



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, April 18, 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, April 18, 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.

The **order** of business is as follows:

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. Belton Independent School District 2022 Bond Election Presentation
5. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on February 21, 2022 and the Regular Meeting on March 21, 2022
 - 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 2022-2023 College Catalog
 - F. Consideration of Approval of the Spring 2022 Part-Time/Overload Salaries, 2nd 8-Weeks
 - G. Consideration of Approval of Public Funds Investment Act Disclosure-Monthly Investment Report-December 31, 2021-January 31, 2022, Investment Report March 2022, the Budget Revision Schedule for Second Quarter 2021-2022, and the Cumulative Budget February 2022 and the March Cumulative Budget FY 2021-2022

- H. Consideration of Approval of Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2021
- I. Consideration of Approval of an Adjustment to a Previously Budgeted Grant Program
- 6. Consideration of Approval of Disbursements for February 2022 and March 2022
- 7. Outstanding Student/Employee Spotlight
 - Student Spotlight
TBI Students-Mariana Mancillas, Alysia Ramirez, Emma Salazar, and Hermione Kanady
 - Outstanding Employee Spotlight
Wendy Fettig, Dual Credit Student Success Navigator
- 8. President's Report
- 9. Reports
 - A. Faculty Council
 - B. Academic Affairs and Student Services Reports
 - C. Resource Development and External Relations
Eric Eckert and Zach Oldham
 - D. Workforce Development
 - E. Board Committees
 - 1. Building/Facility Planning Committee
 - 2. Finance Committee Report
 - 3. Policy Committee Report
- 10. New Business
 - A. Consideration of Approval of Faculty Recommended for Tenure Fall 2022
 - B. Consideration of Approval of a Renewal of the TASB Risk Management Fund Interlocal Participation Agreement
 - C. Consideration of Approval of the Adoption of the Tuition and Fee Schedule for the 2022-2023 Academic Year
 - D. Consideration of Approval of the following actions with regard to RFP 22-02 for construction manager at-risk services
 - 1. 1. Approval of the final rankings of the construction management firms, as submitted by the RFP Committee.
 - 2. 2, Delegation to the President (or her designee) the authority to negotiate with the top ranked firm to execute all documents necessary to secure construction manager at-risk services for the 2022 Capital Improvement Plan.
- 11. Miscellaneous
- 12. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 13. Adjournment