



**REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES**  
Monday, September 18, 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, September 18, 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 Amended Minutes for June 26, 2023 and the Minutes from the Regular Meeting on August 21, 2023
  - B. Consideration of the Appointment of Full-Time Professional Staff
  - C. Consideration of the Appointment of Adjunct Faculty
  - D. Consideration of Approval of the Part-Time/Overload Salaries Fall 2023
  - E. Consideration of Approval of the Budget Summary Report-June 2023
  - F. Consideration of Approval of the Budget Revision Schedule-4th Quarter-2022-2023
5. Consideration of Approval of Disbursements for August 2023
6. Student and Faculty Spotlight
  - Student Spotlight  
Award-Winning STEM Club Students
  - Outstanding Faculty Spotlight  
Richard Askey, Skills USA STEM Club Advisor

7. President's Report
8. Reports
  - A. Faculty Council Report
  - B. Provost Report-Academic Affairs and Student Services
  - C. Resource Development and External Relations Report
9. New Business
  - A. Consideration of Approval of Faculty Recommended for Tenure Spring 2024
10. Miscellaneous
  - A. Consider a Decision on a Level V Grievance Appeal
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment

One or more Board Members may be attending the meeting by videoconference, in compliance with the Texas Open Meetings Act. A physical quorum of the Board will be present at the posted time and location of the meeting.