



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, August 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, August 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 Chairman 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.

A dinner for Board Members will be held at 5:15 PM, 1st Floor, President's Conference Room, Room 903, Marc Nigliazzo Administration Building, Main Campus.

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
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 May 20, 2024, and the Regular meeting on June 17, 2024.
 - 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 the Budget Summary Report-June 2024
 - F. Consideration of Approval of 3rd Quarter Public Funds Investment Disclosure Report, June 2024,
 - G. Consideration of Approval of Policy Manual Revisions (LOCAL)
The following policies were reviewed and approved by the Board Policy Committee:
CS (LOCAL) Information Security
DEA (LOCAL) Compensation and Benefits Compensation Plan

- DEAA (LOCAL) Compensation Plan Incentives and Stipends
- DEAB (LOCAL) Compensation Plan Wage and Hour Laws
- CDB (LOCAL) Accounting Inventories
- CFE (LOCAL) Purchasing and Acquisition Vendor Relations
- 5. Consideration of Approval of Disbursements for June 2024 and July 2024
- 6. Student, Faculty, Staff, and Community Member Spotlights
 - Student Spotlight
 - Temple College Psi Beta Honor Society Chapter Students
 - Outstanding Faculty Spotlight
 - Psi Beta Honor Society Chapter Faculty Sponsors-Christine Simon, Jamie Arnold
- 7. President's Report
- 8. Reports
 - A. Faculty Council Report
 - B. Provost Report-Academic Affairs and Student Services
 - C. Vice President of Resource Development and External Relations Report
 - D. Vice President of Workforce Development Report
- 9. New Business
 - A. Consideration of Approval of the FY 2024-2025 Budget
 - B. Conduct a Public Hearing on the 2024 Temple College Tax Rate
 - C. Consideration of Approval of a Resolution to Set the Temple College 2024 Tax Rate
 - D. Consideration of Approval of Faculty Title Changes
 - E. Consider a Purchase from Advanced Technologies Consultants through the TIPS Cooperative Contract #210902 for Semiconductor Training Equipment
 - F. Consider Ratifying a Purchase Issued to Perry Office plus through the Omnia Cooperative Contract #R191804
 - G. Consideration of Approval for an Insurance Contract Award for Property/Liability, Auto, Cyber, Violent Acts, and Worker's Compensation for FY 24-25 from the TASB Risk Management Fund
 - H. Consider Ratifying a Purchase Issued to Symmetry Sports LLC through the TIPS Cooperative Contract #24010401
- 10. Miscellaneous
 - A. Board of Trustees 2024-2025 Regular and Special Meeting Calendar
- 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.