



**REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES**  
Monday, October 17, 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 17, 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 September 19, 2022
  - B. Consideration of Approval of the Public Funds Investment Disclosure Report- FY 2022-2023
  - C. Consideration of Approval of the Budget Summary Report - September 2022
5. Consideration of Approval of Disbursements for September 2022
6. Outstanding Student/Employee Spotlight
  - A. Student Spotlight  
Carla Garcia and Alicia Miranda, TBI Students
  - B. Outstanding Faculty Spotlight  
Dr. Christopher Krejci, Associate Professor, English, and 2023 W.T. and Claudia Barnhart Outstanding Faculty Award Winner
7. President's Report
  1. Bond Update
8. Reports
  - A. Faculty Council Report
  - B. Provost Report
  - C. Resource Development and External Relations Report
  - D. Workforce Development Report
9. New Business

- A. Consideration of Approval of Level 1 Certificate, Data Analytics
  - B. Consideration of Approval of Associate of Applied Science, Data Analytics
  - C. Consideration of Approval of Associate of Applied Science, Neurodiagnostic Technology
  - D. Consideration of Approval of Advanced Technical Certificate, Neurodiagnostic Technology
10. Miscellaneous
  11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
  12. Adjournment