens to Address the Board
There were no citizens to address the Board.
6. Old Business
There were no items for discussion.
7. Reports
 - A. Educational Services
 1. Outstanding Faculty Presentation

Dr. Lesley Keeling-Olson gave a presentation on "Perkins Leadership Grants." She reviewed the core indicators of the Perkins leadership projects and the collaborations for improvement.

Following completion of the presentation for Item 7.A., Mrs. Burrows announced that the Board quorum was present and the order of the agenda would resume. Item 3. Consideration of Approval of Consent Agenda was presented as the next item.

2. Strategic Plan Update

a. Goal 1. Foster Student Success

Objective B. Increase students' attainment of recognized credentials

Strategy 3. Assess the need for alternative credential programs. (Marketable Skills Awards and other industry certifications)

Measure 1. Develop, modify, or eliminate marketable skills awards as recommended by the program advisory committee or as listed on the targeted occupation list

Dr. Smith reported on the Occupational Skills Awards (OSA). The OSA is a sequence of courses that meet the minimum standard for program length specified by the Texas Workforce Commission for the federal Workforce Innovation and Opportunity Act (WIOA) program. He gave an overview of the requirements of the award. The award prepares students for employment in accordance with guidelines established for WIOA. Occupational Skills Awards do not require Coordinating Board approval and do not appear in the Board's Workforce Education Inventory.

3. Community Initiatives and Special Programs

Item was not covered. Written information was in the Board packet.

4. Academic Outreach and Extended Programs

Item was not covered. Written information was in the Board packet.

5. Student and Enrollment Services

Mrs. Rose provided an update on Fall 2017 enrollment and contact hours.

6. Business and Continuing Education (BCE)

Mrs. Conner reported that there are ongoing discussions between the nursing programs and potential partnering with Baylor Scott & White Health regarding some Program Affiliation Agreements.

She also introduced a new member of the Business and Continuing Education staff, Ms. Jody Askins.

B. Board Committees

1. Building Committee Report
Mr. Bailey, Chair of the Building Committee, reported that the Board Building Committee did not meet in the month of October 2017. However, Mr. Bailey reported on the committee's September 6, 2017 meeting. The committee discussed the status of the 2015 revenue bond, the Bandy property, prioritization of projects, and the possible renaming of several buildings.
2. Finance Committee Report
The Board Finance Committee did not meet in the month of October 2017.
3. Strategic Planning Committee
The Board Strategic Planning Committee did not meet in the month of October 2017.

C. President's Report

Dr. Barron reported the following:

1. Report on Association of Community College Trustees Meeting, September 25-28, 2017
Dr. Barron asked Mrs. Burrows, Mrs. Santibanez and Mr. Browder to briefly report on the sessions that each attended at the ACCT Leadership Congress '17 in Las Vegas, September 25-28, 2017.
2. TASB (Texas Association of School Boards) Policy Manual Update
TASB has the capabilities to provide updates on a stand-alone Policy Manual on the website. A representative will attend the January 22, 2018 Board of Trustees meeting to discuss the process.
3. Branch Campus Maintenance Tax--Hutto ISD Tax Rate
The Board of Trustees of the Hutto Independent School District set the branch campus maintenance tax at its September 14th meeting for the year 2017. The tax is set at \$.045652 per \$100 valuation on the assessed valuation of property situated within the limits of Hutto Independent School District.

8. New Business

- A. Consideration of Approval of an Interlocal Contract with 1 Government Procurement Alliance
The Board was asked to consider approval of an Interlocal Contract with the 1 Government Procurement Alliance (1GPA). 1GPA is a national non-profit governmental purchasing cooperative that allows public entities to take advantage of existing contracts to purchase the goods and services they need from local and national vendors. Government entities join by executing an Interlocal Contract to

participate in 1GPA.

On a motion by Mrs. Santibanez, seconded by Mr. Adams, and without negative vote, the Interlocal Contract with 1 Government Procurement Alliance was approved as presented.

9. Miscellaneous
There were no miscellaneous items for discussion.
10. Executive Session to Consider Personnel, Legal Matters, and Real Estate
There were no items to discuss and an Executive Session was not called.
11. Adjournment
There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Mr. Bailey, and seconded by Mr. Wilkerson, at 7:09 p.m.

NEXT BOARD OF TRUSTEES MEETING

The next regular Board Meeting of the Temple College Board of Trustees will be held Monday, November 20, 2017, 6:00 p.m., Louise L. Cox Board Room, located in room 916 in the Marc Nigliazzo Administration Building on the Main Campus.

Minutes recorded, transcribed & submitted by:

Judith Dohnalik

Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted: Bcj Ya VYf & \$ž & \$%& ...

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Date