

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

TEMPLE COLLEGE

May 18, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the eighteenth (18th) day of May 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. Call to Order**
- 2. Pledge of Allegiance**
- 3. Consideration of Approval of the Consent Agenda**
 - a. Consideration of Approval of Minutes from the Regular Meeting on April 20, 2015**
 - b. Consideration of the Appointment of Full-Time Faculty**
 - c. Consideration of the Appointment of Part-Time Faculty**
 - d. Consideration of Approval of an Interlocal Contract with Houston-Galveston Area Council**
- 4. Approval of Disbursements for April 2015**
- 5. Opportunity for Citizens to Address the Board**

6. Old Business

7. Reports

a. Faculty Council

Mr. Jeff Fritz

b. Educational Services

Dr. Mark Smith

Outstanding Faculty Presentation

Ms. Dawn Riess, Instructor, Vocational Nursing Department, will present a report entitled "Using Simulation in Nursing Education."

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 May 2015.

Board Finance Committee Report

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

Board Strategic Planning Committee

The Board Strategic Planning Committee met on May 4, 2015.

e. President's Report

Dr. Glenda Barron

- Legislative Updates
- Softball Team
- CCATT Annual Meeting, June 5-6, in San Antonio

8. New Business

- a. Consideration of the Approval of the Appointment of a New Board Member**
- b. Administration of the Oath of Office to Newly-Elected Member of the Board of Trustees**

Temple College
Regular Board Meeting – May 18, 2015

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 13th day of May 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