



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, February 19, 2024 – 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, February 19, 2024, 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** will be 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 January 22, 2024
 - B. Consideration of the Appointment of Full-Time Professional Staff
 - C. Consideration of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Spring 2024 Part-Time/Overload Salaries for 16- and 1st 8-Weeks
 - E. Consideration of a Grant Budget Amendment
 - F. Consider Authorizing the President to Execute Gift/Naming Agreement with Donor
5. Consideration of Approval of Disbursements for January 2024
6. Student, Faculty, and Employee Spotlights
 - Student Spotlight
Richard Ridings, Archer Ford, Connor Stear-Chemistry Students
 - Outstanding Faculty Spotlight
Lance English, Assistant Professor, Chemistry

Outstanding Employee Spotlight

Ruth Bridges, Director of Student Life

7. President's Report
8. Reports
 - A. Faculty Council Report
 - B. Provost-Academic Affairs and Student Services Reports
9. New Business
 - A. Consideration of Approval of the Appointment of a New Member of the Board of Trustees
 - B. Administration of the Oath of Office to Newly Appointed Board Member of the Board of Trustees
 - C. Consideration of Approval of the Adoption of Temple College Strategic Plan-2023-2028
 - D. Consideration of Approval of the Procurement of a New Roof for the Performing Arts Center from Clark Roofing Through the Interlocal Purchasing System Cooperative, Contract #230104
 - E. Approval of Associate of Science, Allied Health, TBI STEM
 - F. Approval of Associate of Science, Pre-Nursing, TBI STEM
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment

One or more Board Members may be attending the meeting by video conference, 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.