



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**

Monday, April 17, 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, April 17, 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.

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 March 20, 2023
 - B. Consideration of the Appointment of Adjunct Faculty
 - C. Consideration of Approval of Spring 2023 2nd 8-Week Classes Part-Time Overload Salaries
 - D. Consideration of Approval of the Budget Summary Report-January 2023
 - E. Consideration of Approval of the Monthly Investment Report-Public Funds Disclosure Report-January 2023
 - F. Consideration of Approval of a Board Member's Resignation from the Board of Trustees
5. Consideration of Approval of Disbursements for March 2023
6. Student, Faculty, and Community Member Spotlights
 - Student Spotlight
 - * Film Festival Participants: Ahren Shorts, Savanna Miller, Grayson White, Emilio

DeLa Garza, Evan Plasek, Eva White

Outstanding Employee Spotlight

* Rebecca Ormsbee, Student Success Coach

* Administer the Oath of Office to Chief of Police Carrie Ellis

* Recognize Outgoing Chief of Police Michael Markum for His 20 Years' Service to Temple College

7. President's Report

8. Reports

A. Faculty Council Report

B. Provost Report

C. Workforce Development Report

9. New Business

A. Consideration of Approval of Faculty Recommended for Tenure Fall 2023

B. Consideration of Approval of the Faculty Development Leave Grant-2023-2024

C. Consideration of Approval of Guarantee Maximum Price for the Phase I Early Bid Package, Related to Asbestos Abatement, Building Demolition and Site Utilities for the Temple College Main Building and Visual Arts and Workforce Building Projects

D. Consideration of Approval of the Appointment of a New Board Member

E. Administration of the Oath of Office to Newly Appointed Member of the Board of Trustees

10. Miscellaneous

11. Executive Session to Consider Personnel, Legal Matters, and Real Estate

12. Adjournment

Please note that this meeting is an open meeting subject to Chapter 551, Texas Government Code. Written signage required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrance to this meeting.

Texas Penal Code Sec. 46.035(c) - A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held (e.g., Temple College Board of Trustee meetings) and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter.