



## VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, April 19, 2021 – 6:00 PM

### AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
  - A. 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 March 22, 2021.
  - B. Consideration of Approval of Appointment of Adjunct Faculty
  - C. Consideration of Approval of Appointment of Full-Time Professional Staff
  - D. Consideration of Approval of the Monthly Investment Report-March 2021
  - E. Consideration of Approval of the Spring 2021 2nd 8-Week Classes Part-Time/Overload Salaries
  - F. Consideration of Approval of the 2021-2022 Temple College Catalog
5. Consideration of Approval of Disbursements for March 2021
6. Student/Faculty Spotlight
7. President's Report
8. Reports
  - A. Faculty Council
  - B. Academic Affairs and Educational Services Reports
  - C. Board Committees
    1. Building/Facility Planning Committee Report
    2. Finance Committee Report
    3. Policy Committee Report
9. New Business
  - A. Consideration of Approval of Faculty Recommended for Tenure Effective Fall 2021
  - B. Consideration of the Approval of the Faculty Development Leave Grant for 2020-2021
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment

