



SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, July 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, May 16, 2022, 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 Disbursements for June 2023
5. Reports
 - A. Administrative Services
Receive a Final Report on HEERF Grant Fund Expenditures
 - B. Building/Facility Planning Committee Report
6. New Business
 - A. Consideration of Approval of Guaranteed Maximum Price Amendment with Cloud Construction for the Following Projects
 - * Temple College Main
 - * Visual Arts and Workforce Building
 - * Campus Services Center
 - B. Consideration of Approval for Ratification of HEERF IT Purchases from Dell, Apple, Hannon Hill, Data Defense Partners, Inc. and Liquid Network
 - C. Consideration of Approval of the Procurement of a New Roof for the Gymnasium from Clarke Roofing Through The Interlocal Purchasing System Cooperative, Contract #230104
 - D. Consideration of Approval of a Purchase of Orbital Welding Equipment from Advanced Technologies Consultants Through the Interlocal Purchasing System Cooperative, Contract #210902.

- E. Consideration of Approval for an Insurance Contract Award for Property/Liability, Auto, Cyber, Violent Acts, and Workers' Compensation for FY 23-24 from the TASB Risk Management Fund
- 7. Miscellaneous
- 8. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 9. 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.