



Your **Community's** College

**REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES**

Monday, January 27, 2025 – 6:00 PM

**AGENDA**

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, January 27, 2025, 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, Roo, 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 Amended Minutes from the Special Called Meeting on September 26, 2024: the Regular Meeting Minutes on November 18, 2024; and the Special Called Meeting on December 12, 2024 3
  - B. Consideration of Approval of the Annual Financial Report and Compliance Report for FY2024
  - C. Consideration of the Appointment of Full-Time Professional Staff
  - D. Consideration of the Appointment of Adjunct Faculty
  - E. Consideration of Approval of the Public Funds Investment Disclosure Report-1st Quarter 2025
  - F. Consideration of Approval of the Budget Revision Schedule-1st Quarter 2024-2025

- G. Consideration of Approval of the Budget Summary Report-Current Fiscal Year vs Prior Fiscal Year-November 2024
- H. Consideration of Approval of a Resolution Amending Authorized Representatives for TexPool
- I. Consider Authorizing the President to Execute Gift/Naming Agreements with Donors
- 5. Consideration of Approval of Disbursements for November 18, 2024
- 6. Student, Outstanding Employee, and Community Spotlights
  - Student Spotlight  
Zara Cruz, Health Sciences Student, PTK Member
  - Outstanding Employee Spotlight  
Rosa Berreles-Acosta, Executive Director, Dual Credit and High School Partnerships
  - Community Spotlight  
Chris and Krista Tovar, Owners of Hutto Automotive
- 7. President's Report
- 8. Reports
  - A. Faculty Council Report
  - B. Provost-Academic Affairs and Student Services Reports
- 9. New Business
  - A. Consideration for Ratification of a Purchase Issued to the Apple Store for Education Institution for Computers through the DIR Cooperative
  - B. Consideration for the Ratification of a Purchase Issued to IES Communications for Fiber Optic Cabling through the DIR Cooperative
  - C. Consideration for the Ratification of a Purchase Issued to Dell Technologies for Computers through the DIR Cooperative
  - D. Consideration for the Ratification of a Purchase Issued to Howard Technology Solutions for Security Cameras and Classroom Technology through the BuyBoard Cooperative
  - E. Consideration for the Ratification of a Purchase Issued to Wahsega Labs LLC for Emergency Management and Intercoms through the TIPS Cooperative
  - F. Consideration for the Ratification of a Purchase Issued to Waypoint Solutions for VMWare Licenses through the DIR Cooperative
  - G. Consideration of Approval of Resolution of Support for Continued Investment in the Dynamic Community College Funding Model
- 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.



**REVISED MINUTES  
SPECIAL CALLED BOARD MEETING  
OF THE BOARD OF TRUSTEES  
Thursday, September 26, 2024-5:30 p.m.**

*A Special Called Board Meeting of the Board of Trustees of Temple College was held Monday, September 26, 2024 beginning at 5:31 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.*

**MEMBERS PRESENT**

*Lydia Santibanez-Farrell, Chair; Larry Wilkerson, Vice Chair; Harry Adams; John Bailey; Dr. Hope Koch*

**ADMINISTRATION**

*Dr. Christy Ponce, President; Judy Dohnalik, Assistant to the President and Board of Trustees; Dr. Susan Guzman-Trevino, Provost-Academic Affairs and Student Services; Brandon Bozon, Vice President, Administrative Services; Dr. Evelyn Waiwaiole, Vice President of Resource Development and External Relations; DeDe Griffith; Vice President of Workforce Development; Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers; and ; Susan Allamon, Associate Vice President, Finance and Human Resources*

**OTHERS PRESENT**

*Jeff Fritz; Caleb Hogue; Tracey Cooper; Brian St. Amour; Perry Cloud; Thomas Cloud;*

**1. Call to Order**

*Chair Santibanez-Farrell called the Board of Trustees meeting to order at 5:31 p.m.*

**2. Invocation and Pledge of Allegiance**

*Harry Adams offered the Invocation.*

*Larry Wilkerson recited the Pledge of Allegiance.*

**3. Opportunity for Citizens to Address the Board**

*A. Chair Santibanez-Farrell asked if there was anyone there tonight wishing to speak before the Board. There were no citizens to address the Board.*

- 4 Consideration of Approval of Consent Agenda
  - A. Consider Approval of an Amendment to the Fiscal Year 2025 Budget
    - Perkins Special Pop
    - META Mobile Go Center Grant
  - B. Consider a Resolution of Candidate Nominations for the Tax Appraisal District of Bell County Board of Directors for the Year 2025
  - C. Consider Accepting the 2024 Annual Safety and Security Audit
  - D. Consider Accepting the JCAR (Junior College Safety and Security Audit for the Years 2020-2023

**On a motion by John Bailey, seconded by Dr. Hope Koch, and without negative vote, the Consent Agenda was approved as presented.**

5. New Business

- A. Consider Approval of a Guaranteed Maximum Price for the Health Science Center Project  
The Board was asked to approve the Guaranteed Maximum Price for the Health Science Center Project. Provided by Cloud Construction.

*Dr. Hope Koch noted that the new health science building has a lot of glass. She questioned will so much glass result in higher repair and maintenance costs compared to materials like brick? She also asked: Will these costs might include (cooling and heating), insurance and cleaning? Will the glass cause us problems when we are hit with severe weather like hale and tornadoes? How about security issues and withstanding bullets? Dr. Christy Ponce and Brandon Bozon answered her questions so she voted in favor of the Guaranteed Maximum Price for the Health Science Center Project. Provided by Cloud Construction.*

**On a motion by Harry Adams, seconded by Larry Wilkerson, and without negative vote, the Guaranteed Maximum Price for the Health Science Center Project was approved as presented.**

- B. Consider a Purchase from Advanced Technologies Consultants through the TIPS Cooperative Contract #R10902 for Semiconductor Training Equipment  
The Board was asked to approve the use of bond money for the purchase of furniture, equipment, and technologies from Advanced Technologies Consultants through the TIPS Cooperative Contract #R10902 for Semiconductor Training Equipment.

*Dr. Hope Koch asked the following questions: "I didn't understand the presentation from the company that provides the semiconductor training.*

*Can we use bond money to buy the semiconductor training system? I thought the bond money was for buildings.*

*I thought the rising construction costs were making it where we were having trouble getting our buildings built. How do we have extra money to buy the training system?*

*Why aren't we partnering with Austin Community College, I believe they already have semiconductor training? Do we have the staff that can run the semiconductor training system? Has the system been vetted by employers to ensure we are training students on what they need?"*

*Dr. Christy Ponce and Brandon Bozon answered her questions so she voted in favor of the Purchase from Advanced Technologies Consultants through the TIPS Cooperative Contract #R10902 for Semiconductor Training Equipment. The Board was asked to approve the use of bond money for the purchase of furniture, equipment, and technologies from Advanced Technologies Consultants through the TIPS Cooperative Contract #R10902 for Semiconductor Training Equipment.*

**On a motion by Larry Wilkerson, seconded by John Bailey, and without negative vote, Purchase from Advanced Technologies Consultants through the TIPS Cooperative Contract #R10902 for Semiconductor Training Equipment was approved as presented.**

6. Miscellaneous  
Dr. Ponce presented a proclamation to Brandon Bozon in recognition of his resignation from Temple College and for his years of service as the Vice President, Administrative Services. He was wished well in his new endeavor.
7. Executive Session to Consider Personnel, Legal Matters, and Real Estate  
an Executive Session was not held as there were no items for discussion.
8. Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by John Bailey, and seconded by Harry Adams, at 6:05 p.m.

**NEXT BOARD OF TRUSTEES MEETING:**

A Regular Meeting of the Temple College Board of Trustees will be held Monday, October 21, 2024 at 6:00p.m., in the Louise L. Cox Board Room, located in room 916 in the Marc Nigliazzo Administration Building on the Main Campus.

Minutes recorded, transcribed & submitted by:

*Judith Dohnalik*

**Judith Dohnalik, Assistant to the Board of Trustees**

**Minutes Approved as Submitted: ---**  
**Date**



**MINUTES**  
**REGULAR BOARD MEETING**  
**OF THE BOARD OF TRUSTEES**  
**Monday, November 18, 2024 – 6:00 PM**

A Regular Board Meeting of the Board of Trustees of Temple College was held Monday, November 18, 2024 beginning at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.

**MEMBERS PRESENT**

Lydia Santibañez-Farrell, Chairman; Larry Wilkerson, Vice Chair; Harry Adams, Secretary; Dr. Andrejs Avots-Avotins; Dr. Alejandro Arroliga; John Bailey; Dr. Hope Koch; Dr. Jack Myers

**ADMINISTRATION**

Dr. Christy Ponce, President; Judy Dohnalik, Assistant to the President and Board of Trustees; Dr. Susan Guzmán-Treviño, Provost-Academic Affairs and Student Services; Dr. Evelyn Waiwaiole, Vice President of Resource Development and External Relations; DeDe Griffith; Vice President of Workforce Development; Susan Allamon, Associate Vice President, Finance and Human Resources

**OTHERS PRESENT**

Dr. Sara Baker; Mark Ballard; Rosa Barelles-Acosta; Shannon Bralley; Tracey Cooper; Eric Eckert; Jeff Fritz; Melissa Green; Veronica Hill; Caleb Hogue; Rebecca House; Dr. Chris Krejci; Steve Lemmons; Dr. Jason Locklin; Monica Lefner; Don Marshall; Anjanette Mesecke; Jean Montgomery; Brice Olivier; Brian St. Amour; John Stevens; Brian Supak; Dr. John White

**1. Call to Order**

Chairman Santibañez-Farrell called the Board of Trustees meeting to order at 6:00 PM.

**2. Invocation and Pledge of Allegiance**

Harry Adams offered the Invocation.

Hope Koch recited the Pledge of Allegiance.

**3. Opportunity for Citizens to Address the Board**

A. Chair Santibañez-Farrell asked if there was anyone there tonight wishing to speak before the Board. There were no citizens to address the Board.

**4. Consideration of Approval of Consent Agenda**

Chairman Santibañez-Farrell asked if there were any items that the members wanted to remove from the Consent Agenda. She stated that if there were no objections, these items would be considered. After pausing for any objections, she stated that since there were no

objections, these items were ready for consideration.

**On a motion by Dr. Jack Myers, seconded by Dr. Alejandro Arroliga, and without negative vote, the Board approved the Consent Agenda as presented.**

- 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  
The following individuals were recommended by the President for appointment as members of the Full-Time Faculty
  - ★ **Amy Avila-Full-Time**-Assistant Professor, Associate Degree Nursing – Health Professions Division
  - ★ **Elizabeth Barton-Full-Time**-Instructor, Workforce Medical Careers – Workforce and Continuing Education Division.
- C. Consideration of Approval of Full-Time Professional Staff  
The following individuals were recommended by the President for appointment as members of the Full-Time Professional Staff.
  - ★ **Melida Hernandez** – Enrollment Advisor, Hutto – Student and Enrollment Services Division
  - ★ **Jose Enrique Morin** – Enrollment Advisor, Hutto – Student and Enrollment Services Division
  - ★ **Misty Reid** – Director of Student Accommodations – Student and Enrollment Services Division
  - ★ **Theresa Stifflemire** – Enrollment Advisor, Hutto – Student and Enrollment Services Division
- D. Consideration of the Appointment of Adjunct Faculty  
The following individuals was recommended by the appropriate departmental and divisional supervisors, and by the Provost-Academic Affairs and Student Services for appointment as a member of the Adjunct Faculty.
  - ★ **Emily Baker** – Music, Adjunct – Fine Arts Division
- 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  
 The Board was asked to authorize the President to execute Gift/Naming Agreement with Bruce and Jessica Walker for the Visual Arts Faculty Office Suite in the Visual Arts/Workforce Building.
5. Consideration of Approval of Disbursements for September 2024 and October 2024  
**On a motion by John Bailey, seconded by Harry Adams, and without negative vote, the Board approved the Disbursements as presented.**
6. Student, Faculty, and Staff Spotlights  
Student Spotlights  
 Rebecca House, Pre-Sonography Student, returned to school last fall and made all A's and B's during the last academic year. Zara Cruz, Health Sciences Student and PTK member, achieved a 3.425 GPA. Each student gave overviews of their experiences and accomplishments as students at Temple College.  
Outstanding Faculty Spotlights  
 Michael Donahue, Professor of Visual Arts and Department Chair Emeritus, was recognized for his many accomplishments. It was proposed to name the new gallery as Donahue Gallery in his honor.  
 Brice Olivier, Liberal Arts, was acknowledged as the 2024 Claudia and W.T. Barnhart Teacher of the Year Recipient.  
Staff Spotlight  
 Anjanette Mesecke was presented with a Service Award for her dedicated years of service to Temple College. She is always ready to go above and beyond for whatever needs to be done. She was awarded a flag award by Dr. Ponce.
7. President's Report
- Susan Allamon was highlighted with a proclamation for her four years of employment at Temple College from 2021-2024.
  - DeDe Griffith was spotlighted for her appointment as the Texas Dual Credit Founding President.
  - Shannon Bralley was commended for her efforts in the success of the TC Trail of Trees during the Christmas holidays.
  - Congressman John Carter held a Congressional Veterans Commendation Ceremony, November 9, 2024. The event was hosted by TC and there were 10 honorees.
  - Dr. Wynn Rosser was selected as the new Texas Higher Education Coordinating Board Commissioner. His appointment will begin in January 2025.

8. Reports

A. Faculty Council Report

Dr. Chris Krejci noted that the Faculty Council Report is included in the Board materials.

B. Provost-Academic Affairs and Student Services Reports

- Dr. Susan Guzmán-Treviño reported that Ms. Shannon Bralley, Associate Vice President of Student Services and Enrollment Management, led the first “Ask Me Anything” monthly session to promote cross-departmental awareness.
- The Temple College Fall Festival was held on October 26, 2024. The event was renamed the Temple College Ruth Bridges Fall Festival in honor of Mrs. Ruth Bridges. Ruth developed the event with affordable family events. This year’s event was extremely successful in her honor. The Dental Hygiene program won the best costume contest.
- Congratulations were extended to Dr. Christy Ponce who received the 2024 Chief Executive Officer of the Year Award for the Western Region, which includes all community and technical colleges in the Western states

C. Vice President of Resource Development and External Relations Report

Dr. Evelyn Waiwaiole reviewed the scholarship application process; announced the new Foundation Board Members; thanked everyone again for a successful TC and Johnson Brothers Ford Golf Tournament; the Kirby Johnson Basketball Court Ribbon Cutting was held on November 2, 2024; the Kentucky Derby will be held on May 3, 2025; the Temple College Bus Tour was held October 8, 2024; the new Temple College website has been implemented; and there has been a 22% enrollment growth. Upcoming events include a ribbon cutting for Campus Services and HSC Remodel on November 20, 2024; the Temple College Holiday Party will be held on December 12, 2024; and the ribbon cutting for the Visual Arts & Workforce Center will be held March 25, 2025.

D. Vice President of Workforce Development

DeDe Griffith gave updates on Workforce Development TC Service Area projects and partnerships.

9. New Business

A. Consideration of Approval of Faculty Title Changes-Spring 2025

The Board was asked to approve the following faculty members’ title changes. The faculty have met the criteria for title changes.

**FACULTY TITLE CHANGES**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REQUESTED TITLE</u>
Donald Marshall	Computer Information Systems	Professor
Jean Montgomery	ADN Nursing	Professor
Aurora Wold-Krogmann	Spanish, English	Professor
Melissa Green	Speech, Humanities, Drama and Dance	Associate Professor
Robert Hamilton	English and Foreign Languages	Associate Professor

**On a motion by Dr. Hope Koch, seconded by Larry Wilkerson, and without negative vote the Faculty Title Changes were approved as presented.**

- B. Consideration of Approval of the 2025-2026 Academic Calendar  
The Board was asked to approve the 2025-2026 Academic Calendar.

**On a motion by Dr. Alejandro Arroliga, seconded by Larry Wilkerson, and without negative vote the 2025-2026 Academic Calendar was approved as presented.**

- 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  
The Board was asked to approve the Procurement of a new roof for a portion of the HSC from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract# 23010402.

**On a motion by Dr. Hope Koch, seconded by John Bailey, and without negative vote the Procurement of a new roof for a portion of the HSC from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract# 23010402 was approved as presented.**

10. Miscellaneous

Chairman Santibañez-Farrell announced there were no miscellaneous items for discussion.

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

Chairman Santibañez-Farrell, at 7:40 p.m., announced that, after a short break, pursuant to Section 551.07 Texas Government Code, the Board would go into Executive Session.

The Board convened into Executive Session at 7:42 p.m.

The Board reconvened into Regular Session at 8:19 p.m. and there were no deliberations during the Executive Session that required Board action.

12. Adjournment

**NEXT BOARD OF TRUSTEES MEETING:**

A Regular Meeting of the Temple College Board of Trustees will be held Monday, January 27, 2025 at 6:00p.m., in the Louise L. Cox Board Room, located in room 916 in the Marc Nigliazzo Administration Building on the Main Campus.

Minutes recorded, transcribed & submitted by:

*Judith Dohnalik*

**Judith Dohnalik, Assistant to the Board of Trustees**

**Minutes Approved as Submitted: \_\_\_\_\_**  
**Date**



## MINUTES

### **SPECIAL CALLED BOARD MEETING OF THE BOARD OF TRUSTEES**

**Thursday, December 12, 2024 – 6:00 PM**

A Special Called Board Meeting of the Board of Trustees of Temple College was held Thursday, December 12, 2024 beginning at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.

#### **MEMBERS PRESENT**

Larry Wilkerson, Vice Chair; Harry Adams, Secretary; John Bailey; Dr. Mark Durham; Dr. Jack Myers

#### **ADMINISTRATION**

Dr. Christy Ponce, President; Judy Dohnalik, Assistant to the President and Board of Trustees; Dr. Susan Guzmán-Treviño, Provost-Academic Affairs and Student Services; Dr. Evelyn Waiwaiole, Vice President of Resource Development and External Relations;

#### 1. Call to Order

Vice-Chairman Larry Wilkerson called the Board of Trustees meeting to order at 6:00 PM.

#### 2. Invocation and Pledge of Allegiance

An invocation was not given nor the Pledge of Allegiance recited.

#### 3. Opportunity for Citizens to Address the Board

A. Chairman Wilkerson asked if there was anyone there tonight wishing to speak before the Board. There were no citizens to address the Board.

#### 4. New Business

A. Consider adopting a resolution casting the College's votes for the Bell County Appraisal District Board of Directors candidate(s).

The governing body of the Temple College Board of Trustees met in a Special Called Board meeting on December 12, 2024 and was asked to approve a resolution of the City Council of the City of Temple, Texas, casting the City of Temple's Votes for the Bell County Appraisal District Board of Directors Candidate(s). The governing body voted unanimously to cast its 162 votes for Sam Fulcher for the Tax Appraisal District of Bell County for the Year 2025.

5. Miscellaneous

Vice-Chairman Wilkerson announced there were no miscellaneous items for discussion.

6. Executive Session to Consider Personnel, Legal Matters, and Real Estate  
Vice-Chairman Wilkerson, at 6:10 p.m., announced there were no items for discussion and an Executive Session would not be held.

7. Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by John Bailey, and seconded by Dr. Jack Myers, at 6:10 p.m.

**NEXT BOARD OF TRUSTEES MEETING:**

A Regular Meeting of the Temple College Board of Trustees will be held Monday, January 27, 2025 at 6:00p.m., in the Louise L. Cox Board Room, located in room 916 in the Marc Nigliazzo Administration Building on the Main Campus.

Minutes recorded, transcribed & submitted by:

*Judith Dohnalik*

**Judith Dohnalik, Assistant to the Board of Trustees**

**Minutes Approved as Submitted: \_\_\_\_\_**  
**Date**