



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, November 21, 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, November 21, 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 October 17, 2022
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of the Annual Security Report and Annual Fire and Safety Report-All Campuses-2022
 - D. Consideration of Approval of the Fall 2022 Part-Time/Overload Salaries for 2nd 8-Weeks
 - E. Consideration of Approval of the Monthly Investment Report-Public Funds Investment Disclosure Report-October 2022 and Budget Summary Report-October 2022
 - F. Consideration of Approval of Amendments to the FY 2023 Budget
 - G. Consideration of Approval to Award a Contract from RFP-23-01 to Higher Ed Collaborative Solutions, LLC for Project Consulting Services
5. Consideration of Approval of Disbursements for October 2022
6. Student and Faculty Spotlight
 - A. Outstanding Student Presentation
Massoud Howaycek - Harker Heights Police Department

Michael McErlain - Bell County Sheriff's Office
William Nasser - Temple Police Department

- B. Outstanding Employee Spotlight
 - Lisa Keil - Assistant Professor - Business Management
- 7. President's Report
- 8. Reports
 - A. Faculty Council Report
 - B. Provost Report
 - C. Resource Development and External Relations
 - D. Workforce Development Report
- 9. New Business
 - A. Consideration of Approval of Faculty Title Changes-Spring 2023
 - B. Consideration of Approval of a Level 1 Certificate, Robotics Welding-Electromechanical Engineering
- 10. Bid/Purchase Items
 - A. Consideration of Approval of a Purchase of Robotic Welding Equipment from Advanced Technologies Consultants Through the Interlocal Purchasing System Contract ##210902
- 11. Miscellaneous
- 12. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 13. Adjournment