



**REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES**  
Monday, November 15, 2021 – 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 15, 2021 at 6:00 PM. 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.

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 October 18, 2021
  - B. Consideration of the Appointment of Full-Time Professional Staff
  - C. Consideration of the Appointment of Part-Time Professional Staff
  - D. Consideration of the Annual Security Report and Annual Fire and Safety Report- All Campuses-2021
  - E. Consideration of Approval of the Spring 2021 Part-Time/Overload Salaries for 16-Weeks and 2nd 8-Weeks
  - F. Consideration of Approval of the Monthly Investment Report October FY 2021-2022
  - G. Consideration of Approval of a Budget Amendment-FY22 Grants-Growing Resiliency Through Information Technology (GRIT) Grant, the Hispanic Serving Institution-Science, Technology, Engineering or Mathematics (HSI STEM) Grant, and the Workforce Education Course Manual(WECM) Grant
5. Consideration of Approval of Disbursements for October 2021
6. Student and Faculty Spotlight
  - A. Outstanding Student Presentation  
Lady Leopards
  - B. Outstanding Employee Spotlight  
D. Kirkland, 2022 W.T. and Claudia Barnhart Outstanding Faculty Award Winner
7. President's Report

8. Reports
  - A. Faculty Council Report
  - B. Academic Affairs and Student Services Reports
  - C. Foundation Report
  - D. Board Committees
    1. Building/Facility Planning Committee Report
    2. Finance Committee Report
    3. Policy Committee Report
9. New Business
  - A. Consideration of Approval of the following actions with regard to RFQ 21-02 for Architectural and Engineering Services
    1. Approval of the creation of a Qualified Pool of the three finalists of architectural and engineering firms to provide architectural and engineering services for the five projects included in solicitation to last for a period not longer than five years
    2. Delegation to the President (or her designee) the authority to negotiate with the firms in the Qualified Pool, in rank order, and execute all documents necessary to secure architectural and engineering services for each project
  - B. Consideration of Approval for selection of a construction manager at risk as the preferred construction delivery method using a two-step process
  - C. Consideration of Approval of a Faculty Title Change
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. Adjournment