



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, June 20, 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, June 20, 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
 - 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 May 16, 2022
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Part-Time Professional Staff
 - D. Consideration of Approval of the Public Funds Investment Act Disclosure Report-3rd Quarter FY 2022
 - E. Consideration of Approval of the Budget Revision Schedule-3rd Quarter, FY 2021-2022
 - F. Consideration of Approval of 2022-2023 Faculty Contracts
 - G. Consideration of Approval of 2022-2023 Professional Staff Contracts
 - H. Consideration of Approval of the 2022-2023 Student Handbook
5. Consideration of Approval of Disbursements for May 2022
6. Outstanding Student/Employee Spotlight
 - A: Student Spotlight
Young Adult LULAC Council Students Highlights-Isaiah Ponce, President
 - B: Outstanding Faculty Spotlight
Adult Education and Literacy Department Staff and Faculty Highlights-James Skinner, Associate Director, Adult Education and Literacy
7. President's Report
8. Reports

- A. Faculty Council
- B. Provost Report
- C. Resource Development and External Relations
- D. Workforce Development
- E. Board Committees
 - 1. Building/Facility Planning Committee Report
 - 2. Finance Committee Report
 - 3. Policy Committee Report
- 9. New Business
 - A. Consideration of Approval to Award a Contract from RFP 22-04 to Cabling Wireless Solutions of Texas for Network Infrastructure Cabling Services
 - B. Consideration of Approval for Compumedics USA Inc Purchase of \$55,534.88 for Polysomnography Equipment and Supplies
 - C. Consideration of Purchase Approval of ASET \$159,993,75 to Purchase Curriculum for Certification in the Neurodiagnostic Components of the Polysomnography Program
 - D. Consideration of Approval for Natus Medical Incorporated \$101,165.25 to Purchase Polysomnography/Neurodiagnostic Equipment
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12. Adjournment