



VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, January 25, 2021 – 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, January 25, 2021 at 6:00 p.m. 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.

Meeting will be virtual.

Dial-in by Phone:

877 853 5257 US Toll-free or

888 475 4499 US Toll-free

Meeting ID: 915 0835 9604

Passcode:608333

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 of Regular Meeting on November 16, 2020
 - B. Consideration of Approval of the Appointment of Full-Time Faculty
 - C. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - D. Consideration of Approval of the Appointment of Adjunct Faculty
 - E. Consideration of Approval of Equal Employment Opportunity (EEO) Report 2020-2021-1st Quarter-September-November 2020
 - F. Consideration of Approval of Budget Revision Schedule 1st Quarter, FY 2020-2021
 - G. Consideration of Approval of Quarterly Investment Act Report-1st Quarter 2020-2021
 - H. Consideration of Approval of Local Policy Manual Revisions
5. Consideration of Approval of Disbursements for November 2020 and December 2020
6. Student/Faculty Spotlight
Student Spotlight: Business and Continuing Education (BCE) Students
Latasha Cross
Amy Estrada

Outstanding Faculty Presentation

Dr. Christopher Krejci

Kim George

Dr. Beverly Van Note

7. President's Report
8. Reports
 - A. Faculty Council
 - B. Academic Affairs and Educational Services Reports
 - C. Administrative Services 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 Annual Financial and Compliance Reports for the Year Ended August 31, 2020
 - B. Consideration of Approval of 2021-2022 Academic Calendar
 - C. Consideration of Approval of Associate of Science, Geosciences Degree
 - D. Consideration of Approval of Associate of Science, Physical Sciences Degree
 - E. Consideration of Approval of Level 1 Certificate, Cybersecurity
 - F. Consideration of Approval of Associate of Applied Science, Cybersecurity Degree
 - G. Consideration of Approval of FY2021 Budget Amendments
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment