



VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, August 24, 2020 – 6:00 PM

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
 - A. Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion of final action will be taken by the Board.
4. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Virtual Regular Meeting on June 15, 2020 and the Virtual Special Meeting on August 10, 2020
 - 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 Appointment of Full-Time Professional Staff
5. Approval of Disbursements June 2020 and July 2020
6. President's Report
7. Student/Faculty Spotlight
8. Reports
 - A. Faculty Council
 - B. Academic Affairs and Educational Services Reports
 - C. Temple College Foundation
 - D. Board Committees
 1. Building/Facility Planning Committee Report
 2. Finance Committee Report
 3. Policy Committee Report
9. New Business
 - A. Consideration of Approval of the FY2020-2021 Budget
 - B. Conduct a Public Hearing on the 2020 Temple College Tax Rate
 - C. Consideration of Approval of a Resolution to Set the Temple College 2020-2021 Tax Rate
 - D. Consideration of the Approval of Adjustments to Accounts Receivable and Allowance for Doubtful Accounts for FY 2020
 - E. Consideration of Approval of Faculty Title Changes
 - F. Consideration of Approval of Policy Manual Review Committee Revisions
 1. Policies
 - CAI (LOCAL) APPROPRIATIONS AND REVENUE SOURCES - AD

VALOREM TAXES - delete

-CAIA (LOCAL) AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

-CAIC (LOCAL) AD VALOREM TAXES - SELECTION AND DUTIES OF
CHIEF TAX OFFICIALS - add

-FLB(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
CONDUCT

-CHA (LOCAL) SITE MANAGEMENT - SECURITY

10. Miscellaneous

A. Board Training Report 2019-2020-Legislatively Mandated-HB 1206

B. Board Self-Evaluation

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

12. Adjournment