



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, May 16, 2022 – 6:00 PM

AGENDA

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, October 19, 2020 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.

Dial in by phone:

877 853 5257 US Toll-free or

888 475 4499 US Toll-free

Meeting ID: 944 7561 3288

Passcode: 669822

To Join Zoom Meeting

<https://templejc-edu.zoom.us/j/94475613288?pwd=TUhjSIBtakpUSIRmZmRSSkFUUXdiUT09>

Meeting ID: 944 7561 3288

Passcode: 669822

One tap mobile

+13462487799,,94475613288#,,,,,0#,,669822# US (Houston)

+12532158782,,94475613288#,,,,,0#,,669822# US (Tacoma)

Dial by your location

877 853 5257 US Toll-free

888 475 4499 US Toll-free

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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 April 18, 2022
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Adjunct Faculty

- D. Consideration of Approval of Policy Manual Revisions-(LOCAL)
 The following policies have been reviewed and approved by the Board Policy Committee:
 - BBD (LOCAL) Board Members-Orientation and Training (new LOCAL)
 - CF (LOCAL) Purchasing and Acquisition
 - CM (LOCAL) Facilities Construction
 - DEC (LOCAL) Compensation and Genefits-Leaves and Absences
 - DIAA (LOCAL) Freedom from Discrimination, Harassment, and Retaliation-Sex and Sexual Violence
 - DK (LOCAL) Professional Development
 - DMAB (LOCAL) Term Contracts-Nonrenewal
 - DMD(LOCAL) Termination of Employment-Rsignation
 - ECC (LOCAL) Instructional Arrangement-Course Load and Schedules
 - FFDA (LOCAL) Freedom from Discriination, Harassment, and Retaliation-Sex and Sexual Violence
 - FLB (LOCAL) Student Rights and Responsibilities-Student Conduct
 - GCB (LOCAL) Public Information Program-Request for Information
- E. Consideration of Approval of Public Funds Investment Act Disclosure Report-April 2022 and the Cumulative budget April 2022
- F. Appoint Bob Browder to Serve as the Temple College Representative on the Board of the Temple Tax Increment Reinvestment Zone for the 2022-2024 Term
- 5. Consideration of Approval of Disbursements for April 2022
- 6. Outstanding Student/Employee Spotlight
Student Spotlight
 Temple College Skills USA STEM Club Students
Outstanding Faculty Spotlight
 Arthur Fields, Associate Professor, Visual Arts
- 7. President's Report
- 8. Reports
 - A. Faculty Council
 - B. Provost Report
 - C. Workforce Development
 - D. Board Committees
 - 1. Building/Facility Planning Committee
 - 2. Finance Committee Report
 - 3. Policy Committee Report
- 9. New Business
 - A. Consideration of Approval for Ratification of a Turnkey Mobile Go Educational Trailer from Magnum Custom Trailer Manufacturing Co., Inc.
 - B. Consideration of Approval of an Amendment to President's Employee Contract
 - C. Consider an Order Canvassing of election Returns for the May 7, 2022 Election
 - D. Administration of the Oath of Office to Newly-elected Members of the Board of Trustees
 - E. Consideration of Election of Officers for the Board of Trustees
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12. Adjournment