

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES**

TEMPLE COLLEGE

April 20, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the twentieth (20th) day of April at 6:00 p.m., in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

A dinner for Board Members will be held at 5:15 p.m., 1st Floor, President's Conference Room, Room 903, Mark Nigliazzo Administration Building, Main Campus. Please park in the North Parking lot near the bridge.

The *Order of Business* will be as follows:

1. Pledge of Allegiance
2. Consideration of Approval of the Consent Agenda
 - a. Consideration of Approval of Minutes from the Regular Meeting on March 23, 2015
 - b. Consideration of the Appointment of Part-Time Faculty
3. Approval of Disbursements for March 2015
4. Opportunity for Citizens to Address the Board
5. Introduction of Temple College Students, A.H.M. Zuberi Ashraf and Tara Nawrocki, All-Texas Academic Team 2015
6. Old Business

7. Reports

a. Faculty Council

- Mr. Jeff Fritz
- Math

b. Educational Services Dr. Mark Smith

Outstanding Faculty Presentation

Ms. Dawn Manoleas, Student Success Coach, Student Enrollment Services Division, will present a report entitled "Student Success Coach"

Community Initiatives and Special Programs

- Dr. Jimmy Roberts
- Achieving the Dream
 - Perkins
 - Accountability Meeting

Academic Outreach and Extended Programs

- Dr. Dan Spencer
- ELearning
 - Dual Credit
 - Cameron Center
 - EWCHEC-Taylor
 - Texas Bioscience Institute (TBI)

Student & Enrollment Services

- Mrs. Carey Rose
- General Information
 - EWCHEC - Hutto
 - EWCHEC - Taylor
 - Admissions and Records - February Report
 - Advising
 - Financial Aid Report
 - Upcoming Events
 - Recruitment
 - Retention
 - Student Accommodations
 - Student Life Events for the month of April
 - Student Success Coach

- Testing
- Veteran's Affairs

Business and Continuing Education

Mrs. Gracie Conner

- Workshop with Central Texas Housing Consortium
- General industry OSHA workshop
- Two opportunities in Hutto
- Joint meeting to evaluate grant program success and opportunities
- Tech Camp program with Temple Parks & Leisure
- Health Professions Classes

c. Temple College Foundation

Mrs. Jennifer Graham

d. Board Committees

Building Committee Report

The Building Committee did not meet in the month of April 2015.

Board Finance Committee Report

The Board Finance Committee did not meet in the month of April 2015.

Board Strategic Planning Committee

The Board Strategic Planning Committee met on April 2, 2015.

e. President's Report

Dr. Glenda Barron

- Report from 2015 Board of Trustees Institute-John Bailey, Bob Browder, and Lydia Santibanez
- Graduation-Hutto and Bell County
- Achieving the Dream Coaches Visit Updates
- Legislative Updates

8. New Business

- a. Consideration of Approval of Faculty Recommended for Tenure Effective Fall 2015**
- b. Consideration of Approval of 2015-2016 Professional Staff Contracts**
- c. Consideration of Approval of 2015-2016 Faculty Contracts**

- d. Consideration of Approval of Part-Time/Overload Salaries for Spring 2015, 2nd Eight Weeks**
 - e. Consideration of Approval of the Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2014**
 - f. Consideration of Approval of Personnel Manual Revisions**
 - g. Consideration of Approval of the Emergency Management Plan**
- 9. Bid/Purchase Item**

There are no Bid/Purchase Items for consideration.

- 10. Executive Session to Consider Personnel, Legal Matters, and Real Estate**
- 11. Adjournment**

Temple College
Regular Board Meeting – April 20, 2015

CERTIFICATE OF POSTING OR GIVING NOTICE

On this ___ day of April 2015 at or before 6:00 p.m., this Notice was posted at a place convenient to the public and readily accessible at all times to the general Public at the following locations: (1) the Temple College Administration Building, 2600 South First Street, Tempe, Texas 76504; (2) the Bell County Clerk's Office, 1201 Huey Road, Belton, Texas 76513, and are posted on the bulletin board outside the Public Records room; and (3) Temple College's website, www.templejc.edu.

Judith Dohnalik

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Assistant to the Board of Trustees