



## **Minutes of Regular Board Meeting**

### **The Board of Trustees Temple College**

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A Regular Board Meeting of the Board of Trustees of Temple College was held Monday, November 20, 2017, beginning at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.

#### **MEMBERS PRESENT**

Mrs. Katie Burrows, Chair  
Mr. Bob Browder, Vice Chair  
Mr. Harry Adams, Secretary  
Dr. Alejandro Arroliga  
Dr. Andrejs Avots-Avotins  
Mr. John Bailey  
Mrs. Lydia Santibanez  
Mr. Larry Wilkerson

#### **ADMINISTRATION**

Dr. Glenda Barron, President  
Mrs. Judy Dohnalik, Assistant to the President and Board of Trustees  
Dr. Mark Smith, Vice-President of Educational Services  
Dr. Van Miller, Vice-President of Administrative Services  
Mr. Gary Jackson, Associate Vice-President, Finance and Information Technology Services  
Dr. Shelley Pearson, Associate Vice-President, Health Professions  
Dr. Dan Spencer, Associate Vice-President, Academic Outreach & Extended Programs  
Dr. Jimmy Roberts, Associate Vice-President, Community Initiatives and Special Programs  
Dr. Robbin Ray, Center Director, EWCHEC/Hutto Center  
Mrs. Ellen Davis, Director, Marketing and Media Relations  
Mrs. Jennifer Graham, Director, Institutional Advancement and Alumni Affairs/Executive Director, Temple College Foundation

## **OTHERS PRESENT**

Dr. Sara Harris Baker

Mr. Brent Colwell

Mrs. Gracie Conner

Mr. Jeff Fritz

Ms. Janice Gibbs, Staff Writer, *Temple Daily Telegram*

Officer Michael Green, Temple College Police Department

Mrs. Laura Hutchinson

Mrs. Monica Lefner

Mr. Alan Lytle

Dr. John White

### 1. Call to Order

The Board of Trustees meeting was called to order by Mrs. Burrows at 6:00 p.m.

Mrs. Santibanez offered the invocation.

### 2. Pledge of Allegiance

Mrs. Burrows led the Pledge of Allegiance to the Flag.

### 3. Consideration of Approval of Consent Agenda

A. Consideration of Approval of Minutes from the Regular Meeting on October 16, 2017

B. Consideration of Approval of the Appointment of Full-Time Faculty

C. Consideration of Approval of the Appointment of Adjunct Faculty

D. Consideration of Approval of the Fall 2017 2nd 8-Week Classes Part-Time/Overload Salaries

E. Consideration of Approval of Policy Manual Revisions

**On a motion by Dr. Avots-Avotins, seconded by Mr. Adams, and without negative vote, the Board approved the Consent Agenda as presented.**

### 4. Consideration of Approval of Disbursements for October 2017

**On a motion by Mr. Wilkerson, seconded by Mr. Bailey, and without negative vote, the disbursements for October 2017 were approved as presented.**

### 5. Opportunity for Citizens to Address the Board

There were no citizens to address the Board.

### 6. Old Business

There were no items for discussion.

### 7. Reports

#### A. Faculty Council

Mr. Fritz gave a brief overview of the Criminal Justice faculty and students' visit to the Texas Department of Criminal Justice's Huntsville Unit. He also reported that students are obtaining jobs as a result of their participation in the Business Club.

The full Faculty Council report is found on the Board of Trustees website.

## B. Educational Services

Dr. Smith

### 1. Outstanding Faculty Presentation

Dr. Baker gave a presentation entitled "*TAMUCT Music Program Partnership*." She reviewed the program timeline and described the reasons for needing these degrees. The degrees are:

- a. Bachelor of Science in Liberal Studies with Music Concentration (no teacher certificate)
- b. Bachelor of Science in Interdisciplinary Studies with Music Concentration (with teacher certificate)
- c. \*Proposed Bachelor of Music (goes before TAMU System Board of Regents in February 2018)

Dr. Baker also included the opportunities for internships and service learning.

### 2. Strategic Plan Update

Goal 1. Foster Student Success

Objective A. Increase course completion with an earned grade of "C" or better.

Strategy 1. Provide holistic advising to all first-time at Temple College students prior to registering for their first class.

Measure 1. Report showing first time students seen by an advisor.

Dr. Smith reported that these targets are completed ahead of time.

### 3. Community Initiatives and Special Programs

Item was not covered. Written information was in the Board packet.

### 4. Academic Outreach and Extended Programs

Item was not covered. Written information was in the Board packet.

### 5. Student and Enrollment Services

Item was not covered. Written information was in the Board packet.

## C. Temple College Foundation

Mrs. Graham announced that the Foundation Holiday party will be held at the home of Bill and Michelle DiGaetano on December 12 from 6-8 p.m.

## D. Board Committees

### 1. Building Committee Report

Mr. Bailey reported that the Building Committee did not meet in the month of November 2017.

### 2. Finance Committee Report

The Board Finance Committee did not meet in November 2017.

### 3. Strategic Planning Committee

The Board Finance Committee did not meet in November 2017.

## E. President's Report

Dr. Glenda Barron briefly reported on ongoing 1<sup>st</sup> Street changes.

She reminded everyone of the upcoming Temple College Christmas Luncheon on December 15 at 11:00 a.m. and extended an invitation to the Board members to attend the luncheon.  
Dr. Spencer gave a brief update on the TBI.

8. New Business

- A. Consideration of Approval of a Tax Abatement for Cargill, Inc.  
Dr. Miller reported that the City of Temple asked that Temple College ratify the requested tax abatement as approved by the Temple City Council on October 19, 2017 for real property improvements on approximately 143.21 acres located at 251 Berger Road in Temple, Bell County, Texas and designated the tract of land as Tax Abatement Reinvestment Zone Number 35.

**On a motion by Dr. Avots-Avotins, seconded by Mrs. Santibanez, the Tax Abatement for Cargill, Inc. was approved.**

9. Miscellaneous

Mrs. Burrows stated that there were no miscellaneous items for discussion.

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

At 7:02 p.m., Mrs. Burrows announced after a short break, pursuant to Vernon's Texas Civil Statutes, Article 6252-17, the Board would go into Executive Session to consider Personnel, Legal Matters, and Real Estate.

**The Board convened into Executive Session at 7:05 p.m.**

**The Board reconvened into Regular Session at 8:07 p.m.,** and Mrs. Burrows announced that there were no deliberations during the Executive Session that required Board action.

11 Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Mr. Wilkerson, and seconded by Mr. Bailey at 8:08 p.m.

**NEXT BOARD OF TRUSTEES MEETING:**

The next regular Board Meeting of the Temple College Board of Trustees will be held Monday, January 22, 2018, 6:00 p.m., Louise L. Cox Board Room, located in room 916 in the Marc Nigliazzo Administration Building on the Main Campus.

*Minutes recorded, transcribed & submitted by:*

*Judith Dohnalik*

Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted: 1-22-18  
Date

