



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, August 21, 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, August 21, 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
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 June 26, 2023, the Special Meeting on July 17, 2023 and the Special Meeting/Budget Workshop on July 27, 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 the Appointment of Adjunct Faculty
 - E. Consideration of Approval of Part-Time Professional Staff
 - F. Consideration of Approval of the Monthly Investment Report-Public Funds Investment Disclosure-3rd Quarter-FY 2023
 - G. Consideration of Approval of the Budget Summary Report-May 2023
 - H. Consideration of Approval of the Budget Revision Schedule-3rd Quarter-2022-2023
 - I. Consideration of an Amendment to the 2023 Budget
5. Consideration of Approval of Disbursements for July 2023
6. Student, Faculty, Staff, and Community Member Spotlights
 - Student Spotlight
Jacob Wilson
 - Outstanding Faculty Spotlight

2023 NISOD Excellence Award Recipients

Community Member Spotlight

Darcia Marshall, Scholarship Recipient

7. President's Report
8. Reports
 - A. Faculty Council
 - B. Provost Report
 - C. Workforce Development
 - Adult Education and Literacy 2022-2023 (PY5)
 - AEL Tactical Marketing Plan
9. New Business
 - A. Consideration of Approval of the FY2023-2024 Budget
 - B. Conduct a Public Hearing on the 2023 Temple College Tax Rate
 - C. Consideration of Approval of a Resolution to Set the Temple College 2023-2024 Tax Rate
 - D. Consideration of an Amendment to the Memorandum of Understanding Between Hutto ISD and Temple College Regarding the East Williamson County Higher Education Center at Hutto, Texas Branch Campus Maintenance Tax
 - E. Consideration of Approval of Adjustments to Accounts Receivable and Allowance for Doubtful Accounts for FY 2023
 - F. Consideration of Approval of Faculty Title Changes
 - G. Consideration for Ratification of a Purchase Issued to Paragon Sports Contractors Through the BuyBoard Contract #64-21
 - H. Consideration for Ratification of Contracts Issued to Langeman Foster Engineering for Construction Materials Testing
10. Miscellaneous
 - A. Board of Trustees 2023-2024 Regular and Special Meeting Calendar
11. Executive Session Pursuant to Section 551.074 Texas Government Code to Discuss Personnel Matters Regarding a Faculty Member
12. Adjournment