



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, January 24, 2022 – 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, January 24, 2022 at 6:00 PM, in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration building on the Main Campus. 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
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 Consent Agenda
 - A. Consideration of Approval of Minutes of Regular Meeting on November 15, 2021
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Full-Time Faculty
 - D. Consideration of Approval of Quarterly Investment Act Report-1st Quarter 2021-2022
5. Consideration of Approval of Disbursements for November 2021 and December 2021
6. Student/Faculty Spotlight
 - Student Spotlight:
All-State Music Students
Choir: Erica Aguillon, Jacoriah Jackson, Ethan Matous, Jouper Muring
 - Outstanding Employee Spotlight:
Amariah Moore, TGI-Hutto Coordinator
 - Community Spotlight:
Golf Sponsorship Committee
7. President's Report
8. Reports
 - A. Faculty Council
 - B. Academic Affairs and Student Services Reports
 - C. Administrative Services Report

- D. Resource Development and External Relations Report
- E. Board Committees
 - 1. Building/Facility Planning Committee Report
 - 2. Finance Committee Report
 - 3. Policy Committee Report
- 9. New Business
 - A. Consideration of the Approval of the Annual Financial Audit and Compliance Report for FY 2021
 - B. Consideration of Approval of Calling the 2022 Trustee Election for May 7, 2022
 - C. Consideration of Approval of an Election Services Contract with the County Elections Officer, State of Texas, County of Bell
 - D. Consideration of Approval of 2022-2023 Academic Calendar
 - E. Consideration of Approval of Associate of Applied Science, Polysomnography Degree
 - F. Consideration of Approval of Associate of Science Engineering Technology Degree
 - G. Consider adopting a resolution authorizing a Tax Abatement Agreement with Polmer LLC which will abate a percentage of the increases in the taxable value of certain real and personal property located in the Temple Industrial Park
- 10. Miscellaneous
- 11. Executive Session to Discuss Matters Related to Economic Development
- 12. Adjournment