



## REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, October 18, 2021 – 6:00 PM

### AGENDA

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, October 18, 2021 at 6:00 PM. 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.

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 Regular Meeting on September 20, 2021
  - B. Consideration of the Appointment of Full-Time Professional Staff
  - C. Consideration of Approval of a Resolution to Vote for Jared Bryan to Serve as Temple College's Representative on the Board of the Tax Appraisal District of Bell County
  - D. Consideration of Approval of the Monthly Investment Report-September 2021
  - E. Consideration of Approval of Quarterly Equal Opportunity (EEO) Report, 3rd and 4th Quarters 2021
  - F. Consideration of Approval of a Contract Award to Heart of Texas Landscape and Irrigation Co., Inc. for Landscaping Services at the Hutto Center
5. Consideration of Approval of Disbursements for September 2021
6. Student and Faculty Spotlight
  - A. Outstanding Student Presentation  
Musical Theater Program Opportunities-Raquell Cyphers
  - B. Outstanding Faculty Presentation  
Nursing Skills Fair-Nancy Eaton, Simulation Coordinator; Audra Xenakis, VN Lead Instructor; Leslie Kiesle, Clinical Teaching Assistant
7. President's Report
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 Faculty Recommended for Tenure Effective Spring 2022
  - B. Consideration of Approval of Adjustments to Accounts Receivable and Allowance to Doubtful Accounts for FY2020
  - C. Consideration of Approval of Growing Resilience through Information Technology (GRIT) Memorandum Of Understanding (MOU): Temple College and Temple Independent School District
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12. Adjournment