



## REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, February 21, 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, February 21, 2022 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 Special Meeting on December 6, 2021 and the Regular Meeting on January 24, 2022
  - B. Consideration of Approval of the Appointment of Full-Time Faculty
  - C. Consideration of Approval of the Appointment of Full-Time Professional Staff
  - D. Consideration of Approval of the Appointment of Adjunct Faculty
  - E. Consideration of Approval of the Equal Employment Opportunity (EEO) Report-1st Quarter-September 2021-December 2021
  - F. Consideration of Approval of the Spring 2022 Part-Time/Overload Salaries for 16- and 1st 8-Weeks
  - G. Consideration of Approval of the following LOCAL Policies:
    - BBF (LOCAL-Board Members-Ethics
    - DEB- (LOCAL) Compensation and Benefits-Fringe Benefits
    - DHC (LOCAL) Employee Standards of Conduct-Child Abuse and Neglect Reporting
    - DLB (LOCAL) Employee Performance-Suspension
    - DMAA (LOCAL) Term Contracts-Termination Mid-Contract
    - DMC (LOCAL) Termination of Employment-Reduction in Force
  - H. Consideration of Approval of an Amendment to the FY 2022 Budget to Appropriate Grant Funds Awarded and Recognize an Adjustment to a Previously Budgeted Grant Program
  - I. Consideration of Approval of the Monthly Investment Report January FY 2021-2022

5. Consideration of Approval of Disbursements for January 2022
6. Student/Faculty Spotlight
  - Student Spotlight
  - Temple College SkillsUSA STEM Club Students
  - Outstanding Faculty Spotlight
  - Dr. Sandra Melendez, Department Chair, Engineering Technology
7. President's Report
8. Reports
  - A. Faculty Council
  - B. Academic Affairs and Student Services Reports
  - C. Resource Development and External Relations
  - D. Board Committees
    1. Building/Facility Planning Committee
    2. Finance Committee Report
    3. Policy Committee Report
9. New Business
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment