



**VIRTUAL REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES**  
Monday, November 16, 2020 – 6:00 PM

**AGENDA**

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 Approval of Consent Agenda
  - A. Consideration of Approval of Minutes from the Virtual Regular Meeting on October 19, 2020
  - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
  - C. Consideration of Approval of the Appointment of Adjunct Faculty
  - D. Consideration of Approval of the Part-Time Overload Salary Schedules-2nd 8-weeks Fall 2020
5. Approval of Disbursements for October 2020
6. Faculty Spotlight
  - A. Outstanding Faculty/Staff Presentation: Mrs. Kimberley Clawson, Professor of Biology and Temple College's 2020-2021 Claudia and W.T. Barnhart Outstanding Teacher of the Year winner
7. President's Report
8. Reports
  - A. Faculty Council
  - B. Academic Affairs and Educational Services Report
  - C. Temple College Foundation
  - D. Board Committees
    1. Building/Facility Planning Committee Report
    2. Finance Committee Report
    3. Policy Committee
9. Miscellaneous
10. Executive Session to Consider Personnel, Legal Matters, and Real Estate
11. Adjournment