



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, November 18, 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, November 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.

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
 - 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 September 16, 2024, the Special Called/Board Retreat Meeting on September 19, 2024, and the Special Called Board Meeting on September 26, 2024.
 - B. Consideration of the Appointment of Full-Time Faculty
 - C. Consideration of Approval of Full-Time Professional Staff
 - D. Consideration of the Appointment of Adjunct Faculty
 - E. Consideration of Approval of 4th Quarter FY 2024 Public Funds Investment Disclosure Report
 - F. Consideration of Approval of Budget Revision Schedule for Fourth Quarter 2023-2024
 - G. Consideration of Approval of a Resolution Amending Authorized Representatives for TexPool
 - H. Consideration of an Amendment to Authorized Representatives for PNC Bank
 - I. Consideration of Approval of Policy Manual Revisions (LOCAL)
The following policies were reviewed and approved by the Board Policy Committee:

- AE (LOCAL) College District Goals and Objectives
- CC (LOCAL) Annual Operating Budget
- CHA (LOCAL) Site Management-Security
- DBA (LOCAL) Employment Requirements and Restrictions-Credentials and Records
- DBB (LOCAL) Employment Requirements and Restrictions-Medical Examinations and Communicable Diseases
- DC (LOCAL) Employment Practices
- DF (LOCAL) Retirement Programs
- DH (LOCAL) Employee Standards of Conduct
- DK (LOCAL) Professional Development
- DMC (LOCAL) Termination of Employment-Reduction in Force
- FC (LOCAL) Attendance
- GK (LOCAL) Relations with Educational Accreditation Agencies
- J. Consideration of Approval of Fall 2024 2nd 8-Week Part-Time-Overload Salaries-11-18-2024
- K. Consider Authorizing the President to Execute Gift Naming Agreements with Donors
- 5. Consideration of Approval of Disbursements for September 2024 and October 2024
- 6. Student, Faculty, and Staff Spotlights
 - Student Spotlights
 - Rebecca House, Pre-Sonography Student
 - Zara Cruz, Health Sciences Student, PTK Member
 - Outstanding Faculty Spotlights
 - Michael Donahue, Professor of Visual Arts and Department Chair Emeritus
 - Brice Olivier, Liberal Arts, W.T. Barnhart Teacher of the Year Recipient
 - Staff Spotlight
 - Anjanette Mesecke, Service Award
- 7. President's Report
- 8. Reports
 - A. Faculty Council Report
 - B. Provost-Academic Affairs and Student Services Reports
 - C. Vice President of Resource Development and External Relations Report
 - D. Vice President of Workforce Development
- 9. New Business
 - A. Consideration of Approval of Faculty Title Changes-Spring 2025
 - B. Consideration of Approval of the 2025-2026 Academic Calendar
 - C. Consideration for Approval of the Procurement of a New Roof for a Portion of the HSC from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract #23010402
- 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.