



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, August 22, 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, August 22, 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. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on June 20, 2022 and the Special Meeting on August 8, 2022
 - B. Consideration of the Appointment of Full-Time Faculty
 - C. Consideration of the Appointment of Part-Time Professional Staff
 - D. Consideration of the Appointment of Adjunct Faculty
 - E. Consideration of Approval of Monthly Investment Report-Public Funds Investment Disclosure-July 2022
 - F. Consideration of Approval of the Cumulative Budget
5. Consideration of Approval of Disbursements for June 2022 and July 2022
6. Outstanding Student/Employee Report
 - A. Student Spotlight

 - B. Outstanding Faculty Spotlight
Introduction and recognition of 2022 NISOD Excellence Award Recipients
7. President's Report
8. Reports
 - A. Faculty Council
 - B. Provost Report
 - C. Resource Development and External Relations
Alumni Association Update-Clarissa Martinez

9. New Business
 - A. Consideration of Approval of the FY2022-2023 Budget
 - B. Conduct a Public Hearing on the 2021 Temple College Tax Rate
 - C. Consideration of Approval of a Resolution to Set the Temple College 2022-2023 Tax Rate
 - D. Consideration of Approval of Adjustments to Accounts Receivable and Allowance for Doubtful Accounts for Fy 2022
 - E. Faculty Title Changes
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment