



## VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, October 19, 2020 – 6:00 PM

### AGENDA

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, October 19, 2020 at 6:00 PM. 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.

Dial in by phone:

877 853 5257 US Toll-free or

888 475 4499 US Toll-free

Meeting ID: 944 7561 3288

Passcode: 669822

To Join Zoom Meeting

<https://templejc-edu.zoom.us/j/94475613288?pwd=TUhjSlBtakpUSlRmZmRSSkFUUXdiUT09>

Meeting ID: 944 7561 3288

Passcode: 669822

One tap mobile

+13462487799,,94475613288#,,,,,0#,,669822# US (Houston)

+12532158782,,94475613288#,,,,,0#,,669822# US (Tacoma)

Dial by your location

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888 475 4499 US Toll-free

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Passcode: 669822

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board

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 or final action will be taken by the Board.

4. Consideration of Consent Agenda

- A. Consideration of Approval of Minutes from the Virtual Regular Meeting on September 21, 2020
- B. Consideration of Approval of the Quarterly Equal Employment Opportunity (EEO) Report, 4th Quarter
- C. Monthly Investment Report-Public Funds Investment Disclosure Report-September 2020-10-19-2020
- 5. Approval of Disbursements September 2020
- 6. Student/Faculty Spotlight
  - A. Student Spotlight: Tara Ballard-Spoons, EWCHEC Student, and Julia DeWitt, PTK
  - B. Outstanding Faculty/Staff Presentation: Tina Cabrera, Assistant Professor, English
- 7. President's Report
- 8. Reports
  - A. Faculty Council
  - B. Academic Affairs and Educational Services Reports
  - C. Administrative Services Report
    - 1. Information Technology Report
  - D. Temple College Foundation
  - E. Board Committees
    - 1. Building/Facility Planning Committee Report
    - 2. Finance Committee Report
    - 3. Policy Committee Report
- 9. New Business
  - A. Consideration of Approval of Faculty Recommended for Tenure Spring 2021
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12. Adjournment