

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

TEMPLE COLLEGE

September 28, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the twenty-eighth (28th) day of September 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. **Temple ISD 2015 Bond Election Update - Dr. Robin Battershell, Superintendent, Temple ISD**
4. **Consideration of Approval of the Consent Agenda**
 - a. **Consideration of Approval of Minutes from the Special Called Board Meeting on August 13, 2015, and the Regular Board Meeting on August 17, 2015**
 - b. **Consideration of Approval of the Budget Revision Schedule for Fourth Quarter, FY 2015**

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- c. **Consideration of Approval of Public Investment Act Disclosure, 4th Quarter Report, FY 2015**
 - d. **Consideration of Approval of 2014-2015 Business and Community Education Contracts**
 - e. **Consideration of Approval of the Appointment of Full-Time Faculty**
 - f. **Consideration of Approval of the Appointment of Part-Time Faculty**
 - g. **Consideration of Approval of the Appointment of Full-Time Professional Staff**
 - h. **Consideration of Approval of the PartTime/Overload Salaries**
 - i. **Consideration of the Approval of Policy Manual Revisions**
- 5. **Approval of Disbursements for August 2015**
 - 6. **Opportunity for Citizens to Address the Board**
 - 7. **Old Business**
 - 8. **Reports**
 - a. **Faculty Council**
 - Dr. Paul Foutz
 - Fine Arts
 - Business and Career Professions
 - Health Professions
 - Math, Science and Physical Education

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b. Educational Services

Dr. Mark Smith

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Closing the Gaps

Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning Department
- Interactive Video (IAV)
- Virtual College of Texas (VCT)
- Dual Credit (DC)
- Cameron Center (CEC)
- EWCHEC Taylor
- Texas Bioscience Institute (TBI)

Student & Enrollment Services (SES)

Mrs. Carey Rose

- General Information
- EWCHEC-Hutto
- EWCHEC-Taylor
- Admissions and Records-August Report
- Advising
- Financial Aid Report
- Recruitment
- Retention
- Student Accommodations
- Student Life Events for the Month of September
- Student Success Coach
- Testing
- Veterans Affairs

Business and Continuing Education (BCE)

Mrs. Gracie Conner

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- Recent and Upcoming Training

c. Temple College Foundation

Mrs. Jennifer Graham -

- Alumni
- Board Member
- Business Community
- Community
- Current Donors
- Current Students
- Employees
- Grants
- Legacy Donors
- Major Donors
- Potential Students
- Retirees
- Service Groups

d. Board Committees

1. Building Committee Report

The Building Committee has not met in September 2015

2. Board Finance Committee Report

The Board Finance Committee has not met in September 2015

3. Board Strategic Planning Committee

The Board Strategic Planning Committee has not met in September 2015

e. President's Report

Dr. Glenda Barron

- TRIO Program Closure
- Leader College Recertification
- Superintendents Visits

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- Removal of the Portable Buildings
- Reclassification and Salary Study

9. New Business

- a. Consideration of Approval of Faculty Recommended for Tenure Effective Spring 2016**
- b. Consideration of Approval of the Finalized 2016-2021 Strategic Goals and Objectives**

10. Bid/Purchase Items

- a. Consideration of Approval of Awarding a Contract for a Turnkey Installation of a Generator to Gen-Tech, Inc. through the Texas Multiple Award Schedule Cooperative**
- b. Consideration of Approval of Awarding Contracts for Landscaping Services from Green Ackors and Heart of Texas**

11. Miscellaneous

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

13. Adjournment

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CERTIFICATE OF POSTING OR GIVING NOTICE

On this 22nd day of September 2015 at or before 5:00 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

Judith Dohnalik
Assistant to the Board of Trustees