

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

TEMPLE COLLEGE

October 19, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of Temple College will be held on Monday, the nineteenth (19th) day of October 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 Board Meeting on September 28, 2015**
 - b. **Consideration of Approval of the Appointment of Full-Time Professional Staff**
 - c. **Consideration of Approval of the Appointment of Part-Time Professional Staff**
 - d. **Consideration of Approval of the Appointment of Part-Time Faculty**
 - e. **Consideration of Approval of the Academic Calendar 2016-2017**

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4. **Approval of Disbursements for September 2015**
5. **Opportunity for Citizens to Address the Board**
6. **Old Business**
7. **Reports**

a. **Faculty Council**

Dr. Paul Foutz

- Math, Science, & Physical Education
- Business and Career Professions
- Health Professions

b. **Educational Services**

Dr. Mark Smith

Community Initiatives and Special Programs

Dr. Jimmy Roberts

- Student Follow-Up
- Student Follow-Up and Career and Technology

Academic Outreach and Extended Programs

Dr. Dan Spencer

- ELearning Department
- Dual Credit
- East Williamson County Higher Education Center (EWCHEC)-Taylor
- Texas Bioscience Institute (TBI)
- East Williamson County Higher Education Center (EWCHEC)-Hutto

Student & Enrollment Services (SES)

Mrs. Carey Rose

- EWCHEC Hutto
- EWCHEC Taylor
- Admissions and Records-September Report
- Advising
- Financial Aid Report
- Recruitment

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- Retention
- Student Accommodations/Athletic Advising
- Student Life Events for the months of September/October
- Student Success Coach
- Testing
- Veteran's Affairs

Business and Continuing Education (BCE)

Mrs. Gracie Conner

- BCE Offerings for Early Fall 2015

c. Temple College Foundation

Mrs. Jennifer Graham will be unable to attend the Board of Trustees meeting but has submitted a copy of the report sent to the Foundation Board.

d. Board Committees

1. Building Committee Report

The Building Committee has not met in October 2015.

2. Board Finance Committee Report

The Board Finance Committee met on October 6, 2015.

3. Board Strategic Planning Committee

The Board Strategic Planning Committee has not met in October 2015.

e. President's Report

Dr. Glenda Barron

- Security and Safety Update
- ACCT Conference Report
- CCATT Central Texas Regional Training Meeting, October 29

8. New Business

a. Consideration of Approval of a Tax Abatement for Bush's Chicken United within Tax Abatement Reinvestment Zone 31

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CERTIFICATE OF POSTING OR GIVING NOTICE

On this 14th day of October 2015 at or before 4:00 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