

Regular Board Meeting

Monday, July 20, 2026 6:00 PM

Temple College Main Campus, 2600 South First Street, Temple, TX 76504

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

4.A. Consideration of Approval of the Special Board Meeting Minutes, June 15, 2026.

4.B. Consideration of Approval of the Regular Board Meeting Minutes, June 15, 2026.

4.C. Consideration of Approval of Appointment of Full-Time Professional Staff.

4.D. Consideration of Approval of Appointment of Adjunct Faculty.

5. President's Report

6. Reports

6.A. Faculty Council Report

6.B. Vice President & CFO, Administrative Services Report

7. New Business

7.A. Consideration for Approval of the Purchase of Four Nursing Simulation Manikins & Licenses from Laerdal Medical Corporation.

7.B. Consideration of Approval to Award Primary Bank Depository Services.

7.C. Consideration of Approval to Designate an Office to Calculate Tax Rates.

7.D. Consideration of Approval of 2026-2027 Faculty Contracts.

7.E. Consideration of Approval of 2026-2027 Professional Staff Contracts.

7.F. Consideration of Approval of a Resolution Attesting to the Board of Trustees Review of the Investment Policy of Temple College.

7.G. Consideration of Approval to Purchase Welding Laboratory Furniture and Instructional Equipment.

7.H. Consideration of Approval to Purchase One (1) Collaborative Robotic Welding System.

7.I. Consideration of Approval to Purchase Two (2)
FACET Electrical Systems Training Laboratories
and Two (2) Professional Soldering Workstations,
and Festo LX Curriculum.

7.J. Consideration of Approval for Outdoor Emergency
Alerts

7.K. Consideration of Approval for Copiers.

7.L. Consideration of Approval for Ellucian CRM
Advise and Recruit.

7.M. Consideration of Approval for Ellucian Advisory
Services.

8. **Miscellaneous**

9. **Executive Session to Consider Personnel, Legal
Matters, and Real Estate**

10. **Adjournment**

Board Secretary