



**SPECIAL CALLED BOARD MEETING  
OF THE BOARD OF TRUSTEES**

Friday, February 5, 2021 – 10:30 AM

**AGENDA**

Notice is hereby given that a Special Called Board Meeting of the Board of Trustees of Temple College will be held on Friday, February 5, 2021 at 10:30 AM, in the Virtual Special Board Meeting, 2600 South First Street, Temple, TX 76504. 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: 918 853634 31

Passcode: 998284

The ***Order of Business*** will be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. New Business
  - A. Conduct workshop and consider adoption of the Facility Master Plan for Temple College
4. Executive Session to Consider Personnel, Legal Matters, and Real Estate
5. Adjournment
6. Adjournment