



## REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, June 26, 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, June 26, 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 May 15, 2023
  - B. Consideration of Approval of the Appointment of Full-Time Faculty
  - C. Consideration of Approval of the Appointment of Full-Time Professional Staff
  - D. Consideration of Approval of an Amendment to President's Employee Contract
  - E. Consideration of Approval of 2023-2024 Faculty Contracts
  - F. Consideration of Approval of 2023-2024 Professional Staff Contracts
  - G. Consideration of Approval of the 2023-2024 Student Handbook
  - H. Consideration of Approval of an Amendment to the 2023 Budget
  - I. Consideration of Approval of Budget Summary Report March 2023-Current Fiscal Year vs Prior Year
  - J. Consideration of Approval of Public Funds Investment Disclosure Report March 2023
5. Consideration of Approval of Disbursements for May 2023
6. Student and Outstanding Faculty Spotlights
  - Student Spotlight  
We will highlight the accomplishments of our Phi Theta Kappa (PTK) student organization with a presentation by former president Ebony Gebrehawariot
  - Outstanding Faculty Spotlight

Recognition of Michael Pilgrim, Former Phi Theta Kappa (PTK) Sponsor, for His Long-Time Service and Contributions to PTK

7. President's Report
8. Reports
  - A. Provost-Academic and Student Services
  - B. Resource Development and External Relations
9. New Business
  - A. Consideration of Approval and Ratification of Purchases of HVAC Equipment and Services from Texas Air Systems Through the Interlocal Purchasing System Cooperative, Contract #22010601
  - B. Consideration of Approval of a Purchase of two 2023 Dodge Charger Pursuit Vehicles with Police Equipment from Cameron County CDJR Through the Tarrant County Cooperative Contracts #2023-16 and 2023-200
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment