



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, February 18, 2019 – 6:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Executive Session to Consider Personnel, Legal Matters, and Real Estate
4. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on January 28, 2019
 - B. Consideration of Approval of Appointment of Part-Time Professional Staff
 - C. Consideration of Approval of the Appointment of Adjunct Faculty
 - D. Consideration of Approval of the Texas Commission on Law Enforcement Standards and Education (TCLEOSE) Mandated Racial Profiling Report for 2018
 - E. Consideration of the Approval of the Part-Time/Overload Salary Schedule for Spring 2019
 - F. Consideration of Approval of Policy Manual Revisions
5. Consideration of Approval of Disbursements for January 2019
6. Opportunity for Citizens to Address the Board
7. Old Business
8. Reports
 - A. Faculty Council
Presenter: Mr. Jeff Fritz
 - B. Educational Services
Presenter: Dr. Mark Smith
 1. Strategic Plan Update
Presenter: Dr. Van Miller
 - C. Academic Affairs
Presenter: Dr. Susan Guzman-Trevino
 1. Texas Music Educators Association Convention-Recognition of Participating Students
Presenter: Dr. Susan Guzman-Trevino
 2. Student Presentation: Zach Zajicek

D. Temple College Foundation Director's Report

Presenter: Mrs. Jennifer Graham

E. Board Committees

1. Building Committee Report
2. Finance Committee Report
3. Strategic Planning Committee

F. President's Report

Presenter: Dr. Christina Ponce

9. New Business

A. Consideration of Approval to Name the Student Success Center the "Glenda O. Barron Student Success Center"

Presenter: Dr. Van Miller

10. Miscellaneous

11. Adjournment

Please note that this meeting is an open meeting subject to Chapter 551, Texas Government Code. Written signage required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrance to this meeting.

Texas Penal Code Sec. 46.035(c) - A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held (e.g., Temple College Board of Trustee meetings) and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter.