



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, September 16, 2024 – 6:00 PM

AGENDA

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, September 16, 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.

A dinner for Board Members will be held at 5:15 PM, 1st Floor, President's Conference, 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 August 5, 2024 Special Board Meeting/Budget Workshop and the Regular Board Meeting, August 19, 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 Revision Schedule for Third Quarter 2023-2024
 - F. Consideration of Approval of the Budget Summary Report-May 2024 and July 2024
 - G. Consideration of Approval of the Public Funds Investment Disclosure Report-3rd Quarter FY 2024
 - H. Consideration of Approval of the Public Funds Investment Disclosure Report July 2024
 - I. Consideration of Approval of the Part-Time/Overload Salaries Fall 2024
5. Consideration of Approval of Disbursements for August 2024

6. Student and Employee Spotlights
 - Student Spotlight
 - 2023-2024 TC Softball Team
 - Outstanding Employee Spotlights
 - Kadie Berlin, Softball Coach
 - National Institute for Staff and Organizational Development (NISOD) Excellence Award Winners
7. President's Report
8. Reports
 - A. Faculty Council Report
 - B. Provost Report
9. New Business
 - A. Consideration of Approval of Faculty Recommended for Tenure Effective Spring 2025
 - B. Consideration of Approval of Adjustments to Accounts Receivable and Allowances for Doubtful Accounts for FY 2024
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.