



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, January 23, 2023 – 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, January 23, 2023, 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 November 20, 2023
 - B. Consideration of Approval of Appointment of Full-Time Faculty
 - C. Consideration of Approval of Appointment of Adjunct Faculty
 - D. Consideration of Approval of Appointment of Part-Time Professional Staff
 - E. Consideration of Approval of the Quarterly Investment Report-Public Funds Disclosure Report November 2023 and Budget Summary Report November 2023
5. Consideration of Approval of Disbursements for November and December 2023
6. Student and Faculty Spotlight
 - A. Outstanding Student Presentation

 - B. Outstanding Employee Spotlight
7. President's Report
8. Reports
 - A. Faculty Council Report
 - B. Provost Report
 - C. Resource Development and Extnal Relations Report
 - D. Workforce Development Report

9. New Business
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment