



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

Monday, May 15, 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, May 15, 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 April 17, 2023
 - B. Consideration of the Appointment of Full-Time Professional Staff
 - C. Consideration of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of Public Funds Investment Disclosure Report, 2nd Quarter FY2023
 - E. Consideration of Approval of the Budget Revision Schedule for 2nd Quarter 2022-2023
 - F. Consideration of Approval of Budget Summary Report-February 2023-Current Fiscal Year vs Prior Fiscal Year
 - G. Consideration of Approval of Annual Investment Policy Review
 - H. Consideration of Approval of Lott Vernon as Auditor for FY2023
 - I. Consideration of Approval of an Amendment to the 2023 Budget
5. Consideration of Approval of Disbursements for April 2023

6. Student, Faculty, Staff, and Community Member Spotlights
 - Student Spotlight
Andrew Hart, TBI-Hutto Student
 - Outstanding Faculty Spotlight
Dr. Doug Hales, Professor of History
 - Outstanding Staff Spotlight
Dana Palen, Hispanic Serving Institution (HSI) Administrative Assistant
 - Community Member Spotlight
Reinvest Healthy Foundation -Amru Fadl; Briley Lincycomb
7. President's Report
8. Reports
 - A. Faculty Council
 - B. Provost-Academic Affairs and Student Services
 - C. Resource Development and External Relations
 - D. Workforce Development
9. New Business
 - A. Consideration of Approval of the Purchase of Two Buses from Master's Transportation
 - B. Consideration of Approval of a Guaranteed Maximum Price for the Phase II Early Bid Package, Related to the Purchase of Electrical Servicegear
 - C. Consideration of Approval of a Resolution in Support of Final Recommendation from Texas Commission on Community College Finance
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment