



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, September 19, 2022 – 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 19, 2022, 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.

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 August 22, 2022
 - B. Consideration of Approval of the Budget Revision 4th Quarter 2021-2022
 - C. Consideration of Approval of the Preliminary Budget Summary Report-FY 2022-2023
 - D. Consideration of Approval of the Public Funds Investment Disclosure Report-4th Quarter FY 2022
 - E. Consideration of Approval of the Part-Time/Overload Salaries Fall 2022
 - F. Consideration of Approval of Appointment of Full-Time Faculty
 - G. Consideration of Approval of Appointment of Full-Time Professional Staff
 - H. Consideration of Appointment of Adjunct Faculty
 - I. Consideration of Approval of Ratification for a Purchase of Firewall and Wireless Network Equipment from Data Defense Partners
5. Consideration of Approval of Disbursements for August 2022
6. Outstanding Student/Employee Spotlight
 - A. Student Spotlight
Steffanie Williamson, Recipient, Proven Scholars Scholarship
 - B. Outstanding Faculty Spotlight
Kim George, 2021-2022 Faculty Development Leave Grant Recipient
7. President's Report
8. Reports
 - A. Faculty Council

- B. Provost Report
- 9. Miscellaneous
- 10. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 11. Adjournment