



## **VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**

Monday, March 22, 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, Virtual Special Called Meeting on February 5, 2021, and Virtual Special Called Meeting on February 10, 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. Consideration of Approval of Public Funds Investment Act Disclosure- 2nd Quarter FY2021 and the Monthly Investment Report- December 31, 2020-January 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)
    - BE (LOCAL)
    - DGBA (L)CAL
    - DMAA (LOCAL)
    - DMAB (LOCAL)
    - EFB (LOCAL)
  - I. Consideration of Approval of the Equal Employment Opportunity (EEO) Report for 2020-2021, 2nd Quarter-December 2020- February 2021
5. Consideration of Approval of Disbursements for January 2021 and February 2021
6. Student/Faculty Spotlight  
Student Spotlight  
Stephen Cooney, Orchestra Student

Outstanding Faculty Presentation

Dr. Alexander Corbett, Assistant Professor, Music

7. President's Report
8. Reports
  - A. Faculty Council
  - B. Academic Affairs and Educational Services Reports
  - C. Temple College Foundation
  - D. Board Committees
    1. Building/Facility Planning Committee Report
    2. Finance Committee Report
    3. Policy Committee Report
9. New Business
  - A. Consideration of Affirmation of the Purchase of New Computers for the Taylor Center
  - B. Consideration of Approval of the Adoption of the Tuition and Fee Schedule for the 2021-2022 Academic Year
  - C. Consideration of an Appeal of a Non-Renewal of Contract for a Faculty Member
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate