



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, March 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, March 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 February 20, 2023
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
 - C. Consideration of Approval of Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Monthly Investment Report-Public Funds Investment Disclosure Report-December 2022 and Budget Summary Report-December 2022
 - E. Consideration of Approval of Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2022
 - F. Consideration of Approval of the 2023-2024 College Catalog
 - G. Consideration for the Ratification of a Contract for Microsoft Licensing from SHI Government Solutions through the DIR Cooperative
5. Consideration of Approval of Disbursements for January 2023 and February 2023
6. Student and Outstanding Employee Spotlight
 - A. Student Spotlight
Rockdale High School Dual Credit Students
 - B. Outstanding Employee Spotlight
Richard Askey, Trainer Program Manager for Electromechanical Engineering
Preston Griffith, Industrial Technology Trainer

7. President's Report
8. Reports
 - A. Faculty Council Report
 - B. Provost Report
 - C. Resource Development and External Relations Report
 - D. Workforce Development Report
 - E. Board Committees
 1. Finance Committee Report
9. New Business
 - A. Consideration of Approval of the Adoption of the Tuition and Fee Schedule 2023-2024 Academic Year
 - B. Consideration of Approval of Associate of Applied Science, Cardiac Sonography
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment