



## REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, April 15, 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, April 15, 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 March 18, 2024
  - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
  - C. Consideration of Approval of the Appointment of Adjunct Faculty
  - D. Consider Authorizing the President to Execute Gift/Naming Agreements with Donors
  - E. Consideration of Approval of Spring 2024 2nd 8-Week Classes Part-Time Overload Salaries
  - F. Consideration of Approval of the Budget Summary Report-December 2024
  - G. Consideration of Approval of the Monthly Investment Report-Public Funds Investment Disclosure Report-December 2023
  - H. Consideration of Approval of Budget Revision Schedule for 2nd Quarter 2023-2024
  - I. Consideration of Approval of the 2024-2025 College Catalog
  - J. Consideration of Approval of Amendments to FY 2024 Budget
5. Consideration of Approval of Disbursements for March 2024
6. Student and Employee Spotlights
  - Student Spotlight

Amanda Burkhart-Nursing Student Organization

Harlee Haley-Nursing Student Organization

Outstanding Employee Spotlight

Craig McMurtry, Athletic Director and Head Baseball Coach

7. President's Report
8. Reports
  - A. Faculty Council Report
  - B. Provost-Academic Affairs and Student Services Report
9. New Business
  - A. Consideration of Approval of Faculty Recommended for Tenure Fall 2024
  - B. Approval of Associate of Science, Engineering Technology, TBI STEM
  - C. Consideration of Approval of an Upgraded Card Access System at Temple, Hutto and Taylor
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.