



VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, August 30, 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 of final action will be taken by the Board.
4. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on June 21, 2021 and Special Board Meeting/Budget Workshop on August 16, 2021.
 - B. Consideration of the Appointment of Full-Time Faculty
 - C. Consideration of the Appointment of Full-Time Professional Staff
 - D. Consideration of the Appointment of Adjunct Faculty
 - E. Consideration of Approval of the Monthly Investment Report-July 2021
 - F. Budget Summary Report-July 2021
5. Consideration of Approval of Disbursements for July 2021
6. Student Spotlight
 - A. Outstanding Student Presentation:
Phi Theta Kappa
7. President's Report
 - A. Julian Alvarez III, Texas Workforce Commissioner Representing Labor, Check Presentation
8. Reports
 - A. Faculty Council Report
 - B. Academic Affairs and Student Services Reports
 - C. Foundation Report
 - D. 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 FY2021-2022 Budget
 - B. Conduct a Public Hearing on the 2021 Temple College Tax Rate
 - C. Consideration of Approval of a Resolution to Set the Temple College 2021-2022 Tax Rate

- D. Consideration of Approval of Adjustments to Accounts Receivable and Allowance for Doubtful Accounts for FY2021
- E. Consideration of Approval of Faculty Title Changes
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12. Adjournment