



Your **Community's** College

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

Monday, April 21, 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, April 21, 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, 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 March 17, 2025 3
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff 13
 - C. Consideration of Approval of the Appointment of Adjunct Faculty 14
 - D. Consideration of Approval of the Monthly Investment Report-Public Funds Investment Disclosure Report-December 2024 15
 - E. Consideration of Approval of Budget Revision Schedule for 2nd Quarter 2024-2025 17
 - F. Consideration of Approval of Budget Summary Report February 2025- Current Fiscal Year vs. Prior Fiscal Year 18
 - G. Consideration of Approval of Amendments to FY 2025 Budget for Perkins Basic Grant 19
 - H. Consideration of Approval of Perkins Basic Reallocation Revenues and Expenditures 20
 - I. Consideration of Approval of Perkins Basic Grant Program Mid-Year Allocations for Community and Technical Colleges 21

J. Consideration of Approval of the 2025-2026 College Catalog	23
K. Consideration of Approval of Spring 2025 2nd 8-Week Classes Part-Time Overload Salaries	25
5. Consideration of Approval of Disbursements for March 2025	
6. Student and Employee Spotlights	
<u>Student Spotlight</u>	
Conner Stear and Cadence Sen, Texas Academic of Science Award Winners	
<u>Outstanding Employee Spotlight</u>	
Heather Chandler, 2025-2026 Faculty Development Leave Grant Recipient	
7. President's Report	
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C. Finance Report	
9. New Business	
A. Consideration of Approval of Faculty Recommended for Tenure Fall 2025	35
B. Consideration for the Approval of Ratifying a Contract for Electricity from NRG	36
C. Consideration for Approval of the Procurement of a New Gas Service Line from Atmos Energy Corporation Through a Sole Source Contract	47
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.



**MINUTES
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
Monday, March 17, 2025 - 6:00 PM**

A Regular Board Meeting of the Board of Trustees of Temple College was held Monday, March 17, 2025 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 (Virtually); Larry Wilkerson, Vice Chair (Virtually); Harry Adams, Secretary; Dr. Andrejs Avots-Avotins; Dr. Alejandro Arroliga; John Bailey; Dr. Mark Durham; 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; DeDe Griffith; Vice President of Workforce Development; Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers

OTHERS PRESENT

Dr. Sara Baker; Mark Ballard; Shannon Bralley; Andrej Castillo, Guest; Anna Castillo, Guest; Cynthia Castillo, Guest; Jesus Castillo; Jesus Castillo, Jr., Guest; Victor Castillo, Guest; Tracey Cooper; Julie Escamilla; Jeff Fritz; John Greiner; Caleb Hogue; Sangeetha Karthik, Associate Principal, Corgan; Dr. Chris Krejci; Monica Lefner; Dana Riegel; John Stevens; Brian Supak; Dr. John White; Makayla Wittman, TC Student; David Zatopek, AIA, Vice President, Corgan

1. Call to Order

Harry Adams, Secretary, called the Board of Trustees meeting to order at 6:00 PM.

2. Invocation and Pledge of Allegiance

Dr. Andrejs Avots-Avotins offered the Invocation.
Dr. Jack Myers recited the Pledge of Allegiance.

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3. Opportunity for Citizens to Address the Board
 - A. Secretary Adams asked if there were any citizens wishing to speak before the Board. There were no citizens to address the Board.
4. Consideration of Approval of Consent Agenda
Secretary Adams, asked if there were any items that the members wanted to remove from the Consent Agenda. He stated that if there were no objections, these items would be considered. After pausing for any objections, he stated that since there were no objections, these items were ready for consideration.

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

- A. Consideration of Approval of Minutes from the Regular Meeting on February 17, 2025
 - B. Consideration of the Appointment of Full-Time Professional Staff
The following individual was recommended by the appropriate departmental and divisional supervisors, and by the President for appointment as a member of the Full-Time Professional Staff.
 - **Hernandez, Crystal** – Associate Director – Student and Revenue Accounting-Administrative Services Division
 - C. Consideration of the Appointment of Adjunct Faculty
The following individuals were recommended by the appropriate departmental and divisional supervisors, and by the Provost-Academic Affairs and Student Services for appointment as members of the Adjunct Faculty.
 - **Aday, Phillip** – Adjunct Clinical Dentist, Health Professions Division
 - **Anttila-Conner, Travis** – Adjunct Professor, EMS, Health Professions Division
 - **Pineda, Eddie** – Adjunct Professor, EMS, Health Professions
 - **Regan, Daniel** – Adjunct Professor, EMS, Health Professions Division
 - **Sodek, Kelsey** – Adjunct Professor, EMS, Health Professions Division
 - **Strmiska, Tana** – Adjunct Professor, Sonography, Health Professions Division
 - **Vega-Broadstreet, Ruby** – Adjunct Professor, EMS, Health Professions Division
 - D. Consideration of Approval of the Budget Summary Report-Current Fiscal Year vs Prior Fiscal Year-January 2025
 - E. Consideration of Approval of the Public Funds Disclosure Report - January 2025
5. Consideration of Approval of Disbursements for February 2025
On a motion by John Bailey, seconded by Dr. Andrejs Avots-Avotins, and without negative vote, the Board approved the Disbursements as presented.

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6. Student, Faculty, and Employee Spotlights

Makayla Wittman, music major and BSW Fine Arts Intern, volunteered to be an inaugural intern for Baylor Scott & White's Music as Therapy program. In the past, the piano was played electronically and now students volunteer to play the piano during the noon hour. Music therapy helps patients have better outcomes and is a language everyone understands.

Outstanding Faculty Spotlight

Jesse Castillo, Program Chair, Polysomnography, was recognized for his efforts in achieving accreditation for the PSGT program in January. He gave a brief overview on the establishment of the program.

7. President's Report

David Zatopek, AIA, Vice President, Senior Project Manager, Corgan, and Sangeetha Karthik, Associate Principal, Corgan, gave an overview of the Facilities Master Plan being developed by Corgan in Hutto. Focus groups have been held with TC leadership, Hutto ISD Board members, Hutto ISD students, and the Hutto community. David and Sangeetha addressed the project schedule, the plans for the Hutto corridor to ensure easy access to the campus, and building concepts and phases. Corgan has spent time researching premier design products to be incorporated into the plan.

Dr. Hope Koch inquired "Why does the proposed building have so much glass? I am concerned about long-term maintenance."

8. Reports

A. Faculty Council Report

Faculty accomplishments reviewed included:

- * 18 faculty members have participated in the Faculty Book Club sponsored by Faculty Council and TCT
- * Lesley Keeling-Olson will present a Zoom session on retirement sponsored by Faculty Council
- * The Faculty Development Leave Grant selection committee submitted a recommendation to Dr. Susan Guzmán-Treviño regarding its recommended recipient.
- * Numerous faculty services and achievements were highlighted in the complete Faculty Council Report on the web page.

B. Provost-Academic Affairs and Student Services Reports

- * Brian Kemp, Director, Library, will hold a Game Night on March 27, 5:00 PM-7:00 PM, in the library for a social night of games and fun.
- * Dr. Susan Guzmán-Treviño presented an overview of the NCII Rural Pathways Project.
- * The NCII Rural Guided Pathways Project Institute #1 Phase Two will be held March 19-21, 2025, in New Orleans, Louisiana.
- * The Texas Pathways Institute #5 will be held April 1-4, 2025, in Houston, Texas

9. New Business

A. Consideration of Approval of the Faculty Development Leave Grant for 2025-2026

The Faculty Development Leave Grant Committee received two strong applications for the Faculty Development Leave Grant for 2025-2026. The FDLG recommended, and the administration approved, Heather Chandler as the recipient of the grant.

On a motion by Dr. Andrejs Avots-Avotins, seconded by John Bailey, and without negative vote, the Board approved Heather Chandler as the Faculty Development Leave Grant recipient for 2025- 2026 as presented.

B. Consideration of Approval of Level 1 Certificate, Clinical Medical Assistant, Multi-Technician

The Board was asked to approve offering the Level 1 Certificate, Clinical Assistant, Multi-Technician. The certificate will add a new dual credit option which will allow students to capture credit for high school Career and Technical Information (CTE) programs. This certificate will assist in creating a clear pathway for students to enter employment or pursue an associate degree in health care. Through this certificate, students will have an opportunity to accelerate progress toward healthcare careers by completing prerequisites for associate degree pathways and receiving early exposure to career exploration. This certificate will allow students to obtain an Occupational Skills Award and multiple Industry-recognized certifications, which will make them more marketable to employers and give them a competitive advantage over other candidates. On March 5, 2025, the college Curriculum Committee voted to approve adding this new certificate. Students may enroll in the program for the fall 2025 semester pending Board approval.

On a motion by John Bailey, seconded by Dr. Mark Durham, and without negative vote, the Board approved the Level 1 Certificate, Clinical Medical Assistant, Multi-Technician as presented.

C. Consideration for Approving a Purchase Issued to DataDefense Partners for Network Equipment through the Equalis Cooperative

The Board of Trustees was asked to approve a purchase issued to DataDefense Partners in the amount of \$719,747.16. As new programs are created, the requirements for network infrastructure continue to grow to accommodate advancements in artificial intelligence, Industry 4.0, cybersecurity, and computer-aided drafting, among others. This purchase aims to provide faster, redundant connections throughout our core network infrastructure and to each networking closet, limiting the effects of cable or switch failures to as few users as possible. This purchase will also increase the security posture of Temple College while leveraging the power of

Artificial Intelligence in the areas of Data-Loss Prevention to protect against accidental misuse of confidential data, and Operational Technology Security to protect against threats targeted toward internet connected mechanical devices, like lighting controls, air conditioning, and medical technology devices. This purchase includes firewalls, data center switches, campus layer switches, and all access layer switches, wireless access points, and telephones for Temple Main, Workforce/Visual Arts, and Health Science Center projects. This equipment comes with support and will sustain the expected growth over the next five years. DataDefense Partners was chosen due to their previous experience with the college, and through competitive pricing offered through the manufacturer. The contract is offered through Equalis cooperative agreement, contract TC-COG-2127C. This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44. The Board of Trustees is also asked to give authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

Dr. Hope Koch inquired *"What exactly are we buying? Why did we not get competing bids with a price tag this high?"*

On a motion by Dr. Hope Koch, seconded by Dr. Andrejs Avots-Avotins, and without negative vote, the Board approved the Purchase Issued to DataDefense Partners for Network Equipment through the Equalis Cooperative as presented.

D. Consideration for Approving a Purchase Issued to Dell Technologies for Classroom Technologies for Temple Main through the DIR Cooperative
As part of the new building projects, the Information Technology Services Department is tasked with installing all classroom and office technologies. This purchase includes new computers, monitors, and docking stations for these projects:

- 27 Teaching Stations
- 15 Laptops for Student Success Center

Dell Technologies was selected as the vendor of choice because of the existing relationship with the College and compatibility with existing systems.

The Board of Trustees was asked to approve a contract to Dell Technologies in the amount of \$72,882.72. The contract is offered through The Texas Department of Information Resources (DIR) cooperative, contract DIR-TSO-3763. This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44. The Board of Trustees is also asked to give authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

On a motion by John Bailey, seconded by Dr. Mark Durham, and without negative vote, the Board approved a Purchase Issued to Dell Technologies for Classroom Technologies for Temple Main through the DIR Cooperative as presented.

- E. Consideration for Approving a Purchase Issued to Columbia Advisory Group for Security Assessments through the TIPS Cooperative
- The Temple College Information Technology Services Department is tasked with maintaining compliance with state and federal regulations on community college security programs. The college must comply with Texas Administrative Code 202, the Texas Cybersecurity Framework, NIST 800-53 Revision 5, and the Gramm-Leach-Bliley Act. Since our last control assessment in 2020, the college has significantly improved all controls and is prepared to measure our progress through a fresh security assessment. Columbia Advisory Group would perform a cybersecurity framework assessment, including policy review, security controls audit, and security plan audit, and provide recommendations for remediation to bring Temple College up to the standards required by NIST, TAC 202, and the GLBA. Columbia Advisory Group would also perform a full vulnerability assessment of the college from both internal and external perspectives and provide guidance on configuration changes to reduce the college's risk. Columbia Advisory Group was chosen due to their previous experience with the college, and through the recommendation of other community college Information Security Officers.
- The Board of Trustees was asked to approve a contract to Columbia Advisory Group in the amount of \$44,900. The contract is offered through The Interlocal Purchasing System (TIPS) cooperative, contract 220105. This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44. The Board of Trustees was also asked to give authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

On a motion by Dr. Hope Koch, seconded by John Bailey, and without negative vote, the Board approved a Purchase Issued to Columbia Advisory Group for Security Assessments through the TIPS Cooperative as presented.

- F. Consider Purchasing Semiconductor Training Equipment from Advanced Technologies Consultants through the Equalis Group Cooperative
- The Semiconductor equipment will be located at the Temple College Taylor Campus for workforce training in cutting edge program pathways that have been established with industry partners on board. The Semiconductor Integrated Manufacturing and Engineering System will support specialized semiconductor training with equipment in automated robotic chip manufacturing, a mock clean room, a simulated wafer production line, and integrated wafer packaging and logistics. Along with stackable credentials, each program includes embedded

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industry-based credentials, designed to align with Texas Education Agency K-12 dual credit pathways and lead into a Bachelor's of Applied Arts and Sciences as a partnership with Texas A&M Central Texas. The needed equipment and training system have been designed and curated with career semiconductor engineers. The Temple College Taylor Campus Workforce Center's advanced manufacturing training system includes an integrated robotics credential for a highly specialized technician needed by the advanced manufacturing and semiconductor industry. Students will be armed with strong skills in additive and subtractive manufacturing including metallic 3D printing, CNC production, programmable logic-controlled systems, cyber-enabled manufacturing, packaging systems for production and maintenance and water reclamation and processing. In short, this vision means thousands of excellent jobs for Texans. Purchases made from Advanced Technologies Consultants through the Equalis Cooperative satisfy the required bidding laws found within Texas Education Code 44.031. This purchase of the Roots Semiconductor Line t \$1, 908, 479 is phase I of the equipment needed to fully develop the integrated system. The purchase is specifically for the semiconductor processing side of the program. The entire project is supported by the Texas Semiconductor Innovation Fund grant award totaling \$9.8M. Based on the information provided, the Board was asked to consider a purchase from Advanced Technologies Consultants through the Equalis Group Cooperative Contract # EQ-052920-01G for semiconductor training equipment. The Board of Trustees was also asked to authorize the President to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

Dr. Hope Koch inquired *“What company/jobs will the equipment train our students for? What communication have we had with the company to ensure this equipment will train people for their jobs?”*

On a motion by Dr. Andrejs Avots-Avotins, seconded by Dr. Jack Myers, and without negative vote, the Board approved Purchasing Semiconductor Training Equipment from Advanced Technologies Consultants through the Equalis Group Cooperative as presented.

- G. Consider Purchasing Electronic Technology (Industrial Machinery Mechanic) Training Equipment from Advanced Technologies Consultants through the TIPS Cooperative Contract #210902 for Electronic Equipment

In partnership with Rockdale ISD, Temple College will enlarge and enhance its industrial machinery mechanics program, (Electromechanical Engineering Technology) of the Target Occupations for the Workforce Solutions Central Texas workforce board. The reason that SOC 49-9041, Industrial Machinery Mechanics occupations are so important is that Samsung Corporation is building the largest semiconductor manufacturing facility in the U.S. in Taylor, Texas, less than 30 minutes from Rockdale. In the spring of 2024, an Electronic Technology Pathway was approved by TEA for secondary CTE and we have aligned that program with

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our associates of applied science degree. Students in four courses in particular will use the equipment to be purchased, INMT 1305, Introduction to Industrial Mechanics; INMT 1417, Industrial Automation; CETT 1409 AC/DC Circuits and ELPT 1357 Industrial Wiring-all courses part of the certificate and the degree in Electro Mechanical Engineering Technology. The equipment is very flexible, suitable for both introductory and more advanced courses. This purchase of the equipment at \$246,793.28 is supported by the Texas Workforce Commission JET Grant in the amount of 235,933 and the mandatory institutional match of \$10,860.28. The purchase is specifically for the secondary CTE Electronic Technology Pathway/AAS in Electromechanically Engineering Technology degree. Submitted Form 7100 was approved by TWC to move forward with the purchase. The Board was asked to consider purchasing Electronic Technology (industrial machinery mechanic) training equipment in the amount of \$246,793.28 from Advanced Technologies Consultants through the TIPS Cooperative Contract #210902 for Electronic Equipment.

Dr. Hop Koch inquired *“What company/jobs will the equipment train our students for? What communication have we had with the company to ensure this equipment will train people for their jobs?”*

On a motion by John Bailey, seconded by Dr. Jack Myers, and without negative vote, the Board approved Purchasing Electronic Technology (Industrial Machinery Mechanic) Training Equipment from Advanced Technologies Consultants through the TIPS Cooperative Contract #210902 for Electronic Equipment as presented.

- H. Consider Purchasing Robot-Controlled Conveyor Station Training Equipment from Advanced Technologies Consultants through the TIPS Cooperative Contract #210902 for Engineering Technology and Integrated Robotic Program

In partnership with Rockdale ISD, Temple College will enlarge and enhance its industrial machinery mechanics program, (Electromechanical Engineering Technology) of the Target Occupations for the Workforce Solutions Central Texas workforce board. The reason that SOC 49-9041, Industrial Machinery Mechanics occupations are so important is that Samsung Corporation is building the largest semiconductor manufacturing facility in the U.S. in Taylor, Texas, less than 30 minutes from Rockdale. In the spring of 2024, an Electronic Technology Pathway was approved by TEA for secondary CTE and we have aligned that program with our associates of applied science degree. Students in four courses in particular will use the equipment to be purchased, INMT 1305, Introduction to Industrial Mechanics; INMT 1417, Industrial Automation; CETT 1409 AC/DC Circuits and ELPT 1357 Industrial Wiring-all courses part of the certificate and the degree in Electro Mechanical Engineering Technology. The equipment is very flexible, suitable for both introductory and more advanced courses.

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The Board was asked to consider purchasing Electronic Technology (industrial machinery mechanic) training equipment in the amount of \$246,793.28 from Advanced Technologies Consultants through the TIPS Cooperative Contract #210902 for Electronic Equipment.

Dr. Hope Koch inquired *“What company/jobs will the equipment train our students for? What communication have we had with the company to ensure this equipment will train people for their jobs?”*

On a motion by Dr. Hope Koch, seconded by Dr. Jack Myers, and without negative vote, the Board approved Purchasing Robot-Controlled Conveyor Station Training Equipment from Advanced Technologies Consultants through the TIPS Cooperative Contract #210902 for Engineering Technology and Integrated Robotic Program as presented.

10. Miscellaneous

Secretary Adams announced there were no miscellaneous items for discussion.

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

Secretary Adams announced that an Executive Session would not be called as there were no items for discussion.

12. 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 8:32 p.m.

NEXT BOARD OF TRUSTEES MEETING:

A Regular Meeting of the Temple College Board of Trustees will be held Monday, April 21, 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.

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Minutes recorded, transcribed & submitted by:

Judith Dohnalik

Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted: _____

Date

ITEM 4-B

Consideration of Approval of Appointment of Full-Time Professional Staff

Staff Recommendation: Approval

The following individual is being recommended by the President for appointment as a member of the Full-Time Professional Staff.

★ **Figueroa, Gisela, Ph.D.** – Associate Vice President, Finance – Administrative Services Division – Dr. Figueroa earned her Doctorate in Philosophy and Leadership degree at Our Lady of the Lake University. She has 26 years of experience in governmental accounting and facilities management in higher education.

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Consideration of Approval of Appointment of Adjunct Faculty

Staff Recommendation: Approval

The following individual is being recommended by the appropriate departmental and divisional supervisors, and by the Vice President of Academic Affairs for appointment as a member of the Adjunct Faculty.

★ **White, Jordan** – Adjunct Professor, EMS, Health Professions Division – Ms. White earned her Associate of Applied Science in Emergency Medical Services from Temple College. She has been a paramedic for AMR Emergency Medical Services for the last four years.

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**TEMPLE COLLEGE
BOARD OF TRUSTEES QUARTERLY INVESTMENT REPORT
PUBLIC FUNDS INVESTMENT DISCLOSURE REPORT
2nd Quarter FY 2025**

	Interest Rate	Book/Market Value 11/30/2024	Receipts	Interest Earnings	Distributions	Book/Market Value 2/28/2025	Unrestricted Funds	Restricted Funds
Cash and Cash Equivalents								
Alliance Bank - Money Market	1.16%	\$240,606	\$0	\$722	\$0	\$241,328	\$241,328	\$0
Alliance Bank - Money Market	5.01%	\$5,450,844	\$0	\$67,159	\$0	\$5,518,004	\$5,518,004	\$0
Alliance Bank - Money Market	5.01%	\$2,180,338	\$0	\$26,864	\$0	\$2,207,201	\$0	\$2,207,201
PNC - Money Market	1.87%	\$20,165	\$0	\$94	\$231	\$20,028	\$20,028	\$0
PNC - Operating Account	0.00%	\$529,919	\$19,415,093	\$0	\$13,328,648	\$6,616,363	\$3,806,139	\$2,810,224
PNC - Student Refund Account	0.00%	\$180,866	\$2,699,317	\$0	\$2,784,689	\$95,495	\$95,495	\$0
PNC - Federal Funds Account	0.00%	\$251,185	\$6,442,637	\$0	\$6,443,822	\$250,000	\$0	\$250,000
PNC - Payroll Account	0.00%	\$500	\$7,285,761	\$0	\$7,285,761	\$500	\$500	\$0
PNC - Plant Account	0.00%	\$1,228,671	\$34,288,286	\$0	\$34,800,439	\$716,519	\$716,519	\$0
Petty Cash	0.00%	\$3,339	\$0	\$0	\$15	\$3,324	\$3,324	\$0
Subtotal Cash and Cash Equivalents		\$10,086,433	\$70,131,094	\$94,839	\$64,643,603	\$15,668,762	\$10,401,337	\$5,267,425
Cash in Investment Pools								
TexasClass (MBIA) - Bond Reserves	4.49%	\$4,643,272	\$4,519,559	\$65,943	\$1,963,348	\$7,265,426	\$0	\$7,265,426
RESERVE 03,06,09 Texas Class	4.49%	\$1,387,705	\$0	\$15,092	\$41,639	\$1,361,158	\$0	\$1,361,158
2013 Texas Class	4.49%	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006 Texas Class	4.49%	\$0	\$10,900	\$0	\$10,900	\$0	\$0	\$0
2010 Texas Class	4.49%	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002 Texas Class	4.49%	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007 Texas Class	4.49%	\$575,731	\$0	\$6,110	\$30,746	\$551,095	\$0	\$551,095
2015 Texas Class	4.49%	\$0	\$30,739	\$0	\$30,739	\$0	\$0	\$0
2020 Texas Class	4.49%	\$734,117	\$152,392	\$9,576	\$32,425	\$863,660	\$0	\$863,660
2021 Texas Class	4.49%	\$1,945,720	\$4,325,528	\$35,165	\$1,816,900	\$4,489,513	\$0	\$4,489,513
TexasClass (MBIA) - Building Improvement Funds	4.49%	\$9,228,268	\$0	\$103,006	\$487,572	\$8,843,701	\$8,843,701	\$0
UPF - Texas Class	4.49%	\$5,771	\$0	\$67	\$0	\$5,838	\$5,838	\$0
Capital Reserve	4.49%	\$6,733,346	\$0	\$77,661	\$0	\$6,811,007	\$6,811,007	\$0
2015 Bond Revenue Series	4.49%	\$525,893	\$0	\$5,641	\$77,584	\$453,950	\$453,950	\$0
HEAT & AC - Texas Class	4.49%	\$795,608	\$0	\$6,167	\$409,988	\$391,787	\$391,787	\$0
PARK & STREET - Texas Class	4.49%	\$345,414	\$0	\$3,984	\$0	\$349,397	\$349,397	\$0
Capital Projects	4.49%	\$38,971	\$0	\$449	\$0	\$39,421	\$39,421	\$0
Capital Campaign	4.49%	\$783,265	\$0	\$9,034	\$0	\$792,299	\$792,299	\$0
TexasClass (MBIA) - Operating Account	4.49%	\$16,502,366	\$9,983,496	\$181,158	\$10,283,143	\$16,383,877	\$16,383,877	\$0
TexasClass (MBIA) - Board of Trustees Fund	4.49%	\$136,635	\$0	\$1,556	\$0	\$138,191	\$138,191	\$0
Hutto BCMT Reserves	4.49%	\$1,017,212	\$0	\$11,586	\$0	\$1,028,798	\$1,028,798	\$0
Texpool - Building Improvement Funds	3.99%	\$1,155	\$0	\$13	\$0	\$1,168	\$1,168	\$0
Texpool - Operating Account	3.99%	\$1,167	\$0	\$13	\$0	\$1,180	\$1,180	\$0
Subtotal Cash in Investment Pools		\$31,530,075	\$14,503,055	\$363,275	\$12,734,063	\$33,662,342	\$26,396,916	\$7,265,426
Cash Invested in State and Local Government Series Securities								
Federal Reserve - Demand Deposit SLGS (none)	3.31%	\$68,551,805	\$0	\$685,417	\$15,353,452	\$53,883,770	\$53,883,770	\$0
Subtotal Operating Funds Invested in Securities		\$68,551,805	\$0	\$685,417	\$15,353,452	\$53,883,770	\$53,883,770	\$0
Total Cash, Cash Equivalents and Investments		\$110,168,313	\$84,634,148	\$1,143,531	\$92,731,118	\$103,214,874	\$90,682,023	\$12,532,850

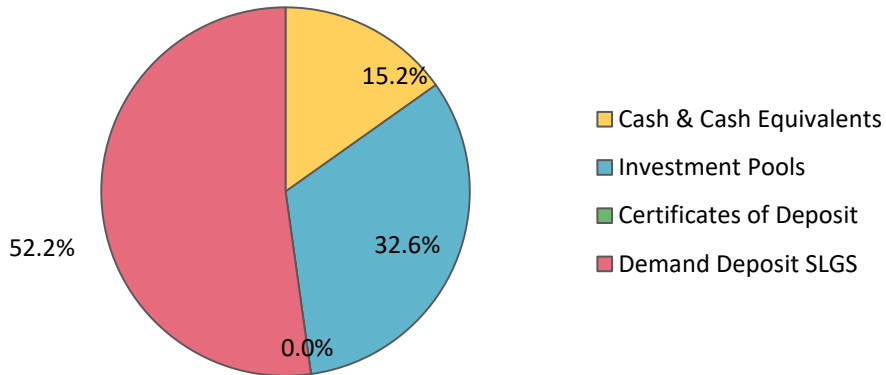
Signed:

Mark Ballard

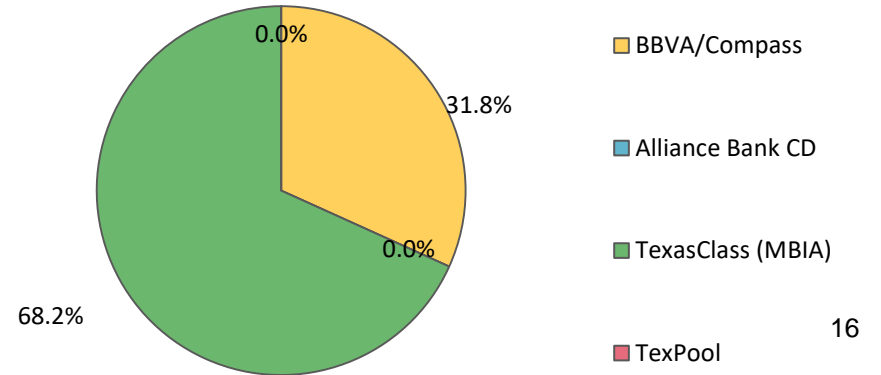
Director of Accounting Services

INVESTMENT REPORT - 2nd Qtr 2025

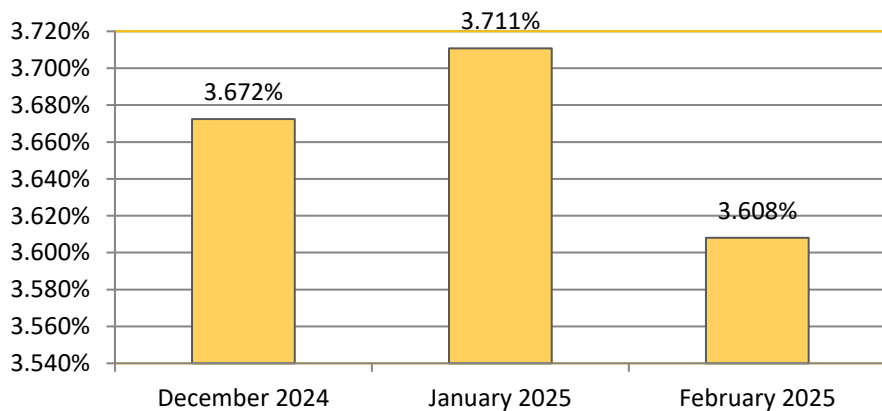
INVESTMENTS BY CLASSIFICATION



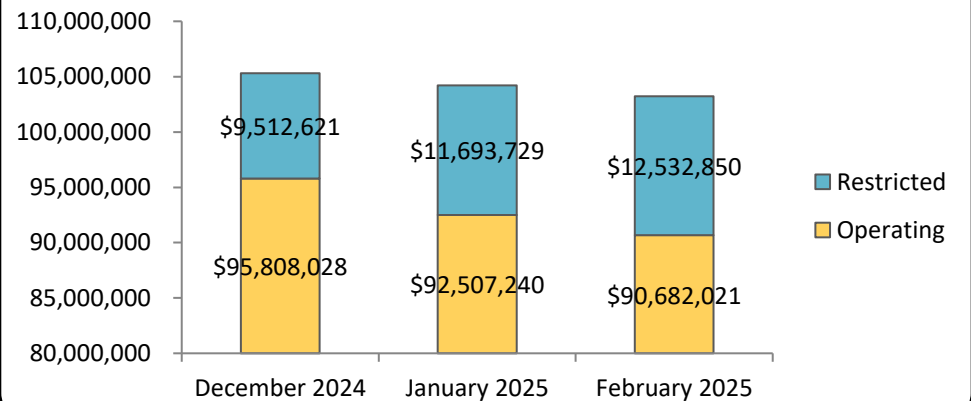
VENDOR DIVERSIFICATION



AVERAGE RATE OF RETURN



OPERATING vs RESTRICTED FUNDS



Item 4-E

**BUDGET REVISION SCHEDULE
FOR SECOND QUARTER 2024-2025**

BUDGET REVISION NUMBER	DEPARTMENT TITLE REVENUE ACCOUNTS:	DECEMBER	JANUARY	FEBRUARY
	BUDGET AT BEGINNING OF MONTH	\$58,113,428	\$58,113,428	\$58,113,428
	TOTAL REVENUE	\$58,113,428	\$58,113,428	\$58,113,428
	EXPENDITURE ACCOUNTS:			
	BUDGET AT BEGINNING OF MONTH	\$58,113,428	\$58,113,428	\$58,113,428
2025-16	Reallocation of expenses for Media Center: \$2,500			
2025-17	Reallocation of expenses for Campus Police: \$1,200			
2025-18	Reallocation of expenses for Campus Police: \$600			
2025-19	Transfer of funds from Contingency Equipment to Circle of Support for the purchase of Accudemian Software: \$10,000			
2025-20	Reallocation of expenses for Division Student Enrollment Service: \$3,500			
2025-21	Reallocation of expenses for Biology: \$5,253			
2025-22	Reallocation of expenses for Advising: \$63			
	TOTAL EXPENDITURES	\$58,113,428	\$58,113,428	\$58,113,428

Item 4-F

BUDGET SUMMARY REPORT - FEBRUARY 2025

	CURRENT FISCAL YEAR			PRIOR FISCAL YEAR		
	Budget 2/28/25	Actual 2/28/25	% Actual to Budget	Budget 2/29/24	Actual 2/29/24	% Actual to Budget
REVENUES						
Educational & General						
State Funds						
State Appropriations	12,999,672	9,056,574	70%	10,635,185	5,160,878	49%
State Grants & Contracts	1,197,786	667,803	56%	1,326,192	300,104	23%
Federal Funds						
Federal Grants	1,910,654	541,311	28%	2,194,832	458,683	21%
Title IV Grants	8,828,000	8,840,482	100%	8,828,000	4,375,074	50%
Local Funds						
Private Grants, Gifts, & Contracts	4,300,310	2,363,677	55%	4,168,763	3,314,034	79%
Tuition	11,680,725	10,146,228	87%	13,255,506	11,300,791	85%
Fees	6,167,692	5,252,363	85%	4,517,164	4,101,315	91%
Exemptions, Waivers, & Discounts	(1,318,080)	(1,296,963)	98%	(2,122,070)	(2,070,536)	98%
Taxes	18,122,101	18,223,519	101%	16,731,212	14,666,475	88%
Other Local Funds	1,538,032	892,228	58%	1,426,832	797,453	56%
Total Educational & General	65,426,892	54,687,222	84%	60,961,616	42,404,271	70%
Transfers from OA to Other Funds						
Use Fees	(1,067,429)	(466,738)	44%	(1,201,200)	0	0%
Taxes	(5,724,347)	(5,748,375)	100%	(5,758,697)	(5,034,470)	87%
Parking, Energy Conservation, HVAC	(791,560)	0	0%	(2,738,695)	0	0%
Other	261,872	0	0%	0	0	0%
Transfer - TIF Remittance	0	0	0%	0	0	0%
Total Transfers from OA to Other Funds	(7,321,464)	(6,215,113)	85%	(9,698,592)	(5,034,470)	52%
Auxiliary Enterprises	8,000	4,883	61%	8,000	3,709	46%
TOTAL REVENUES	58,113,428	48,476,992	83%	51,271,024	37,373,510	73%
EXPENDITURES						
Educational & General						
Instruction	18,820,808	8,370,158	44%	17,138,801	6,633,580	39%
Public Service	1,228,084	503,008	41%	1,028,393	706,135	69%
Academic Support	4,120,823	1,999,348	49%	3,816,373	1,479,006	39%
Student Services	4,914,818	2,150,899	44%	4,790,587	1,731,036	36%
Institutional Support	11,900,459	5,382,993	45%	10,471,181	4,463,034	43%
Physical Plant	5,126,131	2,916,500	57%	3,864,950	1,605,767	42%
Total Educational & General	46,111,123	21,322,906	46%	41,110,285	16,618,558	40%
Student Aid	10,683,971	10,319,498	97%	10,680,069	5,007,393	47%
Auxiliary Enterprises	1,208,334	684,237	57%	1,032,371	497,656	48%
Contingency for Unexpected Expenditures	110,000	0	0%	118,299	0	0%
TOTAL EXPENDITURES	58,113,428	32,326,641	56%	52,941,024	22,123,607	42%
NET DIFFERENCE	0	16,150,351		(1,670,000)	15,249,903	

Item 4-G



To: Dr. Ponce & Board of Trustees

From: Mark Ballard

Date: April 21, 2025

Re: Approval of Amendment to the FY 2025 Budget

Temple College received additional funding allocation for the Perkins Basic grant. The amount of the award is \$38,297, which will increase the total Perkins Basic grant allocation for FY2025 to \$245,950. The additional funds will be used towards salaries, equipment, supplies and operating expenses.

Recommendation: Approve the amendment to the FY 2025 Budget to appropriate reflect activity since budget adoption.

Perkins Basic - Reallocation

Revenues		
Account		Amount
24-01-0-02-162225-401810	C. Perkins Basic Grant: Perkins Basic 24-25	\$ 38,297.00
		<u>\$ 38,297.00</u>

Expenditures		
Accounts		Amount
24-01-5-12-162224-502844	Salaries-Other: Perkins Basic 24-25	\$ 11,157.00
24-01-5-12-162225-603830	OE,Sup,Bks,Serv: Perkins Basic 24-25	\$ 32,140.00
24-01-5-12-162225-603817	Consultant: Perkins Basic 24-25	<u>\$ (5,000.00)</u>
		<u>\$ 38,297.00</u>

**FY 2025 Perkins Basic Grant Program Mid-Year Allocations for
Community and Technical Colleges**

Institution Name	Original Allocation	Mid-Year Allocation	Total Grant Amount
Alamo Community College District	\$2,666,539.00	\$491,787	\$ 3,158,326
Alvin Community College	\$167,770	\$30,942	\$ 198,712
Amarillo College	\$1,183,491	\$218,270	\$ 1,401,761
Angelina College	\$319,933	\$59,005	\$ 378,938
Austin Community College	\$1,262,390	\$232,821	\$ 1,495,211
Blinn College District	\$342,909	\$63,242	\$ 406,151
Brazosport College	\$156,498	\$28,863	\$ 185,361
Central Texas College	\$626,860	\$115,611	\$ 742,471
Cisco College	\$114,881	\$21,187	\$ 136,068
Clarendon College	\$61,992	\$11,433	\$ 73,425
Coastal Bend College	\$266,177	\$49,091	\$ 315,268
College of the Mainland	\$234,531	\$43,254	\$ 277,785
Collin County Community College District	\$1,175,254	\$216,751	\$ 1,392,005
Dallas College District	\$1,396,779	\$257,607	\$ 1,654,386
Del Mar College	\$609,086	\$112,333	\$ 721,419
El Paso Community College District	\$894,771	\$165,022	\$ 1,059,793
Frank Phillips College	\$58,091	\$10,714	\$ 68,805
Galveston College	\$172,105	\$31,741	\$ 203,846
Grayson College	\$482,500	\$88,987	\$ 571,487
Hill College	\$124,852	\$23,026	\$ 147,878
Houston Community College	\$2,312,792	\$426,546	\$ 2,739,338
Howard County Junior College District	\$153,464	\$28,303	\$ 181,767
Kilgore College	\$362,850	\$66,920	\$ 429,770
Lamar Institute of Technology	\$427,444	\$78,833	\$ 506,277
Lamar State College-Orange	\$227,161	\$41,895	\$ 269,056
Lamar State College-Port Arthur	\$281,784	\$51,969	\$ 333,753
Laredo College	\$565,301	\$104,258	\$ 669,559
Lee College	\$965,867	\$178,134	\$ 1,144,001
Lone Star College System District	\$1,532,035	\$282,552	\$ 1,814,587
McLennan Community College	\$518,915	\$95,703	\$ 614,618
Midland College	\$205,919	\$37,977	\$ 243,896
Navarro College	\$251,004	\$46,292	\$ 297,296
North Central Texas College	\$356,348	\$65,721	\$ 422,069
Northeast Texas Community College	\$292,188	\$53,888	\$ 346,076
Odessa College	\$479,465	\$88,427	\$ 567,892
Panola College	\$234,097	\$43,174	\$ 277,271
Paris Junior College	\$160,833	\$29,662	\$ 190,495
San Jacinto Community College	\$1,448,367	\$267,121	\$ 1,715,488

South Plains College	\$515,881	\$95,143	\$ 611,024
South Texas College	\$2,106,007	\$388,409	\$ 2,494,416
Southwest Texas College	\$266,611	\$49,171	\$ 315,782
Tarrant County College District	\$1,810,351	\$333,881	\$ 2,144,232
Temple College	\$207,653	\$38,297	\$ 245,950
Texarkana College	\$215,456	\$39,736	\$ 255,192
Texas Southmost College	\$234,964	\$43,334	\$ 278,298
Texas State Technical College	\$2,226,957	\$410,716	\$ 2,637,673
Trinity Valley Community College	\$324,268	\$59,804	\$ 384,072
Tyler Junior College	\$1,079,448	\$199,082	\$ 1,278,530
Vernon College	\$172,972	\$31,901	\$ 204,873
Victoria College	\$210,254	\$38,777	\$ 249,031
Weatherford College	\$191,613	\$35,339	\$ 226,952
Wharton County Junior College	\$159,099	\$29,343	\$ 188,442

Item 4-J

You must click on this link for the catalog login page:

<https://templejc.acalogadmin.com/login.php>



Sign In

Username: *

Password: *

Type in the Username of: **board.member**
Password is: **password**

Site Administration

Start by Selecting a Catalog ...

- 2024-2025 Student Handbook [L P]
- 2023-2024 Academic Catalog [L P A]
- 2023-2024 Student Handbook [L P A]
- 2022-2023 Academic Catalog [L P A]
- 2022-2023 Student Handbook [L P A]
- 2021-2022 Academic Catalog [L P A]
- 2021-2022 Student Handbook [L P A]
- 2020-2021 Academic Catalog [L P A]
- 2020-2021 Student Handbook [L P A]
- 2019-2020 Academic Catalog [L P A]
- 2019-2020 Student Handbook [L P A]
- 2018-2019 Academic Catalog [L P A]
- 2018-2019 Student Handbook [L P A]
- 2017-2018 Academic Catalog [L P A]
- 2017-2018 Student Handbook [L P A]
- 2015-2016 Academic Catalog [L A]
- 2015-2016 Student Handbook [L A]
- 2016-2017 Academic Catalog [L A]
- 2016-2017 Student Handbook [L A]
- 2025-2026 Academic Catalog**

Select the **2025-2026 catalog** in the drop box and click on Go



Site Administration

2025-2026 Academic Catalog ▾

Catalog changed successfully.

Welcome to the Modern Campus Catalog™ Put

Scroll to the bottom of the page and click on Preview at the 2025-2026 Academic Catalog:

2018-2019 Academic Catalog [Published, Locked, Archived]	Academic Catalog	Preview
2018-2019 Student Handbook [Published, Locked, Archived]	Student Handbook	Preview
2017-2018 Academic Catalog [Published, Locked, Archived]	Academic Catalog	Preview
2017-2018 Student Handbook [Published, Locked, Archived]	Student Handbook	Preview
2015-2016 Academic Catalog [Locked, Archived]	Academic Catalog	Preview
2015-2016 Student Handbook [Locked, Archived]	Student Handbook	Preview
2016-2017 Academic Catalog [Locked, Archived]	Academic Catalog	Preview
2016-2017 Student Handbook [Locked, Archived]	Student Handbook	Preview
2025-2026 Academic Catalog	Academic Catalog	Preview





MEMORANDUM

Provost, Vice President of Academic Affairs and Student Services

To: Dr. Christina Ponce

From: Dr. Susan Guzmán-Treviño

Date: April 21, 2025

Re: Spring 2025 2nd 8-Week Classes Part-Time/Overload Salaries

The Vice President of Academic Affairs and Student Services has reviewed the part-time/overload reports for the 2nd 8-week classes submitted by the academic and technical divisions and is requesting Board approval of these reports, pending any necessary adjustments.

The table below summarizes the part-time/overload salary costs by division:

Division	SPR 2024	SPR 2025
Fine Arts	\$31,590.90	\$27,477.60
Liberal Arts	\$52,941.00	\$70,681.40
Business and Career Professions (BCP)	\$51,082.49	\$85,334.99
Natural Sciences	\$20,427.85	\$28,125.75
Health Professions	\$47,117.75	0
Workforce Development	\$1,087.50	\$1,305.00
Total	\$143,144.04	\$212,924.74



Faculty Council Vision for 2024–2025:
 Building Community, Supporting Each Other

Faculty Council Report to the Temple College Board of Trustees

April 21, 2025

Small Teach (Lang, 2016) Faculty Book Club, Co-sponsored by Faculty Council and the Center for Teaching and Learning, Spring 2025

 The poster is for the Faculty Book Club, sponsored by the Faculty Council and the CTL. It features a dark background with white and red text. At the top left, it says "FACULTY BOOK CLUB" and "SPONSORED BY FACULTY COUNCIL AND THE CTL". In the center, it lists the meeting details: "10:00-11:00 a.m. on Zoom", "Meeting ID: 892 3761 9688", and "Passcode: 867504". Below this, it lists three sessions:

- Jan. 31—Part 1, "Knowledge," Led by Ray Stockstad and Erica Perrine
- Feb. 28—Part 2, "Understanding," Led by Geoffrey Lewis, Martha Hartt, and Sandra Melendez
- April 25—Part 3, "Inspiration," Led by Michelle McCullough and Chad Cryer

 At the bottom, there is a red banner with the text "SMALL TEACHING, BY JAMES M. LANG" and a green banner below it that says "Participants who attend all three sessions and complete an evaluation are eligible for a \$100.00 stipend from the CTL."

FACILITATOR

Dr. Reid Echols (English) serves as Assistant Professor of English at Temple College, where he is based on the EWCHEC Hutto Campus. He is currently chair of the Satellite and ISD Campuses Committee, a member of the Course Quality Champions initiative, and part of the Distance Learning Artificial Intelligence task force. His recent projects have included several OER curriculum development grants, assisting with the successful Meta AI Community grant, and leading faculty trainings on alternative assessment strategies and collaborative annotation platforms for enhancing student engagement. He currently lives in Austin, Texas, where he received his doctorate from the University of Texas in 2019.

"Having been involved with the Small Teaching both as a participant in the Spring 2024 PLC and now as a facilitator for the Faculty Council book club, I can confidently say that Lang's book has had a tangible impact on both my teaching and on the culture of teaching within my department.

Personally, I've found that implementing the small, evidence-based changes that Lang recommends has significantly improved student engagement in my literature courses. For instance, I now begin each class with quick retrieval activities where students recall key concepts

from previous sessions, which has noticeably improved both the level of student discussions and their performance on assessments. I also have moved to cumulative exams and worked to build stronger connections between readings at different points of the semester (to better follow Lang's principle of interleaving).

At a community level, the faculty book club has helped create a space for cross-disciplinary dialogue, allowing us to share problems and offer solutions (or sympathy, at the very least). Using Lang's principles, we've discussed common issues like how to manage content-heavy survey courses, navigate student use of AI tools, and balance faculty workloads with assessment strategies. The discussions have led to practical solutions for faculty, such as using skeleton outlines instead of complete notes for better long-term retention, and have generally taken pressure off busy faculty by focusing on implementing small, manageable interventions rather than major overhauls.

The reading groups have helped foster a college-wide community of practice where we can share successes, address challenges, and continuously improve our teaching methods across different disciplines. I have no doubt that the experience will have a positive impact, not only on individual faculty members' teaching practices, but also on student success and retention."

SECTION LEADERS

Chad Cryer (Biology) is an Assistant Professor of Biology who graduated from Texas State University–San Marcos in 2006. He has been teaching at Temple College since the Fall 2020.

“*Small Teaching* gives practical examples of ways in which you can harness the power of intrinsic motivation to enhance student engagement with the course material. Students will feel more motivated to succeed if they feel they are doing it for their own reasons, rather than putting in the hard work to succeed for someone else’s reasons. Intrinsic motivation can be turbo charged by adding in emotional connections, as this can help foster a sense of transcendent purpose within the student, knowing that what they are learning can make a difference in the world around them.”

Martha Hartt (Math) is an Assistant Professor of Math who graduated from George Mason University in 2023 with an MS in Mathematics. She has been teaching at Temple College since Fall 2023.

“The book club has helped me put a bigger emphasis on student engagement in the classroom. I have been attempting to have more pauses in my lectures where students are asked to make predictions about what is to come next, I have offered more time for students to work on practice problems in class, with me circulating and correcting, and I have even had the opportunity to integrate a few short student presentations into the class time, so that the students can learn from each other.”

Dr. Geoffrey Lewis (History) is an Assistant Professor of History who earned his Ph.D. from Texas Tech University and has been teaching at Temple College since Fall 2023 on the Hutto and Taylor campuses.

“As a result of my reading of *Small Teaching*, I am incorporating more low-stakes assessments and weaving brief retrieval exercises into my lectures to help students see the deeper connections between different chapters of a historical narrative.”

Dr. Michelle McCullough (Psychology) is an Assistant Professor in Psychology. She is also a U.S. Army Veteran with a background in psychology, neuroscience, and educational psychology.

“In the third unit, the focus is ‘inspiration,’ and the three chapters include, ‘belonging,’ ‘motivating,’ and ‘learning.’ While I agree that motivation and ‘lifelong learning’ are very important, I personally believe that the chapter on belonging is one of the most (if not THE most) important chapters in the book. Education as a whole is in such transition that students’ sense of belonging in school is more important than ever before. All of us can probably think back to at least one professor or teacher that made us feel like we belonged in education, in psychology, in the sciences, or whatever field we ultimately chose. Knowledge, understanding, and learning are very important. I would argue, however, that students will become lifelong learners automatically if they feel seen, if they feel as though they fit, and if they come to understand that education matters to them in a deeply personal way.”

Dr. Sandra Melendez (Engineering Technology) earned her doctoral degree in Educational Administration with a focus on curriculum development from The University of the Pacific. She also holds an M.S. in Engineering Management and Systems Engineering, an M.S. in Educational Technology and a M.Ed. in Education from National University. Dr. Melendez serves as the Department Chair of Engineering Technology at Temple College. She also has 13 years of experience working as a STEM coordinator and head coach for FRC, VEX, BEST, MATE Robotics, and TSA.

“The *Small Teaching* book recommends the use of retrieval practices to help students better retain and recall information. Instead of just reviewing notes, students should actively recall what they've learned. This information provided me ideas for adjusting my curriculum, by adding weekly prompts, which require students to recall and summarize key concepts they've learned from prior lessons, readings, or project tasks. These

requirements were added to each section of the students' digital notebooks, where they reflect on the learning objectives and their project work. This impacts the effectiveness of the digital notebook tool, as students now regularly review and reflect on previous content and project development, which enhances retention. Implementing this activity encourages students to think more critically about how they approach their projects and learning."

Erica Perrine, MSN, RN (Nursing) serves as Clinical Coordinator for the Temple College Nursing Department. She has been with Temple College for 10 years. She is currently chair of the Faculty Council Ways and Means, Barnhart, and Elections Committees and serves on the Temple College Policy Committee. Erica is a member of the Texas Nurses Association (TNA) and serves as Vice President of TNA District 7.

"Through the book and faculty meetings, I have learned new approaches to classwork and student engagement, but one benefit I did not anticipate, is getting to know other faculty better and building deeper connections with them. Studying *Small Teaching* with my TC colleagues has been energizing and educational."

Ray Stockstad (English) is an Assistant Professor of English at Temple College. His academic journey began after 20 years of military service in the Marine Corps Reserve and Navy, where he served as a COBOL programmer and Electronics Technician in the nuclear field aboard vessels including the USS Enterprise and Abraham Lincoln. In 2010, he transitioned to formal education, culminating in a master's degree in literature. Stockstad identifies meaningful parallels between his military and academic careers, noting that both domains demand strategic thinking, adaptability, and navigation of complex environments. This unique background informs his scholarly approach, combining analytical rigor with practical problem-solving skills developed during his years of technical military service.

"*Small Teaching* has reassured me that I am already doing many of the things that effective professors do in the way I present my classes, and it has reminded me to take time to reinforce key concepts throughout the semester through formal and informal quizzing, emphasizing interleaving to build long term memory, and assisting students in making connections across the course and curriculum."

Additional Comments from Select Participants

Yvette Davis (AEL Coordinator of C&I)—"[The book study] has helped me to be a more creative administrator for my instructors when coaching and developing their teaching repertoire."

Libby Barton (Program Director, CMA & Clinical Coordinator for WCE)—"Understanding that humans do not possess infinite short-term memory has helped me realize how important it is to provide strategies for students to utilize recall by connecting the new information to existing knowledge. Answering questions before studying (pre-testing) and after (post-testing) is a strategy that enhances learning by forcing the learner to actively retrieve information from memory."

Kim George (Chair, English and Foreign Languages)—"Book clubs like these support faculty who are wanting to hone their own growth as teachers and as employees. These book clubs affirm the strategic goal of professional development in a practical way."

Jodi Kemp, RVT, RDMS (Lab Coordinator, DMSO Program)—In *Small Teaching*, James M. Lang presents simple strategies for educators to enhance student learning through small, incremental changes. He draws on cognitive science to offer practical techniques to help improve information retention. By focusing on minor adjustments rather than complete overhauls, the book provides an accessible approach to enhancing classroom instruction.



MEMORANDUM

Provost, Academic Affairs and Student Services

To: Dr. Christina Ponce
From: Dr. Susan Guzmán-Treviño
Subject: April 2025 Academic Affairs and Student Services Report

STUDENT SPOTLIGHT: Conner Stear and Cadence Sen, Texas Academy of Science award winners, will be recognized.

OUTSTANDING FACULTY SPOTLIGHTS: We will highlight Heather Chandler, recipient of the 2025-2026 Faculty Development Leave Grant.

Academic Affairs

During the 2024-2025 academic year, the College Curriculum Committee has added the following Occupational Skills Awards (OSA):

OSA Criminal Justice Services I
OSA Criminal Justice Services II
OSA Allied Health Tech
OSA Child Development Generalist
OSA Child Development Professional Management

For 2023-2024, the College Curriculum Committee added the following OSAs:

OSA Child Dev Behavior Mgt
OSA Child Dev Classroom Foundations
OSA Child Dev Exceptional Children
OSA Bookkeeping II
OSA Leadership
OSA Marketing
OSA Supervision
OSA Office Skills
OSA Data Analytics I
OSA Data Analytics II

OSA Archi-Tech
OSA Automation Tech
OSA CADD Tech

Item 8-B

OSA Construct Tech
OSA Electric Tech
OSA Inventor 3D Tech
OSA Mechanical Tech
OSA Power Tech
OSA Robo Tech
OSA Safety Tech

Due to the passing of House Bill 8, these credentials are fundable, and our departments have created them to be stackable toward certificates and degrees.

eLEARNING, EDUCATION TECHNOLOGIES and ONLINE SERVICES

eLearning Operations

Texas Statewide Course Sharing Exchange

- Carrie Gits, Director, Digital Learning, Texas Higher Education Coordinating Board (THECB), has asked to engage with our Surgical Technology Department Chair, Alicia Buck to discuss some possible future opportunities to create resources.
- The Texas Statewide Course Sharing Consortium Agreement has been finalized and is being routed through the 20 participating institutions for signature.

Publisher integrations

Honorlock Proctoring Solution

- Honorlock usage data as of February 28:

Usage	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan*	Feb
Courses	35	47	47	25	27	12	35	50	44	41	11	21
Unique Exams	52	84	73	45	50	13	60	81	71	63	17	27
Students	372	490	466	293	320	64	470	547	376	225	63	139
Exams Taken	456	797	678	415	547	65	678	733	571	609	93	146

Tutor.com

- Usage data for February 28:

Current Number of Semester Sessions	71
Active Students	16
Average Session Length (minutes)	33.83
Student Rating	4.42/5.00
Recommended Rate	97

Item 8-B

Committees

Artificial Intelligence (AI) Taskforce

- Additional faculty members added to the task force including John Greiner, our newly hired Chief Information Security Officer. Brian St. Amour has drafted a policy for the team to review.
- Policy draft review meeting is scheduled for the week of March 17th.

Course Quality Champions

- Meetings conducted on February 25 and March 18
- Best practices metric charts completed.
- Next steps to address include:
 - Onboarding process of new faculty
 - Incorporation ADA accommodations
 - Building faculty consensus
 - Professional development for all faculty

Professional Development

- Summer Leopard Learn Summit planning session will be held March 3.

Student Services

- Synergy meetings were held on February 19 and 27th regarding virtual/online new student orientation.

Community

Bell County Expo

- Christa Quigley represented Temple College at a few events at the Bell County Youth Fair & Livestock Show-Rodeo, February 1-8.

CHLOE (Changing Landscape of Online Education) Survey.

- Brian St. Amour participated in the 10th CHLOE (Changing Landscape of Online Education) Survey, a collaborative effort by Quality Matters, Eduventures Research, and EDUCAUSE. eLearning practitioner's insights are crucial in understanding the evolving landscape of online education

2025 NASPA Conference

- Brian St. Amour is attending 2025 NASPA Annual Conference in New Orleans. The conference is a gathering of student affairs professionals addressing higher education issues including student success, equity, and inclusion. Brian will attend a track on innovative initiatives, including enhancing-access-engagement-and-inclusion-in-online-education.

2025 TxDLA Conference

- Brian St. Amour attending 2025 TxDLA Conference, and the theme is Leap to the Future, Denton, Texas. Brian presenting on workforce programs and the use of online learning to meet demand.

EAST WILLIAMSON COUNTY HIGHER EDUCATION CENTERS

- Summer registration is underway, and students are gearing up for fall registration by pre-planning their schedules with advisors to be ready for the first day of registration. Fall registration begins April 21st for all students.
- Enrollment and recruitment staff continue to work with our local high schools by having on-site visits to assist graduating seniors seeking college admission for fall 2025.

Student life events this month are centered on Easter and stress management for upcoming finals. Events include lobby games, hidden eggs, and plenty of candy and snacks. Spring Fling is the highlight activity in Hutto on April 11th.

EWCHEC Student & Community Events this month:

April 02 – Greater Taylor Foundation, Economic Empowerment Council

April 09 – Hutto Chamber Luncheon, Hutto Center

April 10 – Hutto Power Breakfast, Hutto Center

April 10 – Campus-Wide Produce Day, Hutto & Taylor Centers

April 11 – Spring Fling, Hutto Center

April 16 – Round Rock Chamber Leadership Tour, Hutto Center

April 17 – Taylor Chamber Power Breakfast

April 21 – Taylor Chamber Luncheon

HEALTH PROFESSIONS II

- The Associate Degree Nursing Program hosted a site visit March 4-6 for reaccreditation from The Accreditation Commission for Education in Nursing (ACEN). The evaluators are recommending full continuing accreditation for 8 years, which is the maximum allowed.
 - They are reporting that we comply with all of the following standards:
 - Standard 1- Administrative Capacity and Resources
 - Standard 2 Faculty
 - Standard 3 Students
 - Standard 4 Curriculum
 - Standard 5 Outcomes
 - They have one recommendation in Standard 4 and two in Standard 5 that we will address in our follow-up report.
 - The committee's report is sent to us to review, and we report any changes we have made; then it will go to the Evaluation Review Panel (ERP), which is composed of other site visitors. The ERP then sends the recommendations to the Board of Commissioners which meet in September. We should have a final decision by October.
- The Nursing Department hosted an on-campus workshop March 21 for faculty provided by Nurse Tim® on Active Learning and Clinical Creativity to Foster Clinical Judgment. This workshop was funded by the Nursing Innovation Grant Program which will end in August 2025.

Item 8-B

- The Nursing Department hosted a Mini-SUN (Simulation Users Network) conference sponsored by Laerdal on April 11. Several colleges in our area were invited to attend. Temple College Simulation Coordinator, Nancy Eaton, presented about the Skills Fair we have each semester and Sim Lab Assistants Ashley Yerger and Mary Ervi presented data on the use of SimCapture and Modular Skills Trainers at this conference.

WORKFORCE AND CONTINUING EDUCATION

Career and Workforce Program:

- Spring Enrollment Numbers:

Course	Enrollment	Capacity
Certified Nurse Aide	10	10
Phlebotomy Technician	15	15
Electrocardiography (EKG) Technician	20	20
Medical Coding	27	30
Patient Care Technician	10	15
Clinical Medical Assistant	29	30
Non-Certified Radiologic Technician	6	10

Upcoming Community Programs:

- **Summer Camp Registration Now Open**
 - 140 + Camp offerings for K-12 students
Across Hutto, Taylor, Temple, and Rockdale
Science, Technology, Engineering, Arts, and Math-focused
- **Scholarships Available**
 - Summer camp scholarships are available for all campus locations.
 - Scholarships will be awarded based on financial need, special circumstances, and availability. All students are encouraged to apply!

Dual Enrollment Partnerships:

- The Workforce and Continuing Education Division is offering a series of Texas Success Initiative Assessment (TSIA) Boot Camps to support local school districts with ensuring students meet eligibility requirements for dual credit courses. Belton ISD, Rockdale ISD, and Hutto ISD have reserved camp seats for their respective students.

Contract Training:

- We provided Microsoft Excel Training to employers from the Belton community in collaboration with Belton Economic Development Corporation.
- We are providing Industrial Maintenance Training to Reynolds Consumer Products.

Item 8-B

National Outreach:

- Julie Escamilla, Dean of Workforce and Continuing Education, and Jeff Fritz, Dean of Health Professions, presented on Temple College's Pre-Healthcare Dual Enrollment Pathways at the Achieving the Dream Conference in Philadelphia, PA.

Upcoming Events:

- The Temple College Workforce Development Division will host National Career and Technical Education (CTE) Signing Day on Wednesday, April 16, 2025, at the Cadence Bank Center in Belton, TX. National Signing Day honors students who are making a commitment to pursue a technical career. The significance of National Signing Day for Career and Technical Education (CTE) is to elevate technical education and recognize it as a choice that leads individuals to a gratifying and well-paying career.

ITEM 9-A

Consideration of Approval of Faculty Recommended for Tenure Effective Fall 2025

Staff Recommendation: Approval

The Board is asked to approve the following faculty who have met all requirements for the granting of tenure for Temple College. The administration recommends that tenure be granted for Fall 2025.

- Chad Cryer, Biology Department, Natural Sciences
- Reid Echols, English and Foreign Languages Department, Liberal Arts
- Patrick Finnegan, Business Management Department, Business and Career Professions
- Philip Friedman, Physical Sciences Department, Natural Sciences
- Sarah Honeycutt, English and Foreign Languages Department, Liberal Arts
- Dr. Christine Simon, Social Sciences I Department, Liberal Arts

Item 9-B



MEMORANDUM

Office of the Vice President for Administrative Services

To: Dr. Ponce and Board of Trustees

From: Dr. Gisela Figueroa

Date: April 8, 2025

Re: Consideration for the approval of ratifying a contract for electricity from NRG.

Staff Recommendation: Approval

The Board is asked to consider ratifying a contract with NRG for electricity.



Contract Ratification

Description: Consideration for the approval of ratifying a contract for electricity from NRG.

Recommendation: The Board is asked to consider ratifying a contract with NRG for electricity.

Temple College recently received our Certificate of Occupancy for the new Visual Arts/Workforce building. As a result, we needed to start procuring an electricity contract for the new facility. Purchasing determined using the Comprehensive Energy Consulting and Management Services Contract through the Omnia Partners Cooperative was the best solution. Selecting this cooperative contract allowed us to meet the required competitive bid laws within Texas Education Code 44.031, as the college has an established interlocal agreement with the cooperative. In working with the awarded energy consultant Tradition Energy, the College reviewed electricity rates from companies willing to submit offers based on our anticipated electricity load for the building.

Purchasing also worked with several college employees, Stantec, and Tradition Energy to compile a building profile so we could more accurately forecast the building's electricity needs. This assisted the electricity companies in formulating a response to our needs.

The college had two companies submit offers at the closing time of the offers. TXU Energy and NRG (Reliant). Tradition Energy indicated that some providers did not submit offers due to uncertainty regarding expected volumes and current market conditions. After reviewing the two offers received, Tradition Energy recommended we choose the five-year offer from NRG based on the market conditions and expected forthcoming issues with demand and supply imbalances in the electricity market. NRG also had more favorable contract terms should the building's anticipated demand load change over time. The electricity markets are volatile, and the college must sign a contract on the day the contract offer is received.

Temple College has several advantages in locking in their electricity rate now, as:

- We no longer have upward market risk for electricity through the year 2030
- Once we know our average consumption for the new building, the contracted rate will assist us in creating a more accurate budget for this service
- By selecting a five-year term, the college will review future market opportunities, should the market decrease during the contract period, for a possible blend-and-extend approach.

Electricity funding will be budgeted in each future fiscal year as needed. Based on the information provided, the Board of Trustees has been asked to ratify a contract from NRG through the Omnia Partners Cooperative. The Board of Trustees is also asked to authorize the Vice President of Administration or designee to approve any change orders up to the amount allowed by Texas Education Code 44.0411.

Item 9-B



Fund Available:

Budgeted

Fund Balance

Other: _____

Approved:

Gisela Figueroa

Vice President for Administrative Services

Date



**ELECTRICITY SALES AGREEMENT
SHORT FORM COVER PAGE
FIXED PRICE – UNBUNDLED NODAL**

This Electricity Sales Agreement, including this Cover Page and the attached General Terms and Exhibit (collectively, this "Agreement"), is entered into as of this **4th day of April, 2025** (the "Effective Date") between **Direct Energy Business, LLC d/b/a NRG and NRG Business** ("Seller") and **TEMPLE COLLEGE** ("Customer"). Seller and Customer are individually referred to as a "Party" and collectively as the "Parties." Capitalized terms used and not defined in this Cover Page have the meanings stated in the General Terms.

Delivery Term: **Start:** For each Customer Location, the first Meter Read Date on or after **04/01/2025** or, if a Switch is required, the first Meter Read Date on or after the Switch Date

End: For each Customer Location, the later of the first Meter Read Date after **03/31/2030** (the "Initial Term") and the last day of the Term


Contract Charge: The sum of the following items: the product of the Contract Price multiplied by Actual Consumption; Discretionary Service Fees; Transmission and Distribution Charges; Nodal Congestion Charges, if applicable; any applicable Taxes; Default Securitization Charges; Uplift Securitization Charges; a monthly Base Charge of \$0 per month for each Customer Location and any additional charges that are expressly authorized in this Agreement, each of which will be billed as separate line items to Customer.

"Default Securitization Charges" are the charges authorized in PUCT Docket 52321.
"Uplift Securitization Charges" are the charges authorized in PUCT Docket 52322.

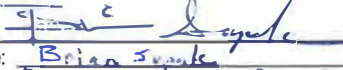
Contract Price: **\$0.06763** per kilowatt-hour ("kWh") consumed at each Customer Location, including, subject to the terms of this Agreement, electricity charges, Ancillary Charges (including costs for Seller to comply with the increased procurement of Ancillary Services announced by ERCOT on July 1, 2021 (Operations Notice W-B070121-01), August 12, 2021 (Operations Notice W-A081221-01), and as approved by the ERCOT Board December 10, 2021 for calendar year 2022), ERCOT fees, and applicable aggregator and broker fees collected from Customer and paid to Customer's aggregator or broker (if any). If ERCOT takes any regulatory or market actions after the Effective Date that impose new or increased costs or charges on supplier obligations to serve (including but not limited to non-by-passable securitization charges, changes in methodology that result in increased procurement of ancillary services, and any market-design changes), or if the effectiveness of previous ERCOT regulatory or market actions become known after the Effective Date, then, as authorized under Section 9 of the Agreement, Seller may adjust the Contract Price or add a separate line item to your bill to reflect such increase to Seller's cost of supply.

This Agreement: (a) supersedes prior agreement(s) between the Parties for the supply of electricity to the Customer Location(s) (whether one or more, "Prior Agreement"), if any, effective as of the start of the Delivery Term; (b) constitutes the entire agreement between the Parties and there are no other agreements or representations affecting the subject matter of this Agreement, other than any Prior Agreement; (c) is executed by the Parties' duly authorized representatives in multiple counterparts to be construed as one as of the Effective Date; (d) will inure to the benefit of, and be binding upon, the Parties and their successors and permitted assigns; and (e) will not be binding until executed by Customer and Seller. If Seller elects not to execute this Agreement, Seller will notify Customer, in which case this Agreement will have no effect.

Direct Energy Business, LLC d/b/a NRG and NRG Business

By: 
Scott Hart
President

TEMPLE COLLEGE

By: 
Name: **Brian Frank**
Title: **Director of Purchasing**



GENERAL TERMS

1. **Sales, Term.** Seller will sell to Customer, and Customer will buy from Seller, electricity ("Energy") to satisfy its Energy Requirements subject to this Agreement. Customer will provide Customer Information to Seller and will assist Seller in implementing this Agreement. Customer will notify Seller of any circumstance likely to cause a change to the Energy Requirements at any Customer Location. If Customer has not Switched to a new REP effective when the Initial Term expires, then Seller may: (i) continue to sell electricity in accordance with this Agreement subject to the Transition Charge or (ii) at any time after the end of the Initial Term, if allowed by Law, terminate this Agreement by Switching Customer to POLR service. If Seller continues to sell electricity to Customer, this Agreement will continue for successive one month terms (collectively, the "Transition Term") until all Customer Location(s) are Switched to POLR or to a new REP. During the Transition Term, Customer is subject to the monthly Contract Charge with a new month-to-month Contract Price beginning on the first Meter Read Date on or after the expiration of the Initial Term and revised monthly thereafter (collectively, the "Transition Charge"). This Agreement will continue in effect until final invoices are paid. All obligations regarding indemnity, payment of Taxes, limitations of liability, confidentiality, and waivers survive termination for the applicable statute of limitations period.

2. **Billing, Payment, Taxes.** (a) For each Customer Location Seller will send a monthly invoice for the Contract Charge. Customer will notify Seller in writing of the address to which Seller may submit invoices within five business days after the Effective Date. All electricity delivered to a Customer Location is measured pursuant to the TDSP's tariff by the TDSP at each Customer Location. Customer agrees that timely and accurate invoicing is dependent on the TDSP and ERCOT furnishing Seller information, in the absence of which Seller may invoice Customer on estimated data, subject to later adjustment. On or before the 20th day after the invoice date (the "Due Date"), Customer will pay the amount due to the address or by wire transfer to the account specified in the invoice. Seller will assess a \$25.00 processing fee for unprocessed payments due to insufficient funds. If an invoice is not paid by the Due Date, then Seller will apply to Customer's account a late fee on the unpaid amount equal to the lesser of five percent or the maximum amount permitted by Law. If Customer disputes an invoice, Customer will pay Seller the undisputed amount. Upon resolution, Customer will pay the amount owed with interest at the Interest Rate from the date the amount was originally due to, but excluding, the date the amount is paid. Customer is responsible and indemnifies Seller for all Taxes arising from or measured by electricity sold or services provided or Seller's receipts from the foregoing, whether the Law imposes the Taxes on Seller or Customer. Seller will collect Taxes from Customer by including them on the invoice. Seller will recognize a lawful sales tax exemption on a prospective basis only after Seller receives proper documentation. If Customer is due a sales tax refund because of Seller's failure to timely recognize valid exemption documentation, Seller may credit the overpaid sales tax to Customer's account. Customer is responsible for petitioning the taxing authority for all other sales tax refunds.

(b) **Exported Energy.** During the Term of this Agreement, Seller acknowledges that Customer may have generation that is either synchronously connected to the TDSP at a Customer Location or qualified as a Resource in ERCOT ("Customer Resource"). During any given billing cycle, Customer will sell, and Seller will buy Exported Energy for an amount equal to the Exported Energy Credit, which Seller will credit to Customer's invoice. At least 30 days before the installation of a Customer Resource at a Customer Location, Customer must inform Seller of the total capacity of the generation. As a condition to Seller's obligation to buy Exported Energy, Customer must also provide Seller with proof of an interconnection Agreement with the TDSP, per P.U.C. Subst. R. 25.211 and either (a) the Generation ResourceID (RID) for ERCOT registered generation; or (b) the appropriate profile designation with ERCOT for unregistered generation. If the Customer Resource is registered with ERCOT, Customer and Seller must enter into an agreement for Seller's affiliate to provide Qualified Scheduling Entity (QSE) services for Customer and Seller to qualify for Exported Energy Credit. For purposes of this Section, "Exported Energy" means, for each fifteen minute ERCOT settlement interval, the energy delivered to the Grid by the Customer Resource net of energy consumed by Customer at the Customer Location containing the Customer Resource, as measured and reported by the TDSP or estimated by Seller "Exported Energy Credit" means, for each Customer Location and fifteen-minute ERCOT settlement interval, the product of the Exported Energy multiplied by LMPZ. "LMPZ" means the ERCOT Real-Time Settlement Point Price of Energy for a fifteen-minute ERCOT settlement interval for the Load Zone in which the Customer Location is located.

3. **Credit.** Seller's obligation to sell electricity to Customer is conditioned upon Seller's ongoing review and approval of Customer's creditworthiness. Customer will, on Seller's request from time to time, (i) provide financial information and (ii) if Customer's creditworthiness declines, provide performance assurance, all reasonably satisfactory to Seller.

4. **Material Change.** (a) A Material Change occurs if for any two consecutive billing periods, Customer's Actual Consumption for each billing period is +/- 25% of the Benchmark Quantity. If a Material Change occurs then Seller may, at Seller's discretion, add a line item to Customer's invoice reflecting any costs associated with the Material Change, or notify Customer in writing (the "Notification Letter") of adjusted Benchmark Quantities and an adjusted Contract Price that reflects the incremental effect of the difference between the unadjusted and the adjusted Benchmark Quantities and these adjustments will be effective as of the next Meter Read Date. A Material Change can be triggered by any change in Customer's Actual Consumption including, but not limited to net metering, other Customer initiated energy efficiency measures, or add/deletes. (b) If Customer anticipates any change in operations at any Customer Location including Customer's plans for new construction, facility replacement or equipment modification, planned closures, applications for new construction permits, or new environmental limits that is likely to cause a Material Change, then Customer must notify Seller promptly, but no later than 60 days before that anticipated change in operations (a "Notice of Material Change"). If Seller receives a Notice of Material Change:

(i) Seller may at any time, notify Customer in writing (the "Notification Letter") of adjusted Benchmark Quantities and an adjusted Contract Price that reflects the incremental effect of the difference between the unadjusted and the adjusted Benchmark Quantities.

(ii) Customer may accept the adjusted quantity and price by signing the Notification Letter and returning it to Seller within five Business Days of the Notification Letter date. Once accepted, the adjusted Benchmark Quantities and adjusted Contract Price will be effective on the first Meter Read Date after the expiration of that five Business Day notice period.

(iii) If Customer does not sign and return the Notification Letter within the five Business Day notice period, then the Benchmark Quantities and Contract Price will not be adjusted, and Seller may terminate this Agreement as of a specified termination date upon at least five Business Days' Notice to Customer.

(iv) If Seller terminates this Agreement, then Customer will pay Seller a Cancellation Fee and pay Seller timely for all charges for electricity sold until each Customer Location is Switched. If all Customer Locations are not switched to a new Energy supplier effective upon the termination date specified in the Notice to Customer, then Seller will have the rights specified in the Term provision of the Agreement. Any election by Seller not to exercise its rights under this Section will not preclude Seller's exercise of those rights at a later date.

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Temple College

Contract Number 1-488E8K7; ACE Record 1-488EHIZ; Deal ID 467776351703

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5. **Default.** "Non-Defaulting Party" may establish a date (the "Early Cancellation Date") on which this Agreement will be cancelled upon the occurrence of any of the following defaults by "Defaulting Party," if the default is not cured within five business days after notice (except for an Insolvency Event or the failure to provide performance assurance which are immediate defaults):

- (i) Failure to make, when due, any payment; or
- (ii) Any representation or warranty proves to have been false or misleading in any material respect; or
- (iii) Failure to perform any covenant; or
- (iv) An Insolvency Event occurs.

No waiver by a Party of a default will be construed as a waiver of any other default. If Non-Defaulting Party cancels this Agreement, (i) Customer, or if allowed by Law, Seller, as Non-Defaulting Party, may Switch Customer's service to POLR or a new REP, and (ii) Defaulting Party will pay the Cancellation Fee to Non-Defaulting Party, and (iii) if allowed by Law, Seller, as Non-Defaulting Party, may disconnect or cause to be disconnected, each Customer Location from electricity service. The Parties agree that if Customer causes a default by switching away one or more Customer Locations to another REP prior to the expiration of the Initial Term, the Early Cancellation Date will be the earliest date a Customer Location is Switched. Regardless of which Party is Defaulting Party, if this Agreement is cancelled, Customer will remain liable to pay Seller timely for all charges for electricity sold until each Customer Location is Switched or disconnected. Defaulting Party will pay the Cancellation Fee within 15 business days of receipt of notice therefor and it will accrue interest at the Interest Rate from the Early Cancellation Date to, but excluding, the date paid. On the date due, each Party will pay to the other Party all additional amounts payable by it after all amounts have been netted and aggregated with the Cancellation Fee.

6. **Limitation of Liabilities.** The Parties confirm that the express remedies and measures of damages provided in this Agreement satisfy its essential purposes. **If an express remedy is provided, that remedy is the sole and exclusive remedy. If no remedy is expressly provided, the obligor's liability is limited to direct actual damages as the sole and exclusive remedy. In each case all other remedies at law or in equity are waived. Neither Party is liable for consequential, incidental, punitive, exemplary, or indirect damages, or other business interruption damages, by statute, in tort or contract, under any indemnity provision, or otherwise. These limitations apply even if the damages result from a Party's negligence, whether sole, joint, concurrent, active, or passive. To the extent any damages required to be paid are liquidated, the Parties acknowledge that the damages are difficult or impossible to determine, otherwise obtaining an adequate remedy is inconvenient, and the liquidated damages constitute a reasonable approximation of the loss.**

7. **Representations.** Customer represents that (i) it is a commercial user of electricity and has entered into this Agreement solely for related non-speculative purposes, (ii) it will not resell any of the electricity it buys from Seller, (iii) it has experience in business matters that enable it to enter into and perform this Agreement. **The Parties make no representations or warranties except those expressly stated in these terms, and disclaim all other warranties, express or implied, including merchantability, conformity to models or samples, and fitness for a particular purpose.**

8. **Force Majeure.** If a Party is unable because of Force Majeure to perform its obligations and it notifies the other Party as soon as practicable, then its obligations (other than payment for Energy received, and performance of obligations incurred, before the Force Majeure event) will be suspended for the duration of the Force Majeure event. Customer agrees that under no circumstances will Seller be required, because of a Force Majeure event, to supply electricity except to the Customer Locations.

9. **Law, Waivers, Confidentiality, Documentation.** Except as provided in Section 6, the Law of the State of Texas (without giving effect to principles of conflicts of laws) governs this Agreement. **Each Party waives, to the fullest extent permitted by applicable law, any right it may have to a trial by jury in respect of any suit, action, claim or proceeding relating to this Agreement.** The Uniform Commercial Code of Texas applies to this Agreement and electricity is deemed a "good". If either Party or its activities related to this Agreement are affected by any Law effective after the Effective Date ("Change in Law") that makes performance of this Agreement unenforceable or illegal, then either Party may terminate this Agreement on notice to the other Party, without any obligation or other liability (other than payment for Energy received, and performance of obligations incurred, before the Change in Law becomes effective). If a Change in Law becomes effective relating to the wholesale or retail electricity market in ERCOT resulting in new or modified fees, costs of performance, or other charges being incurred by Seller and/or other ERCOT market participants, then to the extent incurred by Seller, all of the incremental amounts, may be reasonably allocated and billed to Customer as an authorized charge or adjustment to the Contract Price. **To the extent permitted by Law, Customer agrees that the Customer Protection Rules adopted by the PUCT pursuant to the PURA do not apply to this Agreement and that this Agreement will govern any conflict between it and the Customer Protection Rules.** Except as otherwise provided below Seller shall maintain the confidentiality of Customer's data collected for purposes of fulfilling the terms of this Agreement including Customer's name, address, telephone number, electric usage and historic payment information as required by applicable regulation and law. Customer shall maintain the confidentiality of this Agreement and will not without Seller's prior written consent, disclose the terms of this Agreement or any on-line account management password, to any third party, other than Customer's employees, affiliates, agents, auditors and counsel who are bound by confidentiality obligations not to disclose this Agreement. Seller may disclose or share the terms of this Agreement or Customer's data provided under or relating to this Agreement, with its affiliates, agents, employees, lenders, permitted assignees, or service providers who have agreed to confidentiality obligations not to disclose or share such information and to use it only in the course of their performance of services. Where required by applicable regulation or law, Seller will obtain Customer's consent to disclose or share Customer's data for any other purpose not defined herein. If a provision becomes unlawful or unenforceable, the other provisions will remain in effect. Except as provided in Exhibit A, only a written amendment signed by the Parties is enforceable

10. **Assignment.** Except as provided, neither Party may assign this Agreement without the other Party's prior written consent, which consent may not be unreasonably withheld. Seller may, without Customer's consent, (i) as part of any financing or other financial arrangements, assign, sell or pledge this Agreement or its accounts, revenues, or proceeds, or (ii) assign this Agreement to an affiliate of Seller or to any other person or entity succeeding to all or a substantial portion of the assets of Seller whereby Seller will have no further obligations for future performance other than payment of amounts owed.

11. **Customer Acknowledgement.** Customer acknowledges that Energy prices may be subject to substantial volatility based on economic conditions fuel prices and other factors, and that past results regarding electricity products are not necessarily an indication of future results. Further, Customer acknowledges that Seller and its affiliates are in the business of buying and selling power within the ERCOT market for each of their own accounts and that this participation may affect the calculation of Real-Time Settlement Point Prices. Notwithstanding the foregoing, Customer agrees to pay the amounts provided for in this Agreement that may be based upon Real-Time Settlement Point Prices, as promulgated by ERCOT. Subject to the right of Customer to dispute a Seller

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Temple College

Contract Number 1-488E8K7; ACE Record 1-488EHIZ; Deal ID 467776315703

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Invoice as set forth in the Agreement, Customer will not withhold payment for any reason, including, investigatory activities undertaken by ERCOT or PUCT, based on Seller's participation in the market and its effect on Real-Time Settlement Point Prices. Nothing in this Agreement restricts Seller or any of Seller's affiliates from participating in the ERCOT market activities that may affect Real-Time Settlement Point Prices.

12. **Partial Termination.** Customer may delete one or more, but not all, Customer Locations (and associated Benchmark Quantities as determined by Seller in its sole discretion) from the Agreement ("**Partial Termination**"), only if Customer (a) closes those Customer Location(s) for the remainder of the Term, or (b) sells those Customer Locations(s) and the buyer of the locations does not assume obligations to purchase Energy under this Agreement. Customer must provide Seller with at least 30 days prior written notice of its intent to delete Customer Location(s) from the Agreement on these conditions. Customer must pay Seller a partial Termination Payment for the deleted Customer Location(s). Seller will calculate the partial Termination Payment in the same manner as the Cancellation Fee, using only the Benchmark Quantities for the deleted Customer Locations, and bill the amount of the partial Termination Payment on a subsequent Retail invoice.

13. **Notice to Customers with Aggregators or Brokers.** If Customer used the services of an aggregator, broker, or similar agent to select or enroll for Seller electricity service, or enrolled for service as part of an aggregation, the person representing Customer may receive a commission from Seller out of the monies Customer pays Seller for service. Customer acknowledges and agrees that Seller may share information regarding Customer's electricity usage and payment with such aggregator, broker, or other aggregation unit, necessary to comply with any commission or similar agreement between Seller and that party.

14. **Definitions.** The term "**including**" means including, without limitation. All internal references are to this Agreement unless stated otherwise.

"**Actual Consumption**" means the electricity measured or reported by the TDSP or estimated by Seller for each Customer Location.

"**Ancillary Charges**" means, for each Customer Location, all charges assessed by ERCOT for services necessary to maintain reliable operation of the transmission system to support transmission of electricity from the source of generation to the points of demand.

"**Benchmark Quantity**" means Customer's expected monthly kWh electricity consumption for the Term. Customer's expected consumption may be set out on **Exhibit A**. If Customer's expected consumption is not set out on **Exhibit A**, Benchmark Quantity will be determined by reference to Customer Information and the 12 months of electricity consumption by Customer before the Effective Date, or for new facilities, Customer Information and electricity consumption of comparable facilities, each as may be adjusted in accordance with this Agreement.

"**Cancellation Fee**" means (i) where Customer is Non-Defaulting Party, the positive difference, if any, obtained by subtracting (a) the present value of this Agreement had it not been terminated using the Benchmark Quantity applicable to the Customer Locations for the remaining period of the Term from (b) the present value of a replacement contract using the Benchmark Quantity applicable to the Customer Locations and market prices that are reasonably expected to be available in the market for the remaining period of the Term; and (ii) where Seller is Non-Defaulting Party, the positive difference, if any, obtained by subtracting (a) the present value of a replacement contract from (b) the present value of this Agreement had it not been terminated, calculated in the same manner as provided in item (i), in each case plus Non-Defaulting Party's reasonable costs associated with the valuation and replacement contract.

"**Customer Information**" means information that accurately substantiates Customer's Energy Requirements forming a basis for the Contract Price and Benchmark Quantity.

"**Customer Location(s)**" means Customer's facilities described in **Exhibit A**.

"**Discretionary Service Fees**" means all non-routine deposits, connection fees, metering charges, installation costs for equipment to maintain a Power Factor of at least 95% lagging at each Customer Location meter, assessments by the TDSP in respect of any Power Factor at any Customer Location meter, or any similar amounts assessed by and payable to the TDSP related to the TDSP's purchase and installation of meters and associated equipment and Customer's use of that equipment to establish or maintain electric service at a Customer Location or to maintain the TDSP system requirements, or other charges for equipment or services requested by Customer or required by the TDSP.

"**Energy Requirements**" means electricity equal to 100% of the actual electricity requirements of Customer Location(s) for the Delivery Term, not to exceed the TDSP's facilities' capabilities or contravene Law.

"**ERCOT**" means the Electric Reliability Council of Texas.

"**Force Majeure**" means an event not within the reasonable control of the Party claiming suspension, not caused by the negligence of that Party, and which, by the exercise of due diligence, that Party is unable to overcome or obtain a commercially reasonable substitute therefor. Force Majeure includes a Force Majeure occurring with respect to the TDSP, a suspension, curtailment, or service interruption by the TDSP, or acts of terrorism, civil insurrection, war, or acts of God.

"**Insolvency Event**" means making an assignment or arrangement for the benefit of creditors, filing a petition, or authorizing or acquiescing in the commencement of a proceeding under Law for protection of creditors, or having a similar petition filed against it, or otherwise becoming insolvent or unable to pay debts as due.

"**Interest Rate**" means an annual rate equal to 2% over the per annum prime lending rate published in *The Wall Street Journal* under "Money Rates" in effect on the first day of the month during which the charge or fee is assessed. The Interest Rate will never exceed the maximum rate permitted by Law.

"**Law**" means any law, statute, regulation, rule, protocol, exchange rule, decision, writ, order, decree or judgment, or any interpretation of any of them by any court, agency, or instrumentality having jurisdiction, including ERCOT.

"**Meter Read Date**" means the actual meter read date that corresponds to the TDSP's regularly scheduled meter read date, as ascertained from the meter reading schedule published on the TDSP's website.

"**Nodal Congestion**" means the difference(s) between the Real Time Settlement Point Price(s) determined by ERCOT for the Load Zones and the Real Time Settlement Point Price(s) determined by ERCOT for the Hub(s) associated with the Customer Location(s).

"**Nodal Congestion Charges**" means the amount determined by calculating the product of "**Nodal Congestion**" and the "**Actual Consumption**".

"**POLR**" means the REP designated by the PUCT required to offer electricity to any requesting customer in a specified territory.

"**Power Factor**" means the ratio of kilowatt ("**kW**") to kilovolt amperes ("**kVa**") expressed as a percentage, calculated by dividing kW by kVa.

"**PUCT**" means the Public Utility Commission of Texas.

"**PURA**" means the Public Utility Regulatory Act.

"**REP**" means a retail electric provider under PURA.

"**Switch**" means an authorized change in Customer's electricity supplier.

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FixPrice

Temple College

Contract Number 1-488E8K7; ACE Record 1-488EHIZ; Deal ID 467776351703

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"Switch Date" means for each Customer Location the date that all actions have been taken by the TDSP and ERCOT (i) for Seller to sell electricity to Customer and for Customer to receive same, or (ii) for another REP or POLR to sell electricity to Customer and for Customer to receive same, as the context requires.

"Taxes" means all federal, state, and local taxes, fees, governmental charges, and assessments, imposed now or later on Customer as purchaser or on Seller as seller of electricity under this Agreement, or on this transaction, including Texas state and local sales and use taxes, the Texas gross receipts tax on utility companies, the PUCT gross receipts tax assessment, municipal fees, and generation, utility, regulatory, Btu, or electricity taxes, excluding taxes on net income.

"TDSP" means the entities that have custody of the electricity sold and purchased and own or control electric transmission or distribution equipment for transmitting or distributing electricity to a Customer Location.

"Term" means the Initial Term and the Transition Term.

"Transmission and Distribution Charges" means, for each Customer Location, all charges and fees in the TDSP's tariff (except Competition Charges) and billed to Seller for TDSP's services to deliver electricity to the Customer Location.

Item 9-B



EXHIBIT A

Customer Location	City	State	Zip Code	ESI
2115 S 5TH ST	TEMPLE	TX	76504-8023	10443720009799992

Benchmark Quantity (kWh)

Date	BMQ	
04/01/2025-04/30/2025	55,693	kWh
05/01/2025-05/31/2025	122,821	kWh
06/01/2025-06/30/2025	118,214	kWh
07/01/2025-07/31/2025	121,208	kWh
08/01/2025-08/31/2025	124,903	kWh
09/01/2025-09/30/2025	120,548	kWh
10/01/2025-10/31/2025	125,967	kWh
11/01/2025-11/30/2025	122,298	kWh
12/01/2025-12/31/2025	123,468	kWh
01/01/2026-01/31/2026	126,143	kWh
02/01/2026-02/28/2026	114,574	kWh
03/01/2026-03/31/2026	125,856	kWh
04/01/2026-04/30/2026	120,154	kWh
05/01/2026-05/31/2026	123,225	kWh
06/01/2026-06/30/2026	117,856	kWh
07/01/2026-07/31/2026	401,917	kWh
08/01/2026-08/31/2026	416,718	kWh
09/01/2026-09/30/2026	402,087	kWh
10/01/2026-10/31/2026	422,678	kWh
11/01/2026-11/30/2026	404,599	kWh
12/01/2026-12/31/2026	412,724	kWh
01/01/2027-01/31/2027	422,907	kWh
02/01/2027-02/28/2027	381,940	kWh
03/01/2027-03/31/2027	415,895	kWh
04/01/2027-04/30/2027	402,169	kWh
05/01/2027-05/31/2027	411,468	kWh
06/01/2027-06/30/2027	393,231	kWh
07/01/2027-07/31/2027	404,935	kWh
08/01/2027-08/31/2027	414,094	kWh
09/01/2027-09/30/2027	402,059	kWh
10/01/2027-10/31/2027	424,275	kWh
11/01/2027-11/30/2027	402,875	kWh
12/01/2027-12/31/2027	415,061	kWh

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01/01/2028-01/31/2028	424,931	kWh
02/01/2028-02/29/2028	395,104	kWh
03/01/2028-03/31/2028	417,649	kWh
04/01/2028-04/30/2028	404,733	kWh
05/01/2028-05/31/2028	407,290	kWh
06/01/2028-06/30/2028	392,366	kWh
07/01/2028-07/31/2028	406,461	kWh
08/01/2028-08/31/2028	413,160	kWh
09/01/2028-09/30/2028	404,085	kWh
10/01/2028-10/31/2028	422,059	kWh
11/01/2028-11/30/2028	403,265	kWh
12/01/2028-12/31/2028	425,039	kWh
01/01/2029-01/31/2029	418,580	kWh
02/01/2029-02/28/2029	381,904	kWh
03/01/2029-03/31/2029	417,884	kWh
04/01/2029-04/30/2029	404,161	kWh
05/01/2029-05/31/2029	407,690	kWh
06/01/2029-06/30/2029	394,709	kWh
07/01/2029-07/31/2029	404,064	kWh
08/01/2029-08/31/2029	412,152	kWh
09/01/2029-09/30/2029	406,540	kWh
10/01/2029-10/31/2029	420,432	kWh
11/01/2029-11/30/2029	402,442	kWh
12/01/2029-12/31/2029	416,463	kWh
01/01/2030-01/31/2030	418,578	kWh
02/01/2030-02/28/2030	381,901	kWh
03/01/2030-03/31/2030	421,910	kWh
04/01/2030-04/30/2030	214,542	kWh

If Customer and Seller agree to add or delete Customer Locations, the additions and deletions will be implemented as follows:

- (i) Customer emails Seller requesting that a Customer Location be added or deleted, together with any resulting changes to the Benchmark Quantity, and attaching the addition/deletion form to be provided by Seller (the "**Email Request**"); and
- (ii) Seller accepts the Email Request in a responsive email transmission attaching an amended **Exhibit A** showing the addition or deletion of the Customer Location (the "**Email Confirmation**").

The Parties are legally bound by each amended **Exhibit A** from the time Seller transmits it to Customer, and if Seller does not transmit it, no amendment by email transmission is binding upon the Parties. The Parties adopt the Email Request and Email Confirmation as a means by which the Parties' amendment of **Exhibit A** may be reduced to writing. The Parties agree not to contest or assert a defense to the validity or enforceability of each amendment entered into. Each Party represents that each of its representatives charged with implementing the foregoing has authority to effectuate the foregoing amendment type by email transmission.

All notices, requests, and Invoices must be furnished in writing and delivered by regular mail (including registered or certified mail, return

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 Temple College
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receipt requested), Internet (confirmed receipt), overnight carrier, facsimile, or hand delivery.

**SELLER
NOTICES & CORRESPONDENCE:**

Direct Energy Business d/b/a NRG and NRG Business
910 Louisiana Street
Houston, TX 77002

P.O. Box 1532
Houston, Texas 77251-1532
Attn: Invoicing

Facsimile No.: (877) 505-3833

With copy to: Vice President, Sales

Seller Customer Care Number: Please see your Invoice

BILLING & ACCOUNTING MATTERS:

Please see your Invoice or your Seller representative

**CUSTOMER
NOTICES & CORRESPONDENCE & PASSWORD**

Temple College
2600 S 1ST ST
TEMPLE TX 76504-7435

Attention: **Cynthia Smith**
Telephone No.:
Facsimile No.:
E-Mail Address: **brian.supak@templejc.edu**

**AFTER EXECUTION OF THIS AGREEMENT, PLEASE RETURN
THE ENTIRE AGREEMENT TO SELLER BY FACSIMILE TO
832-584-2018.**

INVOICES: Customer will provide its billing address in accordance with the General Terms.

Item 9-C



MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: Dr. Gisela Figueroa

Date: April 8, 2025

Re: Consideration for approval of the procurement of a new gas service line from Atmos Energy Corporation through a sole source contract.

Staff Recommendation: Approval

The Board is asked to approve the procurement of a new gas service line from Atmos Energy Corporation through a sole-source contract.

Item 9-C



Purchase Approval

Description: Consideration for approval of a new gas service line from Atmos Energy Corporation through a sole source contract.

Recommendation: The Board is asked to approve the procurement of a new gas service line from Atmos Energy Corporation through a sole-source contract.

The new Health Sciences Center (HSC) expansion construction project is underway, and we must now plan for the utilities. Stantec approached Atmos Energy Corporation to begin fielding offers to connect natural gas services to the new HSC facility. Atmos Energy Corporation is our location's only uninterrupted natural gas services provider. This project requires Atmos Energy Corporation to design and trench 940' of additional pipe to be placed from the nearest existing service location to get the service to the new HSC facility. Atmos Energy Corporation determined it will split 50% of the cost of construction, labor, materials, engineering, permits, and overhead with the college.

The college's portion of the estimated cost for this is \$52,056 (due upon execution of the agreement). That amount could be increased depending on whether additional costs are identified during the project. If any extra costs are identified, they will not exceed 120% of the original estimate or \$62,467.20. In addition, after the project's completion, if the project costs were less than the deposit, then Atmos Energy will refund the difference between the deposit and their actual costs.

Purchases made from Atmos Energy Corporation through a sole-source contract satisfy the required bidding laws in Texas Education Code 44.031, specifically Texas Education Code 44.031 (j) (3). The college district complies with the purchasing laws by purchasing a utility service only available from one source. Atmos Energy Corporation is the college's only option for purchasing uninterrupted natural gas services.

Funding for the new gas service line from Atmos Energy Corporation is available through Fund 62. Based on the information provided, the Board of Trustees is now asked to approve a purchase from Atmos Energy Corporation through a sole source contract not exceeding \$62,467.20. The Board of Trustees is also asked to authorize the Vice President of Administration or designee to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

Funds Available:

- Budgeted
- Fund Balance
- Other: Fund 62

Item 9-C



Approved:

Gisela Figueroa
Vice President for Administrative Services

Date

GAS MAIN EXTENSION AGREEMENT

Project No. 080.91289

Atmos Energy Corporation, (“Company”) and Temple College (“Applicant”), whose address is 2600 S 1st St, Temple, TX 76504, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, agree as follows:

1. Company will extend gas service as identified in “Exhibit A,” attached and made a part hereof (the “Project”).
2. Upon execution of this Agreement, Applicant will deposit with Company **\$52,056**, which is equal to the preliminary Ballpark Estimate for the Project. Within 120 days after the completion of the Project, Company will forward a statement to Applicant setting forth the total of the actual costs incurred by Company for the Project. If said actual costs are in excess of said Ballpark Estimate, then Applicant will, within 30 days after receipt of such statement, reimburse Company for all such additional costs **not to exceed** 120% of the original ballpark estimate (**\$62,467.20**). If the statement establishes that the actual costs for the Project were less than the Ballpark Estimate, then Company will, together with the statement, refund to Applicant the difference between the actual costs for the Project and the Ballpark Estimate.
3. If easements are required, Applicant will provide Company two executed and notarized originals of the easement. Applicant will provide Easement exhibits in the form of a certified (Texas Registered Professional Land Surveyor) plat and metes/bounds description of the new easement. In addition, Applicant agrees to provide Company necessary temporary working easement and access to easement in order to design & construct Project.
4. Company’s obligation to undertake the Project is subject to applicable laws, rules, and regulations of governmental authorities and to any delay occasioned by force majeure or events or conditions of whatever nature, which are reasonably beyond Company’s control. Applicant understands that Company will not be obligated or required to undertake the Project prior to the construction of projects covered by contracts and authorizations that were entered into by Company prior to the date of execution of this Agreement by Company (the “Effective Date”), the construction of projects required to be constructed by the provisions of Company’s franchise, or construction or repair required to maintain existing service.
5. Applicant will be responsible for any landscape restoration work required after Company has completed the Project, unless specifically stated in the project scope. To the extent allowed by Texas Law, Applicant agrees to hold Company harmless from any and all claims, demands, or judgments by other parties as a result of such restoration.
6. Title to the Project, including appurtenances, connections thereto, and extensions thereof, and including the right to use, operate, and maintain the same, will forever be and remain exclusively and unconditionally vested in Company, its successors and assigns.
7. Applicant will be responsible for any additional costs incurred by Company because of Applicant’s failure to perform any of the obligations required of Applicant under this Agreement.

8. THIS AGREEMENT WILL BE CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, IRRESPECTIVE OF ANY CONFLICT OF LAWS PROVISIONS.
9. In no event will any Party be liable to any other Party or any third party for any incidental, special, indirect, consequential, punitive, or exemplary damages that might occur as a result of, relating to, or arising out of the Party's obligations under this Letter Agreement.
10. This Agreement constitutes the final expression of agreement between the parties and parol or extrinsic evidence is inadmissible to explain, vary, or contradict the express terms of this Agreement.

If the foregoing terms are acceptable to the Applicant, please indicate by signing two (2) copies of this Gas Service Extension Agreement in the spaces provided below and return both to this office for execution by Atmos Energy. It is understood and agreed that this Gas Service Extension Agreement is conditioned on the approval of Atmos Energy's management as evidenced by Atmos Energy's execution in the space provided below. Following Atmos Energy's execution, one (1) fully executed original of this Letter Agreement will be returned for your file.

Temple College

Atmos Energy Corporation

By: _____
Printed Name: _____
Title: _____
Date: _____

By: _____
Printed Name: _____
Title: _____
Date: _____

Exhibit “A”

Project Description: INSTALL APPROXIMATELY 940 FEET OF 2 INCH POLY MAIN WITHIN CITY/TXDOT ROW ALONG S 1ST ST.

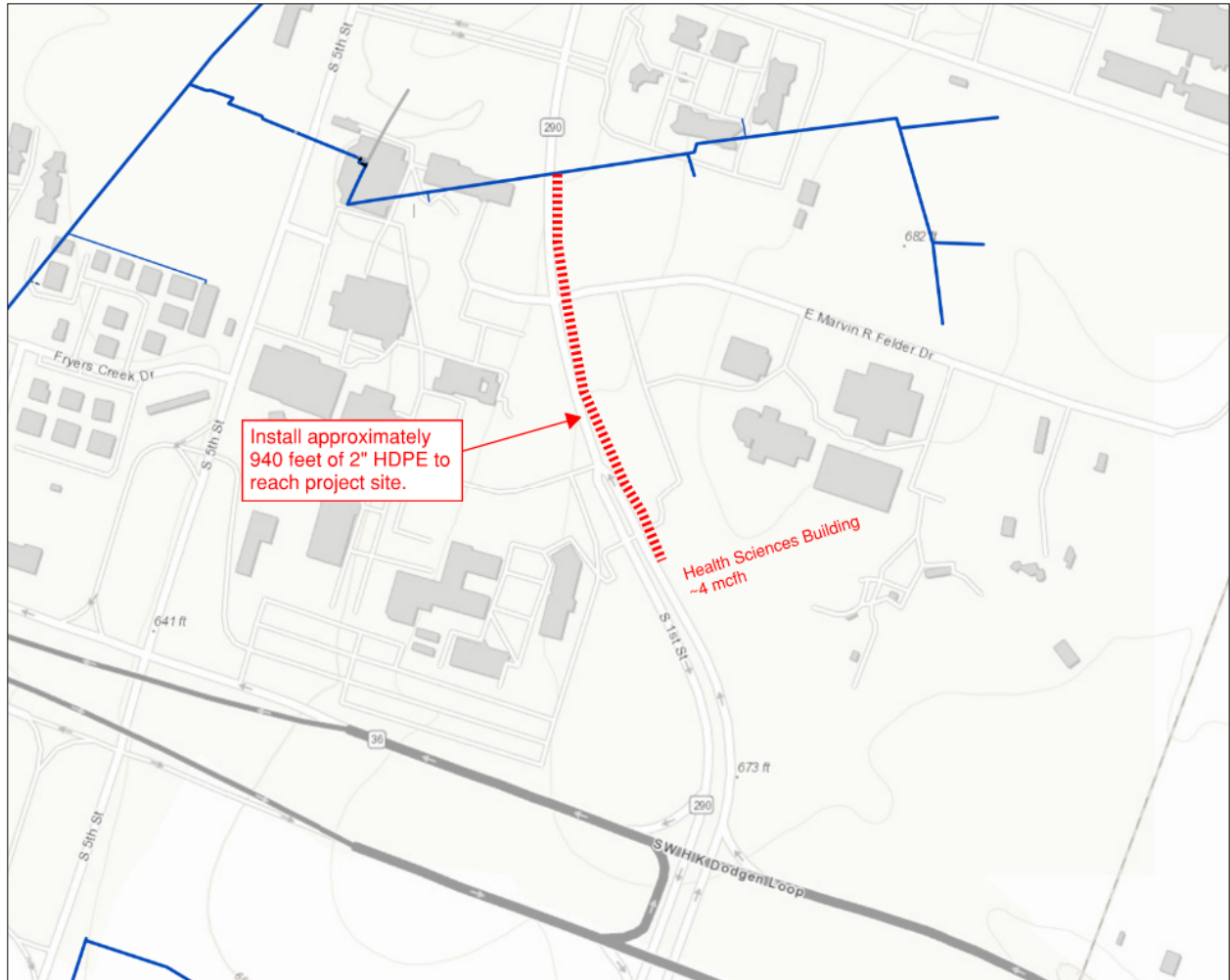


Exhibit “B”

2511 S 1st St, Temple TX

03/26/2025

Bell County, TX

EXECUTIVE SUMMARY

Item	Description	Estimated Cost
1	Contract Labor & Materials	\$45,166.78
2	Income Tax Adjustment	\$4,887.06
3	Franchise Fee	\$2,002.16
ESTIMATED PROJECT TOTAL COST TO OWNER:		\$52,056

Estimation Assumptions:	
1	MATERIALS
	Assumed 2” poly main will be installed
2	CONSTRUCTION
	Facilities include the installation of ~940’ of 2” poly main to serve customer location