



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, September 18, 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. Bob Browder, Vice Chair
Mr. Harry Adams, Secretary
Dr. Alejandro Arroliga
Dr. Andrejs Avots-Avotins
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
Mr. Gary Jackson, Associate Vice-President, Finance and Information Technology Services
Dr. Shelley Pearson, Associate Vice-President, Health Professions
Dr. Jimmy Roberts, Associate Vice-President, Community Initiatives and Special Programs
Dr. Robbin Ray, Center Director, EWCHEC/Hutto
Center Mrs. Ellen Davis, Director, Marketing and Media Relations

OTHERS PRESENT

Mr. Brent Colwell
Dr. Sandra Creech
Mr. Jeff Fritz
Dr. Susan Guzman-Trevino

Ms. Janice Gibbs, Staff Writer, *Temple Daily Telegram* Officer
Michael Green, Temple College Police Department
Ms. Megan Johnson
Dr. Lesley Keeling-Olson
Mr. Al Kent
Mr. Dinh Lam
Mrs. Monica Lefner
Mr. Alan Lytle
Ms. Carey Rose
Officer Darryle Staton, Temple College Police Department
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. Adams offered the invocation.

2. Pledge of Allegiance

Mrs. Santibanez led the Pledge of Allegiance to the Flag.

3. Consideration of Approval of Consent Agenda

- A. Consideration of Approval of Minutes from the Regular Meeting on August 21, 2017
- B. Consideration of Approval of the Budget Revision Schedule for Fourth Quarter 2017
- C. Consideration of Approval of 2016-2017 Business and Continuing Education Contracts
- D. Consideration of Approval of Full-Time Professional Staff
- E. Consideration of Approval of the Appointment of Adjunct Faculty
- F. Consideration of Approval of the Equal Employment Opportunity (EEO) Report 2016-2017-June 2017-August 2017

On a motion by Mr. Wilkerson, seconded by Dr. Arroliga and without negative vote, the Board approved the Consent Agenda as presented.

4. Approval of Disbursements for August 2017

On a motion by Mr. Wilkerson, seconded by Mr. Browder, and without negative vote, the disbursements for August 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

Faculty Council

Mr. Jeff Fritz briefly reported that:

- ♦the 18th Police Academy class had a 100% pass rate on the state exam.

- ♦A new Business Club has been started for students in Business and Management
- ♦The ADN Program received official notification from ACE of its re-accreditation until 2025.

The complete report is posted on the Temple College website.

B. Educational Services

1. Outstanding Faculty Presentation

Ms. Megan Johnson, Assistant Professor, Government, gave a presentation entitled "**Nearpod.**" **Nearpod** is an interactive classroom tool for teachers to engage students with interactive lessons. Megan asked the Board members to participate in a mock Government class. Using personal cell phones, the Board was asked to log into a lesson on **The Constitution** and each one was able to take part in the class.

2. Strategic Plan Update

Dr. Smith reported on Goal 2. Optimize Community Partnerships and Outreach; Objective A. Develop new and strengthen existing partnerships to meet identified community needs; Strategy 2. Maintain alignment of guided pathways between Temple College and transfer institutions. Currently, Temple College is actively working on agreements with UMHB and TAMU-CT in the fields of accounting and business. The ADN program is also working on a CABNET agreement with 11 other institutions that is designed to house a cafeteria degree plan to be used as a transfer path. A regional consortium between Temple College, Hill College, Austin Community College, Texas A&M University-Central Texas, Navarro College, Blinn College, and McLennan Community College for college readiness transfer has been formed.

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

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

6. Business and Continuing Education (BCE)

There was no report.

C. Temple College Foundation

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

D. Board Committees

1. Building Committee Report

The Building Committee met on September 6, 2017. Mr. Bailey will give a report at the next Board of Trustees meeting on October 16, 2017.

2. Finance Committee Report

The Finance Committee did not meet in the month of September 2017.

3. Strategic Planning Committee

The Strategic Planning Committee did not meet in the month of September 2017.

E. President's Report

Dr. Barron addressed a question regarding holding the Board of Trustees meeting on the same day as the Temple College Foundation Golf Tournament.

8. New Business

A. Consideration of Approval of Public Investment Act Disclosure, 4th Quarter Report 2017

The Board was asked to approve 4th Quarter Report 2017. The Majority of the College's investments are in investment pools (MBIA Public funds) and CDs. Temple College has not experienced any realized investment loss for this quarter.

On a motion by Mr. Adams, seconded by Mrs. Santibanez, and without negative vote, the Public Investment Act Disclosure, 4th Quarter Report 2017 was approved as presented.

B. Consideration of Approval of Faculty Title Changes

The Board was asked to approve the list of Faculty Title Changes. The Faculty Title Change policy was approved by the Board at its August 15, 2016 meeting. The new title of either Professor, Associate Professor, or Assistant Professor was granted in accordance with the approved proposal for those faculty meeting the criteria for title changes. The additional faculty title changes requested and approved were:

FACULTY TITLE CHANGES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REQUESTED TITLE</u>
Brent Colwell	Fine Arts Division Director	Professor
David Fry	Respiratory Care	Professor
Sudeep Majumdar	Biology	Professor
Forrest Marler	Developmental Math	Professor
Norm Bergeron	Music	Associate Professor
Ben Burden	Social and Behavioral Sciences II- Economics	Associate Professor
Debbie Gilmore	Academic Foundations	Associate Professor
Glenda Moore	ADN	Associate Professor

On a motion by Dr. Avots-Avotins, seconded by Mr. Browder, and without negative vote, the Faculty Title Changes were approved as presented.

9. Bid/Purchase Items

There were no bid/purchase items.

10. Miscellaneous

- ☆ Dr. Smith gave a report on Temple College's Hurricane Harvey relief efforts. Volunteers took 7,700 bottles of water to Rockport. In addition, Dr. Jamie Arnold, Associate Professor, Psychology, in the Liberal Arts Division, started a teddy bear drive and collected teddy bears for the children in the shelters. Also, the college presidents with athletics programs throughout the country were contacted by NJCAA to assist colleges in Region IV along the Gulf Coast with relief efforts. Texas Strong T-shirts were designed and sold with all funds raised being given to these colleges to assist them with their athletic programs.
- ☆ Dr. Smith relayed the score of the current volleyball game in play to everyone and encouraged members whose schedules would allow to attend some of the games.

11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
There were no items to discuss and an Executive Session was not called.

12. Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Mr. Browder, and seconded by Mr. Wilkerson, at 7:19 p.m.

NEXT BOARD OF TRUSTEES MEETING:

The next regular Board Meeting of the Temple College Board of Trustees will be held Monday, October 16, 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: October 16, 2017
Date