

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

**TEMPLE COLLEGE**

**JUNE 15, 2015**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the fifteenth (15<sup>th</sup>) day of June 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., 1<sup>st</sup> Floor, President's Conference Room, Marc 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 May 18, 2015**
  - b. **Consideration of Approval of the Budget Revision Schedule for Third Quarter 2014-2015**
  - c. **Consideration of Approval of the Appointment of Full-Time Faculty**
  - d. **Consideration of Approval of the Appointment of Part-Time Faculty**

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4. **Approval of Disbursements for May 2015**
5. **Opportunity for Citizens to Address the Board**
6. **Old Business**
7. **Recognition of Temple College Softball Players Named to National Junior College Athletic Association's All-American Team**
8. **Reports**

a. **Faculty Council**

Mr. Jeff Fritz

- Faculty Survey Results – Dr. Bill Cornelius

b. **Educational Services**

Dr. Mark Smith

Outstanding Faculty Presentation

“Zogotech Analytics for Strategic Planning”-presented by Dr. Jimmy Roberts and Mrs. Rebecca Richter.

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Achieving the Dream

Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning
- Dual Credit
- Cameron Center (CEC)
- EWCHEC- Taylor
- Texas Bioscience Institute (TBI)

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Student & Enrollment Services

Mrs. Carey Rose

- General Information
  - ★EWCHEC-Hutto
  - ★EWCHEC-Taylor
  - ★ Cameron Education Center
- Admissions and Records-May Report
- Advising
- Financial Aid Report
- Recruitment
- Retention
- Zero Week
- Student Accommodations/Athletic Advising
- Student Life
- Student Success Coach - Testing
- Veteran's Affairs

Business and Continuing Education (BCE)

Mrs. Gracie Conner

- June Training Contracts
- Belton ISD office staff training
- City of Belton and EDC

**c. Temple College Foundation**

Mrs. Jennifer Graham

**d. Board Committees**

**Building Committee Report**

The Building Committee has not met in June.

**Board Finance Committee Report**

The Board Finance Committee has not met in June.

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**Board Strategic Planning Committee**

The Board Strategic Planning Committee has not met in June.

**e. President's Report**

Dr. Glenda Barron

- CCATT Conference Update
- Legislative Report

**9. New Business**

- a. Consideration of the Approval of Adjustment to Accounts Receivables and Allowance for Doubtful Accounts for FY 2015**
- b. Consideration of the Public Investment Act Disclosure, 3rd Quarter Report, FY 2015**
- c. Consideration of Approval of Personnel Manual Revisions**
- d. Consideration of the Approval of the 2016-2021 Strategic Planning Revised Mission Statement, Value Statements, and Strategic Goals**

**10. Bid/Purchase Items**

- a. Consideration of the Approval of a Roofing Proposal from Parsons Commercial Roofing, Inc.**

**11. Miscellaneous**

**12. Executive Session to Consider Personnel, Legal Matters, and Real Estate**

**13. Adjournment**

**Temple College**  
**Regular Board Meeting – June 15, 2015**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 9th day of June 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, Temple, 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](http://www.templejc.edu).

*Judith Dohnalik*

Judith Dohnalik  
Assistant to the Board of Trustees