



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, March 18, 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, March 18, 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 February 19, 2024
 - B. Consideration of Approval of the Appointment of Adjunct Faculty
 - C. Consider Authorizing the President to Execute Gift/Naming Agreement with Donor
 - D. Consideration of Approval of the Budget Summary Report-December 2023 and January 2024
 - E. Consideration of Approval of the Public Funds Disclosure Report-December 2023 and January 2024
 - F. Consider Approving a Resolution to Participate in the Bulletproof Vest Partnership for the Safety of the Temple College Department of Public Safety Sworn Employees Through the Submission of a Grant to the Office of the Governor
5. Consideration of Approval of Disbursements for February 2024
6. Student, Faculty, and Employee Spotlights
 - A. Student Spotlight
 - B. Outstanding Faculty Spotlight
 - C. Outstanding Employee Spotlight
7. President's Report
8. Reports

- A. Faculty Council Report
- B. Provost-Academic Affairs and Student Services Report
- C. Resource Development and External Relations Report
- 9. New Business
 - A. Consider Ratifying a Purchase of One 2024 Ford Expedition Max, One 2024 Ford Explorer, and One Ford F250 Crew Cab Truck from Johnson Brothers Ford Through RFP 24-02, Purchase of Fleet Vehicles. In Addition, Consider Ratifying the Purchase of One 2023 Chevrolet Express Van from Caldwell Country Chevrolet Through the BuyBoard Cooperative Contract #724-23
- 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.