



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, February 20, 2023 – 6:00 PM

AGENDA

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, February 20, 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 January 23, 2023
 - B. Consideration of Approval of Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Budget Summary Report December 2022
 - E. Consideration of Approval of the Monthly Investment Report-Public Funds Disclosure Report December 2022
 - F. Consideration of Approval of the Spring 2023 Part-Time/Overload Salaries for 16 and 1st 8-Week
5. Consideration of Approval of Disbursements for January 2023
6. Student and Faculty Spotlight
 - A. Student Spotlight
Benito Costilla-Temple College Alumnus
 - B. Outstanding Employee Spotlight
Rebecca Ormsbee-Student Success Coach
7. President's Report
8. Reports
 - A. Faculty Council Report
 - B. Provost Report

9. New Business
 - A. Consideration of Approval of Level 2 Certificate, Vascular Sonography
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment