



VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, February 15, 2021 – 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 of Virtual Regular Meeting on January 25, 2021
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of Adjunct Faculty
 - D. Consideration of Approval of the Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2020
 - E. Consideration of Approval of the Spring 2021 Part-Time-Overload Salaries for 16-Weeks and 1st 8-weeks
 - F. Monthly Investment Report-Public Funds Investment Report-December 31, 2020-1-31-2021
 - G. Consideration of Approval of an Amendment to the FY2021 Budget to Appropriate Additional Reallocation Funds Received Under the Carl Perkins Basic Grant
 - H. Consideration of Approval of the Following Local Policies:
BBE (LOCAL) BOARD MEMBERS; AUTHORITY
BE (LOCAL) POLICY AND BYLAW DEVELOPMENT
DGBA (LOCAL) PERSONNEL-MANAGEMENT RELATIONS EMPLOYEE GRIEVANCES
DMAA (LOCAL) TERM CONTRACTS TERMINATION MID-CONTRACT
DMAB (LOCAL) TERM CONTRACTS NONRENEWAL
EFB (LOCAL) CURRICULUM DESIGN: DEGREES AND CERTIFICATES
5. Consideration of Approval of Disbursements for January 2021
6. Faculty Spotlight
 - A. Dr. Alexander Corbett-Assistant Professor, Music
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 the Purchase of New Computers for the Taylor Center
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12. Adjournment