



REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, August 25, 2025 – 6:00 PM

AGENDA

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, August 25, 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 Special Board Meeting on July 14, 2025. 3
 - B. Consideration of Approval of the Appointment of Full-Time Professional Staff 8
 - C. Consideration of Approval of the Appointment of Adjunct Faculty 10
 - D. Consideration of Approval of the Budget Summary Report-June 2025 12
 - E. Consideration of Approval of the Public Funds Investment Disclosure Report, June 2025 13
 - F. Consideration of Approval of Faculty Title Changes 14
 - G. Consideration of Approval of New Faculty Constitution-See Pages 18-26 under Item 8-A-Faculty Council Report.
5. Consideration of Approval of Disbursements for June 2025 and July 2025
6. Student, Faculty, Staff, and Community Member Spotlights
 - Student Spotlight
Brooke Barrera, Returning Adult Student, Business Major and Employee
 - Outstanding Employee Spotlights
Dr. Juanita Lockett, Treva Askey, and Carrie Svajda are being highlighted for their leadership and tireless efforts on behalf of Temple College.

7. President's Report	
8. Reports	
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B. Provost Report-Academic Affairs and Student Services	27
C. Vice President of Resource Development and External Relations Report Dr. Lorenzo Reyes	
D. Vice President of Workforce Development Report DeDe Griffith	
9. New Business	
A. Consideration of Approval of the FY 2025-2026 Budget	33
B. Conduct a Public Hearing on the 2025 Temple College Tax Rate	34
C. Consideration of Approval of a Resolution to Set the Temple College 2025 Tax Rate	35
D. Consider Approval of Amendment to the FY 2024 Budget	38
E. Consider Approval of Amendment to Authorized Representative for PNC Bank.	39
F. Consider Approval of Amendment to Authorized Representative for Tex Pool	46
G. Consideration of Approval of the Purchase of HVAC Equipment and Services from Texas Air Systems through The Interlocal Purchasing System Cooperative, Contract #25010501	47
H. Consider purchasing Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants through the TIPS #210902 for the Temple College at Taylor Campus, funded by Governor Abbot's Texas Semiconductor Innovation Fund.	49
I. Consider purchasing the Desktop Metal Studio Series 2 - 3D Metallic Printer for the Integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds.	52
J. Consideration for approving a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.	56
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 SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES
Monday, July 14, 2025 - 6:00 PM**

A Special Board Meeting of the Board of Trustees of Temple College was held Monday, July 14, 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; Larry Wilkerson, Vice Chair; 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. Lorenzo Reyes, Vice President, Resource Development and External Relations; Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers

OTHERS PRESENT

Treva Askey; Shannon Bralley; Tracey Cooper; Caleb Hogue; Monica Lefner; Juanita Lockett; Isaac Masoner; Erica Perrin

1. Call to Order

Lydia Santibañez-Farrell, Chairman, called the Board of Trustees meeting to order at 6:01 PM.

2. Invocation and Pledge of Allegiance

Dr. Andrejs Avots-Avotins offered the Invocation.
Dr. Mark Durham recited the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board

A. Chairman Santibañez-Farrell asked if there were any citizens wishing to speak before the Board. There were no citizens to address the Board.

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4. Consideration of Approval of Consent Agenda
On a motion by Dr. Jack Myers, seconded by Dr. Alejandro Arroliga, and without negative vote, the Board approved the Consent Agenda as presented.
 - A. Consideration of Approval of Minutes from the Regular Meeting on June 16, 2025
 - B. Consideration of Approval of 2025-2026 Faculty Contracts
The Board was asked to approve the standard contract renewal recommendations for the 2025-2026 school year with any necessary corrections. The list of faculty contract renewals was included in the agenda materials.
Dr. Hope Koch asked the following questions. *“When do set faculty and staff raises? Thank you for all the details on the faculty contracts. In the future could we have a summary schedule? The summary schedule might include the following:*
 - *Number of full-time faculty*
 - *Number of part-time faculty*
 - *Number of faculty who voluntarily left*
 - *Number of faculty who were dismissed*
 - *Number of full-time staff*
 - *Number of part-time staff*
 - *Number of staff who voluntarily left*
 - *Number of staff who were dismissed**Could we see the summary at normal reporting intervals for the college, maybe every month, along with the financial statements?”*
 - C. Consideration of Approval of 2025-2026 Professional Staff Contracts
The Board was asked to approve the standard contract renewal recommendations for the 2025-2026 school year with any necessary corrections. The list of professional contract renewals was included in the agenda materials.
 - D. Consideration of Approval of Monthly Investment Report-Public Funds Investment Disclosure Report-3rd Quarter FY 2025
 - E. Consideration of Approval of Budget Summary Report-May 2025-Current Fiscal vs Prior Year
 - F. Consideration of Approval of Budget Revision Schedule for Third Quarter 2024- 2025
5. Consideration of Approval of Disbursements for June 2025
On a motion by John Bailey, seconded by Larry Wilkerson, and without negative vote, the Board approved the Disbursements for June 2025 as presented.
6. New Business
 - A. Consider Purchasing Semiconductor Training Equipment for the Temple College Taylor Campus from Advanced Technologies Consultants through the Equals Group Cooperative Contract #EQ-52920-01G Funded by the Texas Semiconductor Innovation Fund

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Dr. Hope Koch stated the following and asked questions: *“Given the rapid pace of innovation in semiconductor manufacturing, how long do we anticipate this equipment will remain industry-relevant? Have we negotiated any “risk sharing” provisions such as upgrade paths or replacement agreements-with the vendor to protect against premature obsolescence? Have we negotiated any risk provisions in the Taylor Samsung facility to face delays? Here are some articles I read indicating that Samsung is currently facing insufficient customer backing that is pushing the opening back to late 2026.*

[\[News\] Samsung Reportedly Reviews Chip Business, Considers Halting Pyeongtaek and U.S. Taylor Investments | SemiWiki](#): Accessed 7/14/25

Mentions: “Regarding its foundry business, Samsung plans to evaluate the feasibility of suspending investments in its Pyeongtaek plant in Korea and Taylor plant in U.S.”

[\[News\] Samsung Reportedly Reviews Chip Business, Considers Halting Pyeongtaek and U.S. Taylor Investments |Trend Force News](#)
[Could Samsung delay completing its Texas chip plant?](#)

This item was deferred from consideration pending further information to be presented at a later date.

- B. Consider Purchasing a Photolithography Unit from Advanced Technologies Consultants through TIPS Cooperative Contract #210902 Funded by Capital Campaign Contributions for Equipment and Naming
- The Board was asked to consider a purchase of a Photolithography Unit from Advanced Technologies Consultants through TIPS Cooperative Contract #210902 funded by Capital Campaign contributions for equipment and naming. The proposed photolithography unit is an advanced technology integrated into the semiconductor training system to be located at the Temple College Main Campus. It is a cutting-edge program codeveloped and co-designed in partnership with Roots Education and 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 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.
- In a semiconductor training program, hands-on experience with a photolithography unit offers tremendous value to students-both technically and professionally. A breakdown of the benefit includes: Exposure to Critical Fabrication Technology; Real-World Equipment Proficiency; Workforce Competitiveness; Integration of Theory and Practice; and Preparation for Advanced Roles. This purchase of the Photolithography Station is \$571,820 is needed to fully develop the integrated system on the TIPS Contract #210902 is funded by Capital Campaign contributions for equipment and naming. Purchases made from Advanced Technologies Consultants through the TIPS Contract 210902 satisfy the required bidding laws found within Texas Education Code 44.031.

On a motion by Dr. Jack Myers, seconded by John Bailey, and without negative vote, the Board Approved Purchasing a Photolithography Unit from Advanced Technologies Consultants through TIPS Cooperative Contract #210902 Funded by Capital Campaign Contributions for Equipment and Naming as presented.

- C. Consider Purchasing Roots In-person Instruction Hour for Robotics Controlled Semiconductor and Manufacturing Program for Train-the-Trainer and Equipment Integration from Advanced Technologies Consultants to Support the Previous Purchase through TIPS Cooperative Contract #10902. This Purchase of \$61,000 is Funded by the Texas Higher Education Coordinating Board Texas Reskilling and Upskilling Education Grant. The Board was asked to Consider Purchasing Roots In-person Instruction Hours for Robotics Controlled Semiconductor and Manufacturing Program for Train-the-Trainer and equipment integration from Advanced Technologies Consultants to support the previous purchase through TIPS Cooperative Contract #210902. This purchase of \$61,000 is funded by the Texas Higher Education Coordinating Board Texas Reskilling and Upskilling Education Grant. The Roots Engineering hours are intended to provide train-the-trainer services for Temple College instructors and assist with the full integration of robotic equipment into the robotic controlled semiconductor and manufacturing systems. The robotics program and this purchase is supported by the Texas Higher Education Coordinating Board Texas Reskilling and Upskilling Education Grant. This purchase of \$61,000 in Roots In-Person Instruction Hours from Advanced Technologies Consultants is secured under the TIPS Cooperative Contract #210902.

On a motion by Dr. Hope Koch, seconded by John Bailey, and without negative vote, the Board Approved Purchasing Roots In-person Instruction Hour for Robotics Controlled Semiconductor and Manufacturing Program for Train-the-Trainer and Equipment Integration from Advanced Technologies Consultants to Support the Previous Purchase through TIPS Cooperative Contract #10902 as presented.

- D. Consider Purchasing Machine Trending and 3-D Vision Stations for the Roots Robotic Controlled Automated Manufacturing System for \$262,555 from Advanced Technologies Consultants through TIPS Cooperative Contract #210902 Funded by Temple College Capital Campaign Equipment and Naming. The Board was asked to Consider purchasing Machine Tending and 3-D Vision Stations for the Roots Robotic Controlled Automated Manufacturing System for \$262,555 from Advanced Technologies Consultants through TIPS Cooperative Contract #210902 funded by Temple College Capital Campaign equipment and naming. The upgrade on the Roots Robotic Controlled Automated Manufacturing System includes Universal Robots (UR10e), sensors, actuators, 7t1i Axis Overhead Gantry robot, 3D Visioning system and supporting equipment. In

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this robotics manufacturing training program, this equipment will give students access to a 3D visioning station with a lighting package that provides substantial educational, technical, and career-preparation value. This advanced training setup enhances student outcomes: Real-World Industrial Relevance; Advanced Skills in Robotics and AI; Enhanced Troubleshooting & Systems Thinking; Workforce Readiness and Competitive Advantage; and Bridge Between Robotics, AI, and Quality Control.

On a motion by Dr. Jack Myers, seconded by John Bailey, and without negative vote, the Board Approved Purchasing Machine Trending and 3-D Vision Stations for the Roots Robotic Controlled Automated Manufacturing System for \$262,555 from Advanced Technologies Consultants through TIPS Cooperative Contract #210902 Funded by Temple College Capital Campaign Equipment and Naming as presented.

7. Miscellaneous

Chairman Santibañez-Farrell announced that the July 21, 2025 Regular Board of Trustees Meeting is canceled.

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

Chairman Santibañez-Farrell announced that an Executive Session would not be called as there were no items for discussion.

9. Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Larry Wilkerson, and seconded by Dr. Hope Koch at 7:09 PM.

NEXT BOARD OF TRUSTEES MEETING:

A Special Called Budget Workshop Regular Meeting of the Temple College Board of Trustees will be held Monday, August 18, 2025, at 6:00 p.m., in the Louise L. Cox Board Room, located in Room 916 in the Marc Nigliazzo Administration Building on the Main Campus. The next Regular Board of Trustees Meeting will be held August 25, 2025, at 6:00 p.m., in the Board Room in the new Main Building.

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-June 2025

Staff Recommendation: Approval

The following individuals are being recommended by the President for appointment as members of the Full-Time Professional Staff.

- ★ **Arnold, Kaitlyn** –Clinical Coordinator, Sonography– Ms. Arnold earned her Associates in Applied Science degree from Temple College. She has over ten years’ experience in sonography.
- ★ **Smith, Michael** –Police Officer– Mr. Smith earned his Associates in Business Administration degree from Austin Community College. He has four years of experience as a police officer.
- ★ **Edmunds, Kelli** – Dual Credit and Early College Enrollment Advisor - Ms. Edmunds earned her Master’s in Education degree from University of Wyoming. She has ten years of experience in education.
- ★ **Stein, Rich** –Coordinator Human Resources- Mr. Stein earned his Master’s in Business Administration degree from Western Governors University. He has three years of experience in Human Resources.
- ★ **Roth, Ronald** –STEM Advisor- Mr. Roth earned his Masters of Education Administration degree from Lamar University. He has twelve years of experience in education and administration.
- ★ **Hopkins, Albert** -Enrollment Advisor- Mr. Hopkins earned his Bachelors in Digital Media Arts degree from Prairie View A&M University. He has four years of experience in education.

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Consideration of Approval of Appointment of Full-Time Professional Staff-July 2025

Staff Recommendation: Approval

The following individuals are being recommended by the President for appointment as members of the Full-Time Professional Staff.

- ★ **Gonzales, Cynthia** –Director, Faculty Onboarding– Ms. Gonzales earned her Master’s in Educational Administration degree from the University of Mary Hardin Baylor. She has over twenty years’ experience educational administration.
- ★ **Graham, Glenn** – Chief Financial Officer/Vice President, Administrative Services- Mr. Graham earned his Bachelor’s in Business Administration, Finance degree from Texas State University. He has 24 years’ experience in finance and accounting.

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Consideration of Approval of Appointment of Adjunct Faculty-June 2025

Staff Recommendation: Approval

The following individual is being 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.

- ★ **Milner, Makala**– Adjunct Professor, Business and Continuing Education – Ms. Milner earned her Bachelors in Music degree from Texas A&M University-Central Texas. She has seven years' experience in music.
- ★ **Engelke, Megan**– Adjunct Professor, Nursing (Embedded) – Ms. Engelke earned her Master's in Nursing degree from The University of Texas at Arlington. She has eleven years' experience in nursing.

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Consideration of Approval of Appointment of Adjunct Faculty-July 2025

Staff Recommendation: Approval

The following individual is being 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.

- ★ **Vidal, Michael**—AEL Instructor, High School Equivalency – Mr. Vidal earned his Bachelors of Science in Applied Mathematics degree from The University of Alabama. He has several years' experience in teaching Mathematics.
- ★ **Canales, Tatiana**— AEL Instructor, English Second Language— Ms. Canales earned her Master's in Curriculum and Instruction degree from The University of Texas at Brownsville. She has fourteen years' experience in teaching.
- ★ **Jordan, Kimberly**- Adjunct Professor, Kinesiology (Embedded)- Ms. Jordan earned her Master's in Arts, Sports Management degree from Sam Houston State University. She has eighteen years' experience in teaching.
- ★ **Weekley, Hannah**- Clinical Teaching Assistant, Nursing- Ms. Weekley earned her Bachelors of Science in Nursing degree from Baylor University. She has fourteen years' experience in mentoring and teaching.
- ★ **Rojo, Virginia**- Clinical Teaching Assistant, Nursing- Ms. Rojo earned her Master's of Science in Nursing and Teaching degree from The University of Texas at Tyler. She has eighteen years' experience in nursing.

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BUDGET SUMMARY REPORT - JUNE 2025

	CURRENT FISCAL YEAR			PRIOR FISCAL YEAR		
	FY25 Budget	Actual 6/30/25	% Actual to Budget	FY24 Budget	Actual 6/30/24	% Actual to Budget
REVENUES						
Educational & General						
State Funds						
State Appropriations	12,999,672	9,968,786	77%	10,635,185	10,475,586	98%
State Grants & Contracts	1,197,786	1,085,609	91%	1,326,192	488,042	37%
Federal Funds						
Federal Grants	1,948,951	1,375,787	71%	2,235,611	1,956,609	88%
Title IV Grants	8,828,000	11,762,222	133%	8,828,000	9,220,117	104%
Local Funds						
Private Grants, Gifts, & Contracts	4,300,310	4,114,986	96%	4,168,763	4,386,674	105%
Tuition	11,680,725	11,533,241	99%	13,255,506	12,938,268	98%
Fees	6,167,692	6,001,339	97%	4,517,164	4,634,268	103%
Exemptions, Waivers, & Discounts	(1,318,080)	(1,661,041)	126%	(2,122,070)	(2,175,101)	102%
Taxes	18,122,101	17,968,956	99%	16,731,212	16,790,661	100%
Other Local Funds	1,538,032	1,440,646	94%	1,426,832	1,493,617	105%
Total Educational & General	65,465,189	63,590,531	97%	61,002,395	60,208,741	99%
Transfers from OA to Other Funds						
Use Fees	(1,067,429)	(466,738)	44%	(1,201,200)	(1,134,280)	94%
Taxes	(5,724,347)	(6,562,727)	115%	(5,758,697)	(5,726,200)	99%
Parking, Energy Conservation, HVAC	(791,560)	0	0%	(2,738,695)	(1,970,000)	72%
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)	(7,029,465)	96%	(9,698,592)	(8,830,480)	91%
Auxiliary Enterprises	8,000	8,196	102%	8,000	7,417	93%
TOTAL REVENUES	58,151,725	56,569,262	97%	51,311,803	51,385,678	100%
EXPENDITURES						
Educational & General						
Instruction	18,820,808	14,207,050	75%	17,138,801	13,621,557	79%
Public Service	1,228,084	928,966	76%	1,028,393	1,493,891	145%
Academic Support	4,120,823	4,242,377	103%	3,817,623	2,845,119	75%
Student Services	4,953,115	3,739,456	75%	4,830,116	3,473,227	72%
Institutional Support	11,900,459	8,252,642	69%	10,487,531	7,909,591	75%
Physical Plant	5,126,131	3,960,220	77%	3,864,950	2,664,039	69%
Total Educational & General	46,149,420	35,330,711	77%	41,167,414	32,007,424	78%
Student Aid	10,683,971	13,361,532	125%	10,680,069	10,523,556	99%
Auxiliary Enterprises	1,208,334	989,686	82%	1,032,371	862,531	84%
Contingency for Unexpected Expenditures	110,000	0	0%	101,949	0	0%
TOTAL EXPENDITURES	58,151,725	49,681,929	85%	52,981,803	43,393,511	82%
NET DIFFERENCE	0	6,887,333		(1,670,000)	7,992,167	

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TEMPLE COLLEGE
BOARD OF TRUSTEES MONTHLY INVESTMENT REPORT
PUBLIC FUNDS INVESTMENT DISCLOSURE REPORT
June 2025

	Interest Rate	Book/Market Value 5/31/2025	Receipts	Interest Earnings	Distributions	Book/Market Value 6/30/2025	Operating Funds	Restricted Funds
<u>Cash and Cash Equivalents</u>								
Alliance Bank - Money Market	0.95%	\$241,943	\$0	\$189	\$0	\$242,132	\$242,132	\$0
Alliance Bank - Money Market	3.80%	\$5,572,022	\$0	\$17,429	\$0	\$5,589,452	\$5,589,452	\$0
Alliance Bank - Money Market	3.80%	\$2,228,808	\$0	\$6,972	\$0	\$2,235,780	\$0	\$2,235,780
PNC - Money Market	1.87%	\$20,031	\$0	\$30	\$31	\$20,030	\$20,030	\$0
PNC - Operating Account	0.00%	\$965,086	\$4,749,739	\$0	\$3,673,355	\$2,041,469	-\$1,752,145	\$3,793,615
PNC - Student Refund Account	0.00%	\$315,552	\$637,047	\$0	\$500,693	\$451,906	\$451,906	\$0
PNC - Federal Funds Account	0.00%	\$250,000	\$1,370,066	\$0	\$1,372,045	\$248,022	\$0	\$248,022
PNC - Payroll Account	0.00%	\$500	\$2,534,976	\$0	\$2,534,976	\$500	\$500	\$0
PNC - Plant Account	0.00%	\$1,843,047	\$11,558,161	\$0	\$12,199,108	\$1,202,099	\$1,202,099	\$0
Petty Cash	0.00%	\$3,209	\$0	\$0	\$0	\$3,209	\$3,209	\$0
Subtotal Cash and Cash Equivalents		\$11,440,197	\$20,849,989	\$24,620	\$20,280,208	\$12,034,599	\$5,757,182	\$6,277,417
<u>Cash in Investment Pools</u>								
TexasClass (MBIA) - Bond Reserves	4.40%	\$8,144,220	\$2,805,644	\$25,055	\$7,462,774	\$3,512,144	\$0	\$3,512,144
TexasClass (MBIA) - Building Improvement Funds	4.40%	\$8,940,222	\$0	\$32,405	\$0	\$8,972,627	\$8,972,627	\$0
TexasClass (MBIA) - Operating Account	4.40%	\$16,079,398	\$89,277	\$57,213	\$1,524,863	\$14,701,026	\$14,701,026	\$0
TexasClass (MBIA) - Board of Trustees Fund	4.40%	\$139,742	\$0	\$506	\$0	\$140,248	\$140,248	\$0
Texas Class Hutto BCMT Reserves	4.40%	\$1,040,342	\$0	\$3,771	\$0	\$1,044,112	\$1,044,112	\$0
Texpool - Building Improvement Funds	4.21%	\$1,181	\$0	\$4	\$0	\$1,185	\$1,185	\$0
UPF TEXPOOL	4.21%	\$1,181	\$0	\$4	\$0	\$1,185	\$1,185	\$0
Texpool - Operating Account	4.21%	\$1,192	\$0	\$4	\$0	\$1,197	\$1,197	\$0
Subtotal Cash in Investment Pools		\$34,346,297	\$2,894,921	\$118,958	\$8,987,637	\$28,372,539	\$24,860,395	\$3,512,144
<u>Investments in Long-Term Securities</u>								
<u>Cash Invested in State and Local Government Series Securities</u>								
Federal Reserve - Demand Deposit SLGS (none)	3.31%	\$41,648,274	\$0	\$106,954	\$3,200,000	\$38,555,228	\$38,555,228	\$0
Subtotal Operating Funds Invested in Securities		\$41,648,274	\$0	\$106,954	\$3,200,000	\$38,555,228	\$38,555,228	\$0
Total Cash, Cash Equivalents and Investments		\$87,434,769	\$23,744,910	\$250,532	\$32,467,845	\$78,962,367	\$69,172,806	\$9,789,561

Signed:

Mark Ballard

Director of Accounting Services

ITEM 4-F

Consideration of Approval of Faculty Title Changes-Fall 2025

Staff Recommendation: Approval

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

FACULTY TITLE CHANGES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REQUESTED TITLE</u>
Christopher Krejci	English	Professor
Corine Correa	Dental Hygiene	Professor
Bobby Steele	Emergency Medical Services	Professor
Sarah Honeycutt	English	Professor
Reid Echols	English	Associate Professor
Deric Ence	Visual Arts	Associate Professor
Daniel Brown	Social Sciences II	Associate Professor
Dr. Audra Xenakis	Nursing	Associate Professor
Kirsten Iden	English and Foreign Languages	Associate Professor

Board Approval: August 25, 2025



Faculty Council Vision for 2025–2026:
Embracing Opportunities & Facing Challenges Together

Faculty Council Report to the Temple College Board of Trustees

August 25, 2025

I. News

- Classes are underway following a successful Welcome Week. During Welcome Week, faculty were key in planning the Leopards Learn conference, where faculty lead, facilitated, and attended professional development sessions.
- **Board Approval of Faculty Council Constitution:** At the first faculty council meeting of the Fall 2025 semester, faculty unanimously approved a new Faculty Council Constitution to help ensure compliance with legislation outlined in SB 37. According to SB 37, only the Board of Trustees can establish a faculty council at a public institution of higher education, including community colleges, and the board must adopt rules for faculty council that are in compliance with new legislation prior to Sept. 1. **On behalf of faculty council, I submit the attached Faculty Council Constitution and ask for board approval so that faculty council can continue operations at Temple College.**
 - The Executive Committee and Ways and Means committee has worked closely with administration to develop the new constitution. The new constitution addresses rules laid out in SB 37 and includes a mechanism for documenting compliance with those rules through the faculty council Secretary-Treasurer.
 - Pending approval, faculty council will ask Dr. Ponce to appoint executive officers and representatives from each division to serve on the council, in accordance with SB 37. The executive committee will then work with the divisions and the faculty council elections committee to conduct division elections to select a representative from each division to serve on the council, as described in SB 37.

II. Committee Updates

- Executive Committee (**Christopher Krejci**, Chair)
 - The Executive Committee has been busy learning about new legislation that affects faculty and faculty council. (See *attached Faculty Council President's Report on SB 37*.) We have worked closely with the Ways and Means Committee and administration to draft a new constitution that complies with SB 37.
- Elections Committee (**Erica Perrine**, Outgoing Chair)
 - Faculty council elections were completed at the end of Spring 2025. Pending approval and adoption of the new Faculty Council Constitution, faculty will begin serving on their respective committees, and the faculty council president will begin selecting committee chairs, appointing additional committee members, and filling vacant spots. (See *attached 2025-2026 Committee Assignments*.)
- Ways and Means Committee (**Ray Stockstad**, Incoming Chair)
 - The Ways and Means Committee has been working closely with the executive committee to revise and pass a new Faculty Council Constitution, in accordance with our bylaws, that adheres to requirements of SB 37. (See *attached Faculty Council Constitution*.)

Faculty Council President's Report on SB 37

- **Definitions:** SB 37 amends Education Code, Chapter 51, which defines “Faculty” as “full-time.” We have been advised to read the term “faculty” in SB 37 as only inclusive of full-time faculty.
- **Faculty Council Membership:** SB 37 requires members of faculty council to be “faculty” and caps faculty council membership at 60, “except as otherwise provided by the [BOT], with at least two representatives from each college or school, including:
 - (A) one member appointed by the president or chief executive officer of the institution; and
 - (B) the remaining members elected by a vote of the faculty of the member’s respective college or school” (p. 9, ln. 2-9).
- **Publication of Statement and Reports** “A faculty council or senate may not issue any statement or publish a report using the institution’s official seal, trademark, or resources funded by the institution on any matter not directly related to the council’s or senate’s duties to advise the institution administration” (p.9, ln. 15-20).
- **Compensation and Reimbursement:** “Service on the faculty council or senate is an additional duty of the faculty member’s employment. Members of the faculty council or senate are not entitled to compensation or reimbursement of expenses for their role as members of the faculty council or senate unless the expense is on behalf of and approved by the institution of higher education” (p.9 ln. 21-26).
- **Terms of Office:** “A member of the faculty council or senate appointed by the president or chief executive officer of the institution of higher education in accordance with Subsection (b)(3)(A) may serve up to six consecutive one-year terms and then may only be reappointed after the second anniversary of the last day of the member’s most recent term. A member of the faculty council or senate elected by a vote of the faculty of the member’s respective college or school serves a two-year term, staggered in a manner that allows approximately one-half of the elected members to be elected each year, and may only be reelected after the second anniversary of the last day of the member’s most recent term” (p.9, ln. 27-p.10, ln. 10).
- **Removal from Faculty Council** “A faculty member serving on the faculty council or senate may be immediately removed from the council or senate for failing to conduct the member’s responsibilities within the council’s or senate’s parameters, failing to attend council or senate meetings, or engaging in other similar misconduct. A member of a faculty council or senate may be removed on recommendation of the institution’s provost and approval by the institution’s president or chief executive officer” (P. 10, ln. 11-18).
- **Appointed of Officers:** “The president or chief executive officer of the institution of higher education shall appoint a presiding officer, associate presiding officer, and secretary from the members of the faculty council or senate” (p.10, ln. 19-22).
- **Meetings:** “The faculty council or senate shall conduct meetings at which a quorum is present in a manner that is open to the public and in accordance with procedures prescribed by the president or chief executive officer of the institution of higher education” (p.11, ln. 2-5).

- “The faculty council or senate shall broadcast over the Internet live video and audio, as applicable, of each open meeting of the council or senate if more than 50 percent of the members of the council or senate are in attendance” (p.11, ln. 6-9).
- “The faculty council or senate shall adopt rules for establishing a quorum” (p.11, ln. 10-11).
- **Agenda and Voting:** “The following shall be made available to the public on the institution of higher education’s Internet website not later than the seventh day before a meeting of the faculty council or senate:
 - (1) an agenda for the meeting with sufficient detail to indicate the items that are to be discussed or that will be subject to a vote; and
 - (2) any curriculum proposals reviewed by the council or senate that will be discussed or voted on at the meeting.” (p. 11, ln. 12-20).
- **Record of Attendance:** “The names of the members in attendance must be recorded at a meeting in which the faculty council or senate conducts business related to:
 - (1) a vote of no confidence regarding an institution or system administrator; or
 - (2) policies related to curriculum and academic standards” (p. 11, ln. 21-27).
- **Grievance Committee**
 - “Only the president or chief executive officer or provost of an institution of higher education, university system administration, or the president’s or chief executive officer’s, provost’s, or administration’s designee may be involved in decision-making regarding review of a faculty grievance, including under Section 51.960, or the faculty discipline process” (p. 14, ln. 13-18).



Faculty Council Constitution

Adopted by Faculty Council August 13, 2025

ARTICLE I

Name

This organization shall be known as the Temple College Faculty Council.

ARTICLE II

Purpose

The Temple College Faculty Council exists as a group effort to promote the best interests of Temple College, its faculty individually and collectively, and the community. It exists as an organization of persons using the highest standards of professional ethics in discussion and solution of teaching problems, promoting pleasant collegiality, association and concern among peers, and seeking maximum fulfillment of the purpose and functions of Temple College.

ARTICLE III

Membership

As granted by the Board of Trustees, membership may exceed 60, is open to anyone classified as full-time Faculty by Temple College, and shall include two Members-at-Large chosen from faculty teaching in each of the following six Divisions: (1) Business and Career Professions, (2) Fine Arts, (3) Health Professions, (4) Liberal Arts, (5) Natural Sciences, and (6) Workforce Development.

Section 1. Open Membership

Any individual classified as Faculty may become a Member upon payment of dues to the Secretary-Treasurer for each academic year.

Section 2. Members-at-Large

Members-at-Large ensure adequate representation from each of the six Divisions: (1) Business and Career Professions, (2) Fine Arts, (3) Health Professions, (4) Liberal Arts, (5) Natural Sciences, and (6) Workforce Development. One Member-at-Large from each Division will be appointed by the College President to serve up to six consecutive one-year terms and then may

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only be reappointed after the second anniversary of the last day of the member's most recent term. An additional Member-at-Large from each Division will be elected by the Division to serve a two-year term, with those representing Career Professions, Fine Arts, and Health Professions appointed in even-numbered years and those representing Liberal Arts, Natural Sciences, and Workforce Development appointed in odd-numbered years. Members-at-Large elected by the Division may only be reappointed after the second anniversary of the last day of the member's most recent term.

Members-at-Large appointed by the College President and elected by each Division will be submitted to and recorded by the Secretary-Treasurer no later than April 30, to begin service the following academic year.

Section 3. Dues

Dues will be determined by Faculty Council vote and should be paid annually by all Members, including Members-at-Large, at the start of each academic year.

Section 4. Dismissal

A Member serving on Faculty Council may be immediately removed from the Council by the College President for failing to conduct the Member's responsibilities within the Council's parameters, failing to attend Council meetings, or engaging in other similar misconduct. A Member of Faculty Council may also be removed on recommendation of the Provost and approval by the College President.

ARTICLE IV

Officers

Officers of Faculty Council shall be President, Vice President, Secretary-Treasurer, and Past President. Together, they shall constitute the Executive Committee for the duration of one academic year. The College President will appoint the President, Vice President, and Secretary-Treasurer annually from among the current members of Faculty Council no later than April 30, to assume office the following academic year. The Elections Committee may provide the College President with a list of nominees for consideration no later than April 1. The Secretary-Treasurer will be responsible for recording Officers of Faculty Council appointed by the College President.

Section 1. President

The President will preside at all meetings of the Faculty Council and shall conduct said meetings according to Robert's Rules of Order. The President is the chair of the Consultation Committee and is the official Faculty Council spokesperson in formal dealings with the college administration, the Board of Trustees, and any system administration. The President may delegate duties on a temporary basis to another member of the Executive Committee. The President shall receive a 3-credit hour work release for each long semester to attend meetings and conduct business on behalf of and approved by Temple College.

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The President will appoint one member to each standing Faculty Council committee and name its chair. The President will also appoint members to Temple College Committees in accordance with the Temple College Policy Manual.

Any tenured Faculty Council member who has participated in committees may hold the office of President.

Section 2. Vice President

The Vice President will fulfill the responsibility of the President when the President is absent. Any tenured Faculty Council member who has participated in committees may hold the office of Vice President.

Section 3. Secretary-Treasurer

The Secretary-Treasurer shall maintain a current list of all members, record and maintain minutes of meetings, and circulate copies of the minutes to all members after each meeting. The Secretary-Treasurer also shall be responsible for all funds and financial records of the Faculty Council, pay all bills for which the Faculty Council is responsible, and make financial reports to the membership at each meeting. Any active Faculty Council member who has participated in committees and has at least one year of experience at Temple College may hold the office of Secretary-Treasurer.

Section 4. Past President

The Past President will be a member of the Executive Committee and help in the transition of officers and provide information as needed. The Past President will also assist current officers in promoting membership in the Faculty Council.

ARTICLE V

Amendments

Any member may propose amendments to this Constitution. The text and rationale of such proposed amendments must be submitted in writing or via electronic means to all members at least 30 days before any regular or called meeting in which the proposal is to be moved.

ARTICLE VI

Bylaws

Section 1. Elections

Beginning no later than April 1 and concluding no later than April 30 of each academic year, the Elections Committee will supervise the nominations and election of the Faculty Council committee members.

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Section 2. Faculty Council Committees

Committees shall include standing, special, and ad hoc as described below. Committee chairs will be responsible for meeting times and activities. The chair will also maintain files of minutes and committee actions and turn over this material to the subsequent committee chair.

2.1 Standing Committees

Duties of Standing Committees are as described below, except that the President of the Faculty Council may assign additional duties in a committee's general area of responsibility. A simple majority of present committee members is required for approval of committee business. It is the duty of the committee's chair to record the minutes of all committee meetings, but this responsibility may be delegated to another committee member.

2.1.1 Barnhart Award Selection Committee

The Barnhart Award Selection Committee will consist of three members, two elected and one appointed by the incoming President. The committee will be responsible for conducting the selection process of a tenured faculty member for the Claudia and W.T. Barnhart Outstanding Teacher Award nominee according to guidelines published in the Temple College Policy Manual. The chair of this committee will be appointed from among its members each academic year by the incoming Faculty Council President.

This recipient will also be the Temple College nominee for the Piper Professor Award Program of the Minnie Stevens Piper Foundation.

2.1.2 Elections Committee

The Elections Committee will consist of at least three members, two elected and one or more appointed by the incoming President. This committee will call for and accept nominations, prepare and distribute ballots, and tabulate the results for the election of committee members. The Elections Committee may also provide the College President with a slate of nominees to consider for appointment as Faculty Council President, Vice President, and Secretary-Treasurer. The chair of this committee will be appointed from among its members each academic year by the incoming Faculty Council President.

2.1.3 Faculty Advancement Committee

The Faculty Advancement Committee will consist of five members, four elected and one appointed by the incoming President. This committee reviews and awards requests for funding to attend workshops, seminars, conferences, and other educational or professional development opportunities based upon guidelines published in the Temple College Policy Manual. The chair of this committee will be appointed from among its members each academic year by the incoming Faculty Council President.

2.1.4 Faculty Concerns Committee

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The Faculty Concerns Committee will consist of at least seven members, six elected and one or more appointed by the incoming President. This committee will serve as a centralized entity for the discussion of faculty concerns. This committee will make recommendations to Faculty Council for the resolution of issues brought forward by faculty. The chair of this committee will be appointed from among its members each academic year by the incoming Faculty Council President.

2.1.5 Faculty Development Leave Grant Committee

The Faculty Development Leave Grant Committee shall consist of 10 members, nine elected and one appointed by the incoming Faculty Council President. The Committee will function pursuant to the Temple College Policy for nominating candidates. The chair of this committee shall be elected each academic year by the committee members during the committee's first meeting.

2.1.6 Faculty Orientation Group

The Faculty Orientation Group (FOG) will consist of five members, four elected and one appointed by the incoming President. The committee members will serve as "Orientation Ambassadors" for each year's new faculty members. The members will coordinate mentor connections for new faculty members and will advocate for a "culture of helpfulness" across the campus with regard to orientation of all faculty members. Activities and outreach to fulfill these roles may vary each year. The chair of this committee will be appointed from among its members each academic year by the incoming Faculty Council President.

2.1.7 Satellite and ISD Campuses Committee

The Satellite and ISD Campuses Committee will consist of seven members, six elected and one appointed by the incoming President. This committee will serve as a centralized entity for the discussion of concerns related to working at campuses other than Temple College, Temple campus. This committee will facilitate communication among the various satellite and Independent School District campuses and will make recommendations to Faculty Council for the resolution of issues surrounding teaching and working at these campuses. The chair of this committee will be appointed from among its members each academic year by the incoming Faculty Council President.

2.1.8 Social Committee

The Social Committee will consist of at least eleven members, nine elected, the Vice President, and one or more appointed by the incoming President. The committee will coordinate refreshments for faculty council activities, including lunch at the beginning of fall and spring semesters and scheduled meetings. In addition, the committee will coordinate activities, including retirement recognition. The committee will purchase a gift for each retiring faculty member. The committee will solicit funds from faculty as needed for supplies and/or gifts. The chair of this committee will be appointed from among its members each academic year by the incoming Faculty Council President.

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2.1.9 Ways and Means Committee

The Ways and Means Committee will consist of five members, four elected and one appointed by the incoming President. The committee will be responsible for preparing, distributing, and compiling the results of faculty surveys, and reporting the findings to Faculty Council. The committee will also be responsible for recommending and previewing any additions, deletions, and changes in the Faculty Council Constitution. The chair of this committee will be appointed from among its members each academic year by the incoming Faculty Council President.

2.2 Special Committees

2.2.1 Executive Committee

Members shall be the Faculty Council officers named in Article IV. The committee will coordinate the annual calendar and meeting agendas of the Faculty Council meetings. Members of this committee will also participate as members of the Professional Consultation Committee. The chair of the committee will be the Faculty Council President.

2.2.2 Professional Consultation Committee

The Professional Consultation Committee shall consist of the Executive Committee plus three tenured and one non-tenured faculty. Elected committee members will serve a two-year term, with two tenured faculty elected in even numbered years; one tenured and one non-tenured faculty elected in odd-numbered years. As directed by the Faculty Council or upon request by the Temple College President, the committee will consult with the Temple College President on matters of concern to the faculty collectively, pursuant to the Temple College Professional Consultation Agreement as stated in the Temple College Policy Manual. The chair of the committee will be the Faculty Council President.

2.2.3 Ad Hoc Committee(s)

The Faculty Council President may appoint a chair and at least two members for any ad hoc committee authorized by Faculty Council.

2.3 Representation on Temple College Campus Committees:

2.3.1 Temple College Curriculum Committee

The Faculty Council President, or an individual designated by the Faculty Council President, will represent the Faculty Council at meetings of this Committee in accordance with the Temple College Policy Manual. Additionally, four members of the faculty will be elected by the Faculty Council for two-year terms, with two members elected in even numbered years and two members elected in odd-numbered years. These members will also represent the Faculty Council in accordance with the Temple College Policy Manual.

2.3.2 Educational Services Committee

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The Faculty Council President or an individual designated by the Faculty Council President will represent the Faculty Council on this committee as a nonvoting member in accordance with the Temple College Policy Manual.

2.3.3 Temple College Athletic Committee Members

Five members of the faculty will be elected by the Faculty Council for two-year terms, with two members elected in even numbered years and three members elected in odd-numbered years. These members will represent the Faculty Council in accordance with the Temple College Policy Manual.

2.3.4 Temple College Employee Benefits Committee

Two members of the faculty will be elected annually by the Faculty Council. These members will represent the faculty in accordance with the Temple College Policy Manual.

2.3.5 Temple College Safety and Security Committee

Two members of the faculty will be elected annually by the Faculty Council. These members will represent the faculty in accordance with the Temple College Policy Manual.

2.3.6 Temple College Instructional Technology Advisory Board (ITAB)

Five members of the faculty will be elected annually by the Faculty Council. These members will represent the faculty in accordance with the Temple College Policy Manual.

2.3.7 Policy Review Board

Four members of the faculty will be elected by the Faculty Council for two-year terms, with two members elected in even numbered years and two members elected in odd-numbered years. These members will represent the Faculty Council in accordance with the Temple College Policy Manual.

Section 3. Terms of Office

3.1 Duration

The President, Vice President, and Secretary-Treasurer may serve in the same office for no more than six consecutive one-year terms and then may only be reappointed after the second anniversary of the last day of the member's most recent term.

3.2 Vacancies

In the event of any vacancy, the Faculty Council President will appoint a replacement. If the Faculty Council Presidency is vacated, the Faculty Council Vice President will assume the office of President and appoint a Vice President.

3.3 Articles of Impeachment

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Any member may present articles of impeachment against any officer at any regular meeting, but no action is to be taken until the next regular meeting or at a called meeting no sooner than 30 days after the articles are presented. Removal of an officer requires a 2/3 majority of the entire membership.

Section 4. Meetings and Quorums

4.1 Regular Meeting Schedule

At the beginning of the fall and spring semesters, the Executive Committee shall suggest a calendar of tentative meeting dates to occur at least twice each long semester.

4.2 Quorum

Faculty Council shall conduct meetings at which a quorum is present in a manner that is open to the public and in accordance with procedures prescribed by the College President. A quorum of any regular or called meeting is 20% of the membership and at least four Members-at-Large who represent four different Divisions. A quorum is required to conduct official Faculty Council business.

4.3 Live Broadcast of Meetings

If more than 50 percent of the members are in attendance, live video and audio shall be broadcast over the Internet.

4.4 Order of Business

Conduct of business will be pursuant to the most recent edition of Robert's Rules of Order.

4.5 Voting

For regular or called meetings, a simple majority vote of members present is necessary for approval of Faculty Council business, and the method of voting may be by voice vote or show of hands. The presiding officer or a simple majority of members present may request a secret ballot. The names of the members in attendance must be recorded at a meeting in which any business relates to curriculum and academic standards or a vote of no confidence. A 2/3 majority of members present is required for passage of constitutional amendments and in impeachments.

4.6 Voting by Proxy

Any member unable to attend a meeting may designate another member as proxy for any vote or votes taken at that specific meeting. The absentee must notify the Faculty Council President in writing or via electronic means in advance of the meeting. This signed and dated statement must designate the proxy and the specific issue(s) in question, although the specific intention for the vote need not be stated.

4.7 Special Meetings

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Last Revision Date: August 15, 2025

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Any member of the Executive Committee may call a special meeting on one-week's written notice.

4.8 Publication of Meeting Agenda

The following shall be made available to the public on the institution of higher education's Internet website not later than the seventh day before a regular or special meeting: **(a)** an agenda for the meeting with sufficient detail to indicate the items that are to be discussed or that will be subject to a vote and **(b)** any curriculum proposals reviewed by the Council that will be discussed or voted on at the meeting.

4.9 Publication of Statements and Reports

Faculty Council may not issue any statement or publish a report using the College's official seal, trademark, or resources on any matter not directly related to the Council's duties.

Board Approval Date:

Effective Date:

Last Revision Date: August 15, 2025

Policy Manual Review:



MEMORANDUM

Provost, Academic Affairs and Student Services

To: Dr. Christina Ponce

From: Dr. Susan Guzmán-Treviño

Subject: August 2025 Academic Affairs and Student Services Report

STUDENT SPOTLIGHT: We are spotlighting Brooke Barrera, returning adult student, business major and employee.

OUTSTANDING EMPLOYEE SPOTLIGHTS: Dr. Juanita Lockett, Treva Askey, and Carrie Svajda are being highlighted for their leadership and tireless efforts on behalf of Temple College.

eLEARNING, EDUCATION TECHNOLOGIES and ONLINE SERVICES

eLearning Operations

- Christa Quigley attended the D2L Fusion conference June 21- 24 and continued discussions on the use of D2L Performance+, a data analytics tool and dashboard for understanding and improving student performance and institutional effectiveness. It enables course activity tracking, identifies at-risk students, and makes data-driven decisions to enhance learning and teaching.

Vendor Management

Copyleaks

- We are moving from Turnitin to Copyleaks, an advanced plagiarism detection tool designed to ensure the originality of academic work. Maintaining academic integrity is crucial, and Copyleaks will provide us the technology to help uphold these standards with ease and accuracy. It will help instructors identify potential plagiarism by comparing student submissions against billions of web pages, scholarly articles, and academic papers, and provides detailed similarity reports, enabling faculty to evaluate the originality of the content.
- During the fall 2025 term, we will use both Turnitin and Copyleaks to allow faculty time to make changes in their courses as needed with minimal impact to students.

Honorlock Proctoring Solution

- Staff assisted the Testing Center in troubleshooting lab pc settings for use with Honorlock.
- Staff assisted Spanish faculty with Honorlock setup.

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- Honorlock usage data as of July 31:

Usage	Aug	Sept	Oct	Nov	Dec	Jan*	Feb	Mar**	Apr	May***	June ****	July
Courses	12	35	50	44	41	11	38	11	36	48	41	42
Unique Exams	13	60	81	71	63	17	56	13	56	65	95	106
Students	64	470	547	376	225	63	415	96	378	421	518	496
Exams Taken	65	678	733	571	609	93	503	90	484	511	1060	1076

* Semester started on 1/13

** 2nd 8-week term started on 3/17

*** Spring semester ended 5/11, Summer semester starts 5/27

**** Increased use due to testing center not available due to demolition/construction

SmarterMeasure

- Contract to be terminated due to low usage; this will save college \$4,795 per year.
- We are researching assessment tools to assist with identifying both student learning needs and technology tool proficiencies to better provide services within Student Enrollment Services (SES), academic services, ITS, and eLearning.

Tutor.com

- Usage data for July:

Current Number of Semester Sessions	11
Active Students	5
Average Session Length (minutes)	21.43
Student Rating	4.33/5.00
Recommended Rate	100

YuJa Panorama

- New Department of Justice requirements for accessibility mandate we address and implement solutions and best practices.
- YuJa Panorama Accessibility Tool is under review for purchase as part of Course Quality initiative.
 - Offers document remediation modules streamlining workflows and ensuring compliance without leaving the D2L platform.
 - Automatically improves the accessibility of digital media and course content and brings artificial intelligence and machine learning capabilities into the digital accessibility.

Committees

Item 8-B

AI Task Force

- The final draft of Artificial Intelligence (AI) policy was returned from Policy Review Committee (PRC) to add more robust definition of AI or examples. PRC requested it not go out for 30-day review until after August so faculty who are off-contract have opportunities to review.
- Staff will send an email out to the faculty now asking for copies of their AI policies for students so we have an understanding, then possibly have an open forum to discuss their experiences with students using AI and also what tools they also use, etc.
- We will coordinate with the All College Day AI event and reboot the initiative.

Center for Teaching & Learning

- Fall Leopards Learn Conference: the committee changed several of the sessions, offering them in two formats: in-person only and online only. This will help us be more inclusive of our faculty who are unavailable to travel to the Temple Campus.

Course Quality Champions/Course Redesign Committee

- Discussion regarding D2L course templates and course buildout requirements based on modality type. There will be a base list of required essentials regardless of course modality such as Welcome News item, gradebook, assignments and due dates. Modifications to D2L layout are open to modification based on committee analysis and feedback.

Higher Education Regional Council (HERC)

- Brian St. Amour coordinated updates to our *Higher Education Regional Council (HERC)* report for submission to Region 7 and THECB. THECB Chair meeting was held on June 30, and the final report was uploaded on August 8. In this document we report out any changes since last year such as locations where we offer Dual Credit courses delivered at the ISDs within our service area, as well as any courses or clinical which we deliver outside of our service area.

Hiring Committee

- Brian St. Amour was on the Student Success Director interview committee for (6) candidates; interviews took place on June 18.
- Brian St. Amour was on the Student Success Advisor interview committee for (5) candidates; interviews took place on July 23.

Texas Statewide Course Sharing Exchange

- The steps for the testing of the HOME Process are awaiting the development of the Fee Codes for participating schools. Once the codes are received from Accounting, Parchment will begin testing with two fake student accounts and registrations with the Colleague Test site.

Community

Police Academy

Item 8-B

- Brian St. Amour conducted D2L Orientation session on July 18 to the Police Academy Class #2025-B As part of a 2-day Orientation.

LIBERAL ARTS

- We are quite proud of History professor Dr. Gene Rhea Tucker, who recently delivered on lecture titled “Spain, Texas helped colonists win their independence from the British,” which was reported in the *Temple Daily Telegram*. The lecture was given at the summer lecture series at the Barrow Brewing Company.
 - Links to the newspaper article and a video of the lecture itself are included below.
 - https://www.tdtnews.com/townnews/agriculture/article_53ad1108-61ad-4303-b353-970617ee3864.html
 - <https://youtu.be/jDyVbxj3fyU?si=Dt1k9wcqJviL9MIP>

FINE ARTS

- This summer, Professor Michael Donahue’s art work was accepted into the prestigious 39th Chelsea International Fine Arts Competition in New York City. His artwork will be displayed in a collective exhibition among thirty selected artists on a global platform gallery.
- The Michael Donahue Naming Gallery Ceremony will take place on Saturday, September 6th, 5:00p.m.-8:00p.m. This event will also debut the first Temple College Art Showcase in the new gallery.
- Dr. Derek Mudd represented Temple College at the Association for Theatre in Higher Education Conference, July 28th- August 1st. He also attended the Texas Community College Teacher Association Leading from the Middle Conference in San Antonio, July 14-15th.
- A donation was made to the Theatre Scholarship fund for \$1500 by the Academie Musique of Central Texas for the collaboration of the teen summer musical performed at Mary Alice Marshall Performing Arts Center. The musical was co-directed by Priscilla Santana alongside several musical theatre majors who were selected as production members for the showcase.

HEALTH PROFESSIONS II

The Associate Degree Nursing program is at the end of a Faculty Retention Grant that we received for 2023-2025. Part of the retention incentive was to provide faculty development activities as well as provide funding for fulltime faculty to become Certified Nurse Educators (CNE) or Certified Nurse Educators in clinical (CNEcl). This

Item 8-B

certification demonstrates expertise and commitment to excellence in nursing education. Prior to this incentive there were only two faculty* that had this certification. We now have a total of 6 CNE and 1 CNEcl. There are two additional faculty that are in progress.

- Tracey Cooper MSN, RN, CNE*
 - Nancy Eaton MSN, RN, CNE*
 - Melissa Michalewicz MSN, RN, CNE
 - Jean Montgomery PhD, RN, CNE
 - Erica Perrine MSN, RN, CNE
 - Elisha Robinson MSN, RN, CNE
 - Megan Strmiska MSN, RN, CNEcl
-
- Jewelle Welleh, ADN faculty member, completed her Doctorate in Nursing Practice (DNP) in May
-
- Unofficially, the Vocational Nursing class of 2025 has a 100% pass rate on the National Council Licensure Exam (NCLEX-PN). The Texas Board of Nursing results will not be published until February of 2026 when it will become official. This is the second year in a row that they have achieved this remarkable goal!

WORKFORCE AND CONTINUING EDUCATION

Career and Workforce Programs:

- Fall registration is underway for the following programs:
 - Certified Nurse Aide
 - Phlebotomy Technician
 - Electrocardiography Technician
 - Patient Care Technician
 - Clinical Medical Assistant
 - Non-Certified Radiologic Technician

Community Programs:

- The Workforce and Continuing Education department has completed another season of summer camps. Over 140 camps for K-12 students were offered across Hutto, Taylor, Temple, and Rockdale. Over 550 students attended camps exploring various topics in the following areas: Science, Technology, Engineering, Arts, and Math.
- The inaugural cohort of Launch Taylor will conclude with a graduation celebration on August 5. Launch Taylor is part of the Launch My City program. The program strives to develop successful local entrepreneurs by expanding access to comprehensive business training and financial and business resources. This initiative is conducted in partnership with the Taylor Chamber of Commerce, the Greater Taylor Foundation, the Rotary Club of Taylor, and 98.5 KRXT.

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- A graduation ceremony was held for Launch Temple participants. Seven local entrepreneurs completed the Launch Temple program and earned an Entrepreneurship and Small Business Management Certificate through Certiport.

Corporate Training:

- Microsoft Excel Training is scheduled for participants from multiple businesses in the Belton community. This training is an upskilling initiative in partnership with the Belton Economic Development Corporation.
- A \$110,000 Skills Development Fund Grant is under development with Sunbelt Solomon in Temple, TX. The grant will provide funding to develop an "Introduction to Transformers" course and training for 55 employees.

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 Achieving the Dream's K-College Institute in Denver, Colorado.

Item 9-A



MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: Gisela Figueroa

Date: August 25, 2025

Re: Consider Approval of the FY 2025-2026 Budget

Staff Recommendation: Approval

Section 51.0051, Annual Operating Budgets of the Texas Education Code, provides that "the governing board of each institution shall approve on or before September 1 of each year an itemized budget covering the operation of the institution for the fiscal year beginning on September 1 of each year."

The 2025-2026 budget will provide the funding for the college operations as we continue to fulfill the Temple College mission to foster student success by providing quality lifelong learning and enrichment experiences.

Recommendation: Approval of the FY 2025-2026 Budget



MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: Gisela Figueroa

Date: August 25, 2025

Re: Public Hearing on the Proposed Temple College 2025 Tax Rate

Staff Recommendation: Approval

Chapter 26 of the Property Tax Code requires taxing units to comply with truth-in-taxation laws in adopting the tax rate. The laws have two purposes: to make taxpayers aware of tax rate proposals and to allow taxpayers, in certain cases, to rollback or limit a tax increase. The truth-in-taxation requires a taxing unit to calculate two (2) tax rates after receiving the certified appraisal roll from the chief appraiser, the no-new-revenue tax rate and the voter-approval tax rate.

Comparing a proposed tax rate to these two (2) rates determines which truth-in-taxation steps apply. A taxing unit must publish special notices and hold a public hearing before adopting a tax rate that exceeds the no-new-revenue tax rate and/or the voter-approval tax rate. The College is proposing to adopt a tax rate that does exceed the no-new revenue tax rate but does not exceed the voter-approval tax rate and, therefore is required to hold a public hearing.

The Notice concerning the 2025 Property Tax Rates has been published in accordance with the Truth-In-Taxation requirements on the Temple College website. The Notice of Public Hearing on Tax Increase has been published in accordance with the Truth-In Taxation requirements on The Temple Daily Telegram and Temple College website. The Proposed 2025 Tax Presentation and the two notices follow in the packet for the Board's information and review.

Recommendation: Public Hearing on the Proposed Temple College 2025 Tax Rate

Item 9-C



MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: Gisela Figueroa

Date: August 25, 2025

Re: Consider Approval of a Resolution to Set the Temple College 2025 Tax Rate

Staff Recommendation: Approval

The Texas Constitution and Property Tax Code embody the concept of truth-in-taxation to require the District to comply with certain steps in adopting its tax rate. The District has taken the necessary steps toward adopting a tax rate for 2025 by calculating and publishing the no-new-revenue and voter-approval tax rates and discussing the tax rate. In that process the District identified its needs for the upcoming fiscal year and has proposed a budget to meet those needs. The taxes necessary to cover those needs require the adoption of the voter-approval tax rate. The proposed tax rate of \$0.2017 per \$100 of valuation.

Recommendation: Approval of a Resolution to Set the Temple College 2025 Tax Rate

TAX RESOLUTION 8-25-2025

A RESOLUTION LEVYING AD VALOREM TAX FOR PAYMENT OF OUTSTANDING DEBTS OF TEMPLE COLLEGE FOR THE FISCAL YEAR 2026 (TAX YEAR 2025), TOGETHER WITH INTEREST THEREON, LEVYING TAXES FOR GENERAL FUND PURPOSES, AS PROVIDED BY THE STATUTES OF TEXAS; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING FOR A PENALTY AND INTEREST ON ALL DELINQUENT AD VALOREM TAXES; AND PROVIDING THAT IF ANY PART OF THIS RESOLUTION BE HELD INVALID BY COURT, SUCH FINDING SHALL NOT AFFECT ANY OTHER PART OF THIS RESOLUTION.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF TEMPLE COLLEGE:

SECTION ONE: That there shall be and is hereby levied a Junior College district Ad Valorem Tax for the fiscal year 2026 (tax year 2025), on all property, real and personal, with the exception of personal vehicles, within the District Limits of the Temple College, not exempt from taxation by the laws of the State of Texas, as follows, to wit:

1. For the purpose of paying the general current expenses of the College the sum of \$0.1460 on the \$100.00 assessed valuation.
2. For the purpose of paying interest and creating a Sinking Fund to pay general obligation outstanding indebtedness of Temple College, at maturity, as required by the Constitution and Statutes of the State of Texas, the sum of \$0.0577 on the \$100.00 valuation of property assessed in the Temple College District.

SECTION TWO:

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$10.80.

SECTION THREE: That all taxes levied herein shall be due and payable on the 1st day of October, 2025.

SECTION FOUR: That taxes permitted under this resolution shall be due on October 1, 2025 and if not paid on or before January 31, 2026, shall immediately become delinquent, and there shall be and is hereby assessed against each such person and property, a penalty as provided by State statutes.

SECTION FIVE: All taxes shall become a lien upon the property against which assessed, and the Assessor and Collector of Temple College is hereby authorized and empowered to enforce the collection of such taxes according to the Constitution and laws of the State of Texas and resolutions of Temple College, shall by virtue of the tax rolls, fix and establish a lien by levying upon such property, whether real or personal, for the payment of said taxes, penalty and interest. All delinquent taxes shall bear interest from date of delinquency at the rate prescribed by State Statute.

SECTION SIX: All taxes herein levied are made payable in current monies of the United States of America.

SECTION SEVEN: IT IS FURTHER ORDERED AND PROVIDED that in case any section, phrase or sentence of this resolution shall be declared invalid for any reasons by a court of competent jurisdiction, such holding or finding shall not have the effect or result of invalidating any other section or part of this resolution.

PASSED AND APPROVED this the 25th day of August, 2025, at a regular meeting of the Board of Trustees of Temple College, there being a quorum present, by the vote of _____ ayes and _____ nays, and approved by the Chair on the date above set out.

Lydia Santibanez-Farrell, Board Chair

ATTEST:

Judith Dohnalik, Assistant to the President



MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: Gisela Figueroa

Date: August 13, 2025

Re: Consider Approval of Amendment to the FY 2025 Budget

Staff Recommendation: Approval

Temple College is the recipient of a META Community action grant in the amount of \$100,000. The purpose of the grant is to support the creation of a first-of-its-kind learning environment integrating artificial intelligence and advanced manufacturing.

The project will outfit two key spaces:

- Meta AI Computer Lab – Equipped with 21 high-performance Alienware computers, dual monitors, and interactive displays to support AI language model training and collaborative learning.
- Integrated Robotics Manufacturing & Innovation Lab – A high bay space outfitted with robotic-controlled manufacturing systems, IoT devices, drones, and AI-integrated technologies for hands-on training in smart manufacturing.

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

Item 9-E



MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: Gisela Figueroa

Date: August 25, 2025

Re: Consider Approval of Amendment to Authorized Representative for PNC Bank

Staff Recommendation: Approval

Temple College maintains multiple accounts with PNC Bank, the College's primary depository institution. PNC has requested that an updated resolution be provided to add our new CFO, Mr. Glenn Graham an individual authorized to make changes to the accounts in regards to signatory authority.

Recommendation: Approve amendment to authorized Mr. Glenn Graham as representative for PNC Bank.

COLLECTIVE BANKING RESOLUTIONS: Master Resolutions

PART A: General1. **Client Information:**a. **Name of Client ("Client"):** Temple Collegeb. **Trade name(s) / DBA if applicable:** _____c. **Type of Organization¹:** Client is a Government Entity - Public School organized under the laws of Texas ("Jurisdiction of Formation").d. **Client Taxpayer ID (United States) / CA Business Number (Canada):** 74-6020689

2. **Execution and Delivery by a Common Signer on behalf of Multiple Entities:** A "Common Signer" is a signer that is appointed and authorized (in the same capacity), by multiple entities that share Common Ownership, to either: (i) be authorized to legally bind that entity to the representations in the subject document; or (ii) record and maintain the legally binding books and records of the entity. For the ease of doing business, in the event multiple entities have appointed the same Common Signer, that Common Signer may take the following actions: (i) insert the name of the lead Client or the Client Group and "See the Attached List of Clients" in line 1(a) of this Part A; (ii) attach a list of Entities for which the signer is a Common Signer ("**Client List**"), and including on such list all of the information required to complete Part A (1) under this Master Resolution; (iii) execute any one or more of this Master Resolution, Supplemental Resolutions, Schedules, and Attachments (collectively the "**Collective Banking Resolutions**"), whereby it shall be deemed that the document(s) shall have been executed by the Common Signer on behalf of each entity, as if such entity was the only entity listed in Section 1 of Part A above, and the representations therein shall be binding on such entity. The Common Signer shall ensure that the Collective Banking Resolutions and any related documents that it executes on behalf of any such entity shall be recorded in the business records of such entity. Entities listed on the Client List may enter into relationships with the PNC Group directly through separate agreements, or under collective agreements with the PNC Group.

3. **Representation of Signer(s):** The undersigned certifies, states, attests, and affirms that as to each entity listed as a Client:

- a. they are duly authorized and tasked by each entity to record and maintain the legally binding books and records of that entity, including but not limited to the contents of the Collective Banking Resolutions and can legally bind the entity to the same;
- b. that each statement herein has been made, ratified and adopted by each entity, for itself;
- c. the contents of this document are a true and correct statement of facts about each entity and each of the Resolutions below have been adopted by the governing body of each entity, in accordance with its own governing documents and applicable law; and
- d. The whole Collective Banking Resolutions, and each individual part thereof, are legally binding representations made by each entity listed as a Client to The PNC Financial Services Group, Inc, including all of its subsidiaries and affiliated entities (each being a "PNC Entity"), including but not limited to PNC Bank, National Association, and to PNC Bank Canada Branch², (collectively "Bank"), (all of the foregoing, collectively being referred to as the "PNC Group").
- e. the Collective Banking Resolutions may be electronically executed and delivered to PNC Group under the Client's governing documents and applicable law.

4. The definition of "**Common Ownership**" as used herein, with regard to any entities, shall mean the following: (i) an entity that, directly or indirectly, controls or owns fifty-one percent (51%) or more of the other entity; (ii) fifty-one percent (51%) or more of an entity is, directly or indirectly, controlled or owned by the other entity; or (iii) any entities where the same parties, directly or indirectly, control or own at least fifty-one percent (51%) of the voting interest in each entity.

PART B: RESOLUTIONS

The following Resolutions have been duly adopted, and entered upon the regular minute books of the Client, made in accordance with the governing documents of the Client, applicable and governing laws, and are now in full force and effect:

¹**Choose only one of the following:** (i) Corporation; (ii) Partnership; (iii) Unincorporated Association; (iv) Limited Liability Company; (v) Manager Managed LLC; (vi) Member Managed LLC; (vii) Single Member LLC; (viii) Sole Proprietorship; (ix) Public Entity or Government. *If the Client is a different entity type, please contact your PNC Entity Relationship Manager.*

²PNC Bank Canada Branch is a branch of PNC Bank, N.A.

Item 9-E

1. **Purpose:** These Resolutions are to provide the PNC Group with clarity regarding what has been authorized by the Client regarding management of banking and financial activities the Client is undertaking with any member of the PNC Group, as set forth more particularly herein or in any schedule or attachment hereto, which may include banking, depository, treasury management, merchant services, obtaining extension of credit or loans, and investment activities (individually, a “Financial Activity” and collectively “Financial Activities”).
2. **Integration of Supplemental Resolutions, Schedules and Attachments.** The Client authorizes the expansion, reduction, or modification of what is authorized for any particular Financial Activities by providing the PNC Group with supplemental resolution schedules (each being a “Supplemental Resolution”). Supplemental Resolutions may be executed subsequently to the Master Resolutions and will be incorporated into the Collective Banking Resolutions in accordance with this section. Additional documentation in the form of attachments or schedules may be provided to the PNC Group, which provide more explicit detail regarding the general statements and authorities regarding Financial Activities set forth in the Collective Banking Resolutions (“Supplemental Documentation”). Client acknowledges and understands that Supplemental Documentation must be in a form acceptable to the Bank. Supplemental Documentation and signed Supplemental Resolutions shall be binding upon the Client, considered a part of the Collective Banking Resolutions, and will be effective after a reasonable amount of time to act on the same has elapsed, subsequent to delivery and actual acceptance of the documentation by the applicable PNC Entity. It is understood and agreed that the PNC Group may refuse or reject any Supplemental Documentation or Supplemental Resolution that it is unable or unwilling to comply with, or that is in a form that is not acceptable to the PNC Group or any applicable PNC Entity.
3. **Sharing of Master Resolutions and Information.** The Collective Banking Resolutions, or any part thereof, and any related information or documentation provided by the Client to a PNC Entity may be shared with other members of the PNC Group for the purpose of furthering the relationship with the Client and the PNC Group.
4. **Execution and Delivery of Collective Banking Resolutions and Related Documents.** The Collective Banking Resolutions and any related agreements or documentation may, at the option of the PNC Group, be electronically executed and delivered, or manually executed and delivered on paper. Each of the undersigned or individuals designated herein are authorized to use electronic records and electronic signatures to execute and deliver the Collective Banking Resolutions and any related agreements or documentation. For the avoidance of doubt, the authorization under this paragraph may include, without limitation, manually signed Collective Banking Resolutions and any related agreements or documentation that have been converted into electronic form (such as scanned into PDF format) for transmission, delivery and/or retention by the PNC Group (any such signature method being referred to herein as a “Signature Method”).

In consideration of the PNC Group accepting documents with a Signature Method, to the extent legally permissible, the Client irrevocably indemnifies and holds the PNC Entities accepting documentation or instructions executed by Signature Method, and their respective agents, employees, officers and directors, harmless from and against any and all claims, damages, demands, judgments, liabilities, losses, costs and expenses (including attorneys' fees) arising out of or resulting from the reliance of that PNC Entity on the Signature Method or this Resolution regarding Signature Methods. For the avoidance of doubt, unless expressly stated otherwise, nothing in the Collective Banking Resolutions shall be construed or interpreted as a governmental or sovereign Client waiving sovereign immunity it may have, nor shall it be deemed to have waived or denied any remedy or defense available to it under the laws of its Jurisdiction of Formation.

5. **Requests Made by Telephone, E-mail, Automated Platform or Other Means.** Each PNC Entity is authorized, in its sole discretion, to take any action authorized hereunder, and to share information about the Client in the possession of the PNC Group, based upon any communication the PNC Entity has a commercially reasonable belief to be from an Authorized Individual, as defined below, or any other person reasonably believed to have been authorized to act by an Authorized Individual, including but not limited to communications made by telephone, facsimile, electronic mail, SWIFT message, secure on-line messenger, through any automated platform or electronic service provided by the PNC Group, including the Bank's PINACLE® system or Dealer Access System, in accordance with the applicable security procedures therefor, or via any other means of transmission or communication.
6. **Copies of Resolutions and Governing Documents.**
 - a. A copy of the Collective Banking Resolutions shall be delivered to the PNC Entity being engaged by the Client and the PNC Entity shall be entitled to rely on the authority vested in the persons specified in the Collective Banking Resolutions, which shall remain in full force and effect until a copy of a subsequent resolution revoking or modifying the Collective Banking Resolutions has been filed with a member of the PNC Group and the applicable PNC Entity has had a reasonable time to act on it. The Collective Banking Resolutions supersede any prior resolution of Client provided to the PNC Entity addressing the same subject matter.
 - b. Copies of any organizational or other documents, including but not limited to the articles or certificate of incorporation, the by-laws or regulations, the operating agreement, or other organizational documents of the Client, that the Client may deliver to a PNC Entity, shall be, true, complete and correct copies thereof with all amendments thereto as in effect on the date of such delivery, which any PNC Entity shall be entitled to rely on.

7. **Related Entities:** Now or in the future, an entity or entities that are under Common Ownership with the Client, but do not share a Common Signer with the Client (each being a “**Related Entity**” and collectively “**Related Entities**”), may appoint and empower the Client to manage their banking relationships and Financial Activities. To make such appointment, each Related Entity would execute and deliver to the PNC Group a specialized resolution joining and binding the Related Entity to the Collective Banking Resolutions (“**Joinder Resolution**”). Such appointment would permit individuals authorized to act on behalf of the Client to also act on behalf of the related entities and legally bind those related entities regarding Financial Activities. The relationship of the Related Entity(ies) with the PNC Group may be documented under agreements that are separate or joint with the Client. Before such appointment becomes binding, the Client must first accept the appointment and responsibility granted by the Related Entity under the Joinder Resolution by updating the Client list to include the Related Entities and clearly identify them as being added by Joinder Resolution. The Joinder Resolution(s) will become part of the Collective Banking Resolutions at such time as the Client updates the Client List to include the Related Entity(ies), which shall confirm the Client has accepted the appointment.

In consideration of the PNC Group accepting, in its discretion, the ability of the Client to act on behalf of a Related Entity, and accept Joinder Resolutions, if and when presented, and the related assertions that the Collective Banking Resolutions apply to the Related Entity(ies), the Client, to the extent legally permissible, irrevocably indemnifies, defends, and holds the PNC Group, PNC Entities, and their respective agents, employees, officers and directors, harmless from and against any and all claims, damages, demands, judgments, liabilities, losses, costs and expenses (including attorneys' fees) arising out of or resulting from (i) any claims or actions related to an assertion (or the reliance thereon by a PNC Entity) that the Client or a party authorized to act under the Collective Banking Resolutions was not authorized to act on behalf of, or legally bind, any Related Entity; and (ii) any representations made by the Client on behalf of any Related Entity. For the avoidance of doubt, unless expressly stated otherwise, nothing in the Collective Banking Resolutions shall be construed or interpreted as a governmental or sovereign Client waiving sovereign immunity it may have, nor shall it be deemed to have waived or denied any remedy or defense available to it under the laws of its Jurisdiction of Formation.

PART C: AUTHORIZATION OF INDIVIDUALS

1. **Incumbency and Grant of Authorizations and Powers:**

a. **Primary Authorized Individual(s):** The following individual(s) shall be authorized, without further approval of the Client, to: (i) undertake, modify and terminate any Financial Activity; (ii) execute, modify and terminate any Supplemental Resolutions; (iii) add and remove Related Entities participating in the Collective Banking Resolutions; (iv) accept, execute and/or deliver, any such agreements, instruments and documents as may be required to facilitate or restrict any Financial Activity and the relationship with the PNC Group. Any such Primary Authorized Individual shall be deemed an Authorized Individual able to execute any documentation for the entire relationship between the Client and the PNC Group. Any Primary Authorized Individuals shall also be deemed to be Authorized Individuals under any Supplemental Resolution regardless of whether they are listed on the Supplemental Resolution. The Primary Authorized Individual(s), their respective titles, and signature with the Client are as follows (The Client may at any time update, replace, or supplement the Primary Authorized Individuals or any Authorized Individuals by executing a Supplemental to Part C attachment that can be provided to the client).

	Printed Name	Printed Title	Signature
i)			
ii)			
iii)			
iv)			
v)			
vi)			
vii)			
viii)			

b. Each Supplemental Resolution contains a list of individuals that hold the office, title or status with the Client listed next to their name (each of the foregoing along with each of the Primary Authorized Individuals being an “**Authorized Individual**”). **With regard to the subject matter of the particular Supplemental Resolution only**, each Authorized Individual shall have the following authorities and powers: (i) any powers and authority granted generally to Authorized Individuals in the Master Resolutions; (ii) the ability to delegate and revoke any authority they have to others; (iii) add, remove, or update any signers or approvers for transaction; (iv) add or remove Authorized Individuals within the same Supplemental Resolution; and (v) accept, execute and/or deliver, any such agreements, instruments and documents as may be required by a PNC Entity, in its sole discretion, in connection with any transactions, including but not limited to the furnishing of any services for which the Authorized Individual is empowered collectively under the Collective Banking Resolutions. **The execution of a Supplemental Resolution by the Secretary of the Client, a Primary Authorized Individual, or an Authorized Individual under the previous version of the same Supplemental Resolution shall be conclusive proof that the Client has authorized the activities and appointments set forth in that Supplemental Resolution. A Supplemental Resolution may be executed simultaneously with the Master Resolution or at any time after execution of the Master Resolution.** A PNC Entity may require further documentation regarding the foregoing actions, which the Client shall supply upon request.

2. **SPECIAL OR COMPLEX SIGNER REQUIREMENTS ARE INTERNAL REQUIREMENTS OF THE CLIENT AND NOT ENFORCEABLE AGAINST THE PNC GROUP: CLIENT ACKNOWLEDGES, REPRESENTS AND AFFIRMS IT IS SOLELY RESPONSIBLE FOR, AND IT UNDERSTANDS THE BANK CANNOT AND WILL NOT ENFORCE, NOR SHALL BANK BE LIABLE OR RESPONSIBLE IN ANY WAY FOR ANY SPECIAL OR COMPLEX SIGNING INSTRUCTIONS OR REQUIREMENTS IMPOSED BY CLIENT IN ANY RESOLUTION ON PRIMARY AUTHORIZED INDIVIDUALS, INDIVIDUALS AUTHORIZED TO PERFORM ELECTRONIC TRANSACTIONS, AUTHORIZED SIGNERS, OR ANY OTHER INSTANCE, INCLUDING BUT NOT LIMITED TO INSTRUCTIONS REQUIRING DUAL SIGNING REQUIREMENTS OR MONETARY AMOUNT LIMITS ON THE SIGNING AUTHORITY OF AN INDIVIDUAL (WHICH AT ALL TIMES WILL ONLY BE CONSIDERED INTERNAL REQUIREMENTS OF THE CLIENT). IN ALL EVENTS ANY SINGLE PRIMARY AUTHORIZED INDIVIDUAL SHALL BE ABLE TO BIND THE CLIENT. NOTHING IN ANY SUPPLEMENTAL RESOLUTIONS OR SUPPLEMENTAL DOCUMENTATION SHALL OVERRIDE, REPEAL, REVOKE OR MODIFY THIS LIMITATION AND AT ALL TIMES THE PNC GROUP SHALL BE ENTITLED TO RELY ON THIS ACKNOWLEDGMENT AND REPRESENTATION.**

3. **Specimen Signatures:** A PNC Entity may at any time require specimen signatures of any Authorized Individual. Signature specimens may be supplied separately and after execution of the Master Resolutions and may be in any form acceptable to a PNC Entity, in its discretion, including but not limited to a Certificate of Incumbency. When a specimen signature is provided for an Authorized Individual (the name and title of the individual must also be clearly printed adjacent to or under the specimen signature), the Client authorizes any PNC Entity to attach those signatures to a PNC approved form on behalf of the Client and confirms the PNC Group may utilize the same as specimen signature for all purposes authorized by the Collective Banking Resolutions. **The Client acknowledges that a PNC Entity may determine, in its discretion, not to establish accounts or other services and may suspend some or all transactions until such time as that PNC Entity is in receipt of acceptable specimen signatures.** Upon Request by a PNC Entity, the Client shall promptly supply to the requesting PNC Entity specimen signatures of any Authorized Individual or person appointed under a Supplemental Resolution and authorizes the Bank to incorporate those specimens into a PNC approved form of the Collective Banking Resolutions. **If signature specimens are requested by a PNC Entity, that PNC Entity may suspend some or all activities until specimen signatures have been supplied.**

PART D: DEPOSITORY AND TREASURY MANAGEMENT SERVICES

1. **Authorization of Depository.** The Bank is designated a depository of the Client and is authorized to accept monies, wire and other electronic fund transfers, checks, drafts, notes, acceptances or other evidences of indebtedness for deposit, or for collection by the Bank and deposit upon receipt of payment therefore by the Bank, (including deposits and collections of payments in such foreign currencies as the Bank may accept from time to time), to the credit of the Client in such deposit account or accounts as the Client may have with the Bank (each an “**Account**”), without the endorsement of the Client appearing thereon, and Client promises to pay the Bank for any Items (defined below) that are returned for lack of endorsement. Authorized Individuals are authorized to open or close Accounts, and to instruct the Bank as to the disposition of funds in any Account to be closed, all by written instruction to the Bank, (electronically or otherwise), by any one such person. These resolutions and authorizations shall apply to all existing and future Accounts and may include Accounts denominated in one or more foreign currencies.

Item 9-E

2. **Authorization to Open and Close Accounts, Obtain Treasury Management Services, and Delegate Authority.** In addition to any other authorities and powers granted in the Collective Banking Resolutions, each Primary Authorized Individual shall have the ability to: (i) open and close Accounts; (ii) obtain, change, modify or terminate treasury management services in the sole discretion of the Authorized Individual including, without limitation, services for the initiation or origination of transactions, transfers or withdrawals of funds from or to the Accounts, either in United States dollars or in such foreign currencies as Bank may make available from time to time; (iii) to designate, in writing, other persons who are authorized to obtain such treasury management services or to enter into such transactions or to give instructions to the Bank with respect to such services or transactions; and (v) take any other actions authorized by the Master Resolutions. The Authorized Individuals will execute and provide such documentation as the Bank may require in furtherance of these activities.

3. **Signing Checks, Instruments and Withdrawal Orders, Performing Electronic Transactions and Delegating Authority.** Any Primary Authorized Individual is authorized to sign, execute, deliver and negotiate checks, drafts, bills of exchange, acceptances and other instruments or withdrawal orders or drawn on the Accounts of the Client with the Bank ("Items") and to delegate such authority to other persons. Any person authorized to sign, execute, deliver or negotiate Items by and through authority directly granted under the Collective Banking Resolutions, or by and through delegation of authority by a Primary Authorized Individual, (each being an "Authorized Signer"), must first provide a signature acceptable to the PNC Group which shall first be affixed to and appear on the account signature card for Accounts. As confirmation of the authority of such persons, the account signature card shall be executed by a Primary Authorized Individual, or such other individual as may be acceptable to the PNC Group.

Any Primary Authorized Individual is authorized to perform electronic transactions related to Accounts and to delegate such authority to other persons. Client acknowledges it is solely responsible for establishing, overseeing and administering all entitlements and authorizations to perform electronic transactions.

ANY SPECIAL OR COMPLEX SIGNER REQUIREMENTS ARE NOT ENFORCEABLE WITH REGARD TO AUTHORIZED SIGNERS SIGNING, EXECUTING OR DELIVERING ITEMS.

4. **Authorization for Use of Facsimile Signature.** Use of facsimile signatures, including but not limited to facsimile signature made by computer, machine or other mechanical device, or rubber stamp is authorized for any signatures provided on account signature cards. The Bank is hereby requested, authorized and directed to honor any and all items bearing a facsimile signature of any person listed on a signature card given by Client to the Bank. The Client assumes full responsibility for all payments made by the Bank in good faith reliance upon such facsimile signature(s) and the Bank shall be entitled to pay and charge to the account of the Client any and all such Items, regardless of by whom or by what means such facsimile signature(s) thereon may have been affixed thereto. The Bank is authorized to make payments from Accounts, upon and according to such Items and other written instructions, whether given by manual or facsimile signature, in each case regardless of whether payment is requested to be made to the order of or for the benefit of, or whether payment is to be deposited to the individual credit of or tendered in payment of the obligation to the Bank of, the person making the withdrawal or transfer or any Authorized Individual.

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Note:

For **Partnerships**, all general partners must sign unless the partnership agreement outlines other signing authorities

For **Limited Liability Companies**, all members must sign unless the operating agreement identifies one or more managers, in which case the managers must sign.

For **Corporations, Unincorporated Associations and Other Organizations**: The Secretary, must sign as attesting officer.

If the Secretary, as the attesting officer, is also granted authorization to act in Part C, then one other authorized representative must sign below.

By checking this box, you are attesting that there is no Corporate Secretary.

IN WITNESS WHEREOF, and intending to be legally bound hereby, the undersigned have hereunto set their hands and seals this _____ (Date).

(If field is left blank, the time stamp that is associated with the E-Signature will be the date the document was executed.)

ATTESTATION:

Client Name: Temple College

Signature

Signature

Printed Name

Printed Name

Title

Title

Signature

Signature

Printed Name

Printed Name

Title

Title



MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: Gisela Figueroa

Date: August 25, 2025

Re: Consider Approval of Amendment to Authorized Representative for TexPool

Staff Recommendation: Approval

Temple College maintains multiple accounts with PNC Bank, the College's primary depository institution. PNC has requested that an updated resolution be provided to add our new CFO, Mr. Glenn Graham an individual authorized to make changes to the accounts in regards to signatory authority.

Temple College maintains an investment account with TexPool, a government investment pool. The requested amendment is to add Mr. Glenn Graham as authorized representative for Temple College. Dr. Christy Ponce and Dr. Gisela Figueroa will remain listed as authorized representatives.

Recommendation: Approve amendment to authorized Mr. Glenn Graham as representative for TexPool.

Item 9-G



MEMORANDUM
Office of the Chief Information Officer

To: Dr. Ponce and the Board of Trustees

From: Caleb Hogue

Date: March 17, 2025

Re: Consideration for approving a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.

Staff Recommendation: Approval

The Board is asked to approve a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.



Purchase Approval

Description: Consideration for approving a purchase issued to Dell Technologies for Laptops through the DIR Cooperative

Recommendation: The Board is asked to approve a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.

As part of our ongoing efforts to maintain a secure, efficient, and productive environment for teaching and learning, the Information Technology Services department is tasked with maintaining and replacing our growing fleet of college-issued laptops. These devices include those in the classrooms and labs, and those issued to faculty and staff members to teach and work. These devices typically last 3-5 years before they start to wear out, needing replacement keyboards, batteries, or case parts due to normal wear and tear on the devices.

This purchase includes 151 new laptop computers and 50 docking stations for faculty and staff members to replace devices that are at least four years old. Devices returned by faculty or staff members will be repaired and added to our Student Loaner program for students to check out during the upcoming semesters.

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

The Board of Trustees is asked to approve a contract to Dell Technologies in the amount of \$169,805.72. The contract is offered through The Texas Department of Information Resources (DIR) cooperative, contract DIR-CPO-5792. 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 Chief Financial Officer to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

Funds Available:

Budgeted
 Fund Balance
 Other:

Approved:

 Christina Ponce
 President

 Date

Item 9-H



MEMORANDUM

Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: DeDe Griffith

Date: August 8/19/2025

Re: Consider purchasing Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants through the TIPS #210902 for the Temple College at Taylor Campus, funded by Governor Abbot's Texas Semiconductor Innovation Fund.

Staff Recommendation: Approval

The Board is asked to consider a purchase of the Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants through the TIPS # 210902 for the Temple College at Taylor Campus, funded by Governor Abbot's Texas Semiconductor Innovation Fund.



Purchase Approval

Description: Consider purchasing the Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants through the TIPS # 210902 for the Temple College at Taylor Campus, funded by Governor Abbot’s Texas Semiconductor Innovation Fund.

Recommendation: The Board is asked to consider purchasing the Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants through the TIPS # 210902 for the Temple College at Taylor Campus, funded by Governor Abbot’s Texas Semiconductor Innovation Fund.

Background

Temple College continues to expand its advanced manufacturing training capacity to meet regional workforce needs. The Roots Integrated Robotics & Advanced Manufacturing (Medallion Line) Training Equipment from Advanced Technologies Consultants provides a comprehensive “Learning Factory” environment. Students will gain first-hand experience in assembling, integrating, programming, producing, packaging, and preparing manufactured products.

The system includes advanced stations such as **Laser Etching, Q-Span Metrology, and Automated Handling**, giving students exposure to industry-standard processes. Faculty will benefit from **train-the-trainer sessions**, on-site ongoing co-teaching and coaching, and access to a **turn-key Learning Management System (LMS)**, ensuring long-term instructional support and curriculum flexibility.

Purpose

The Learning Factory will provide students with industry-aligned Knowledge, Skills, and Abilities (KSAs) in the following areas:

- **Automation of Key Processes:** 3D Bin Picking, Product Assembly, Surface Preparation & Polishing, Metrology, Quality Inspection, Packaging, and Autonomous Mobile Robot Delivery.
- **Career Readiness:** Prepares students for employment in Advanced Manufacturing, Metallic 3D Printing, and Global Logistics.

Item 9-E



- **Pathway Development:** Supports student progression into roles as programmers, process experts, and robotic maintenance technicians.

Fiscal Impact

The purchase will be made through **Advanced Technologies Consultants** utilizing the **TIPS Contract #210902**, ensuring a compliant and cost-effective procurement process. Funding will be drawn from the designated allocation from Governor Abbot's Texas Semiconductor Innovation Fund.

Purchases made from Advanced Technologies Consultants through the TIPS Cooperative satisfy the required bidding laws found within Texas Education Code 44.031. ATC provides: As with all ATC purchases, this will include an additional year of warranty extended past the manufacturer warranty, Service for the lifetime of the equipment, unlimited training and retraining instructors (remote and in person as available).

Funds Available:

_____ Budgeted

_____ Fund Balance

 X Other: Texas Semiconductor Innovation Fund

Approved:

Dr. Gisela Figueroa

Associate Vice President for Finance

Date

Item 9-1



MEMORANDUM

Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: DeDe Griffith

Date: August 8/19/2025

Re: Consider purchasing the Desktop Metal Studio Series 2 - 3D Metallic Printer for the integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds.

Staff Recommendation: Approval

The Board is asked to consider a purchase of the Desktop Metal Studio Series 2 - 3D Metallic Printer for the integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds.

Purchase Approval



Description: Consider purchasing the Desktop Metal Studio Series 2 - 3D Metallic Printer for the integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds.

Recommendation: The Board is asked to consider purchasing the Desktop Metal Studio Series 2 - 3D Metallic Printer for the integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds.

Strategic Importance

Adding a **metallic 3D printing capability** to the Integrated Robotics & Advanced Manufacturing Training System positions the College at the **leading edge of workforce development**. By expanding beyond plastics and composites into **industrial-grade metal fabrication**, the College aligns more closely with the **real-world applications and demands of advanced manufacturers**. This will differentiate our programs from competing institutions and establish us as a **regional leader in Industry 4.0 training**.

Educational Benefits of the Desktop Metal Studio Series 2

The **Desktop Metal Studio Series 2** provides a **safe, accessible, and scalable solution** for teaching metallic additive manufacturing. Unlike traditional powder-based systems, this model uses a **fused deposition modeling (FDM) process** with unique advantages for an educational environment:

- **No hazardous powders or fumes** – eliminates risk of toxic exposure and allows operation without external venting.
- **Simple media format** – pencil-sized rods of metal and binding agent are easy to store, handle, and load.
- **Clean process** – minimal residue and no hazardous waste disposal needs.
- **Tight tolerance production** – ensures parts produced are ready for use immediately after sintering, with no post-machining required.
- **Modular maintenance** – robust dual print heads with lower cost replacement, reducing long-term expenses.
- **CAD/CAM compatibility** – Live Studio software seamlessly converts most standard CAD/CAM files into print-ready designs, reducing barriers for student projects.



Workforce & Industry Relevance

Metallic 3D printing is a rapidly expanding field in all manufacturing **including** aerospace, automotive, defense, and medical device manufacturing. By incorporating this technology, students gain hands-on experience in **design-to-production workflows** that mirror high-demand industry practices. Graduates will be prepared for positions as:

- **Advanced Manufacturing Technicians** – with additive + subtractive manufacturing experience.
- **Design & Prototyping Specialists** – able to create and test metal parts rapidly.
- **Process Engineers & Quality Technicians** – skilled in analyzing tolerances and production quality of metallic components.

This capability also provides opportunities for **industry partnerships**, where local manufacturers could collaborate with the College on prototyping and workforce training.

Competitive Advantage for the College

- Establishes Temple College as **one of the few regional training centers** to integrate metallic additive manufacturing with robotics and automation.
- Increases the **attractiveness of programs** for prospective students seeking cutting-edge technical education.
- Enhances the College's ability to **compete for grants, industry partnerships, and national recognition** in advanced manufacturing innovation.

The purchase will be made through **Advanced Technologies Consultants**, utilizing the **TIPS Contract #210902**, ensuring a compliant and cost-effective procurement process. Purchases made from Advanced Technologies Consultants through the TIPS Cooperative satisfy the required bidding laws found within Texas Education Code 44.031. ATC provides: As with all ATC purchases, the 3D metallic printer will include an additional year of warranty extended past the manufacturer's warranty, Service for the lifetime of the equipment, unlimited training and retraining instructors (remote and in person as available).

Recommendation: Approval of the purchase of the Desktop Metal Studio Series 2 - 3D Metallic Printer for the integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds.

Item 9-1



Funds Available:

_____ Budgeted

_____ Fund Balance

 X Other: Temple College Capital Campaign

Approved:

Dr. Gisela Figueroa

Associate Vice President for Finance

Date

Item 9-J



MEMORANDUM
Office of the Chief Information Officer

To: Dr. Ponce and the Board of Trustees

From: Caleb Hogue

Date: March 17, 2025

Re: Consideration for approving a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.

Staff Recommendation: Approval

The Board is asked to approve a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.

Item 9-J

Purchase Approval

Description: Consideration for approving a purchase issued to Dell Technologies for Laptops through the DIR Cooperative

Recommendation: The Board is asked to approve a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.

As part of our ongoing efforts to maintain a secure, efficient, and productive environment for teaching and learning, the Information Technology Services department is tasked with maintaining and replacing our growing fleet of college-issued laptops. These devices include those in the classrooms and labs, and those issued to faculty and staff members to teach and work. These devices typically last 3-5 years before they start to wear out, needing replacement keyboards, batteries, or case parts due to normal wear and tear on the devices.

This purchase includes 151 new laptop computers and 50 docking stations for faculty and staff members to replace devices that are at least four years old. Devices returned by faculty or staff members will be repaired and added to our Student Loaner program for students to check out during the upcoming semesters.

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

The Board of Trustees is asked to approve a contract to Dell Technologies in the amount of \$169,805.72. The contract is offered through The Texas Department of Information Resources (DIR) cooperative, contract DIR-CPO-5792. 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 Chief Financial Officer to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

Funds Available:

Budgeted
 Fund Balance
 Other:

Approved:

Christina Ponce
President

Date



A quote for your consideration.

To retrieve this eQuote online, log in to your [Dell Premier Page](#) and search for your eQuote number under “Quotes” in the top menu bar.

Quote No.: 3000193465980
 Total (USD): \$19,364.54
 eQuote Name: Laptop and 50 Docking Stations
 eQuote Creator: caleb.hogue@templejc.edu
 Quoted On: Aug. 19, 2025
 Expires By: Sep. 18, 2025

Company Name: -
 Customer Number: -
 Premier Page Name: Temple College

Contract Name: State of Texas Department of Information Resources
 Contract Code: C000001269299
 Customer Agreement Number: DIR-CPO-5792

Billing Address:
 -
 ,

Pricing Summary

	Qty	Unit Price	Discounted Unit Price	Subtotal
1. New Dell Pro 14 Premium Laptop Premier discount	1	\$3,889.49 - \$1,750.27	\$2,139.22	\$2,139.22
2. Dell Pro Thunderbolt 4 Smart Dock SD25TB4 Premier discount	50	\$449.99 - \$135.00	\$314.99	\$15,749.50
			Subtotal:	\$17,888.72
			Shipping:	\$0.00
			Estimated Tax:	\$1,475.82
			Total (USD):	\$19,364.54

Shipping Address:

TEMPLE COLLEGE
 Hogue-WTC Caleb
 2409 South 1st Street
 Temple , TX 76504

Shipping Method:

FREE Standard Delivery

Product Details

		Qty	Unit Price	Subtotal
1.	 New Dell Pro 14 Premium Laptop (210-BPFG) Order Code: bts207_pa14250_usrfs	1	\$2,139.22	\$2,139.22

Module	Description	Product Code	SKU	Qty
Base	Dell Pro 14 Premium (PA14250) BTX	G0PIGVD	210-BPFG	1
Processor	Intel® Core™ Ultra 7 268V, vPro® (48 TOPS NPU, 8 cores, up to 5.0 GHz)	GZIUG6O	379-BFXZ	1
Operating System	Windows 11 Pro, Copilot+ PC	G4G6QA3	619-BBGJ	1
Memory	32 GB: LPDDR5x, 8533 MT/s (onboard)	GHN8JLY	370-BCNV	1
Base Options	Integrated Intel® Arc™ graphics for Intel® Core™ Ultra 7 268V vPro® processor, 32 GB LPDDR5x memory	G8EFMXI	338-CRMX	1
Storage	512 GB TLC SSD	GT7P45C	400-BSLZ	1
Operating System Language Pack	English, French, Spanish, Brazilian Portuguese	GALH68M	619-BBPD	1
Display	14", Non-touch , FHD+, 400 nits, 100% sRGB, AG, ComfortView+, Low power, 8MP+IR Cam	GT4A8XV	391-BJRF	1
PalmRest	Fingerprint Reader, Collaboration Touchpad, WLAN	G7JX5SA	346-BLKS	1
Camera	8MP HDR + IR Camera with Presence Detection, Facial Recognition, TNR, Camera Shutter, Microphone	GXVFZ39	319-BBLR	1
Keyboard	English US battery-saving mini LED backlit Copilot hotkey zero-lattice keyboard	GAURFQ8	583-BMXF	1
Mouse	No Mouse	G8043UZ	570-AADK	1
Driver	Intel BE201 WLAN Driver	GSPT3E0	555-BLTX	1
Wireless	Intel® BE201 Wi-Fi 7 2x2, Bluetooth® 5.4 Technology, Wireless Card	G5LFR7C	555-BLMR	1
Mobile Broadband	No Mobile Broadband Card	GNF8J52	556-BGBX	1
Primary Battery	3-cell, 60Wh, ExpressCharge™, ExpressCharge™ Boost	GLCXIJ8	451-BDLJ	1
Power Supply	65W AC adapter, USB Type-C	GA2KE8W	492-BDTG	1
Cable	E4 Power Cord 1M for US	GC90V4B	537-BBDO	1
Placemat	Quick setup guide Laptop	GWY36O7	340-DTSM	1
Documentation	Documentation	GUX97AW	340-DNBV	1
ENERGY STAR	ENERGY STAR Qualified	G6J34SM	387-BBLW	1
FGA Module	PA14250_LNL_207/US/BTS	FG0009	998-HKCF	1
Packaging	PA14250 Min Packaging, 65W	GQ1TEXZ	340-DSYS	1
Transportation from ODM to region	Smart Selection Shipment (VS)	G1U8Y59	800-BBQH	1
EAN/UPC Labels	POD Label	GAX83SM	389-EDJB	1
EPEAT 2018	EPEAT 2018 Registered (Gold)	GBU8CHM	379-BDZB	1

Item 9-G

Systems Management	Intel vPro Enterprise Management Enabled	GYN3FRT	631-BCBD	1
ICPS	Intel® Connectivity Performance Suite	GJ9CG51	640-BBTF	1
Processor Branding	Intel® Core™ Ultra 7 Processor vPro EVO label	GIPY3SW	389-FJGK	1
Standard Hardware Support Service	3Y ProSupport Plus with ProSupport and AD and KYHD with Technical Customer Success Mgr	GT4A5KJ	714-3996,714-4033,714-4041,714-4049,714-4057,997-8367	1
Windows AutoPilot	No AutoPilot	GYES2AP	340-CKSZ	1
Microsoft Office	Activate Your Microsoft 365 For A 30 Day Trial	GHKU96A	630-ABBT	1
Non-Microsoft Application Software	Dell Additional Software - Dell Pro Laptop	G3PHAG2	658-BFVB	1
Home and Small Business Security solutions	No anti-virus software	GD4K19S	650-AAAM	1
Operating System Recovery Options	OS-Windows Media Not Included	GLA9OQ1	620-AALW	1

		Qty	Unit Price	Subtotal
2.	Dell Pro Thunderbolt 4 Smart Dock SD25TB4 (210-BRQK) Order Code: sd25tb4sap	50	\$314.99	\$15,749.50

Module	Description	Product Code	SKU	Qty
Dell Pro Thunderbolt 4 Smart Dock SD25TB4	Dell ProThunderbolt 4 Smart Dock SD25TB4	GHYPSC7	210-BRQK	1
Service	3Y Basic Hardware Service with Advance Exchange after remote diagnosis	G07BHJ5	718-2057,718-2058	1

Need Help?



We're here to answer any of your Order Support questions. [Contact Us.](#)

CONNECT WITH DELL:



Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All products, pricing, and other information is based on the latest information available and is subject to change for any reason, including but not limited to tariffs imposed by government authorities. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

Dell Marketing LP. U.S. only. Dell Marketing LP. is located at One Dell Way, Mail Stop 8129, Round Rock, TX 78682



Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Sep. 13, 2025**.

You can download a copy of this quote during checkout.

[Place your order](#)

Quote Name:	Dell Pro 16 / Ryzen7/32/512 + 3yr PS+ and 3yr batt	Sales Rep	Gilbert Marquez
Quote No.	3000193335785.1	Phone	512-720-6458
Total	\$151,917.00	Email	Gilbert.Marquez@dell.com
Customer #	3044297	Billing To	ACCTS PAYABLE
Quoted On	Aug. 14, 2025		TEMPLE COLLEGE
Expires by	Sep. 13, 2025		BUSINESS OFFICE
Contract Name	State of Texas Department of Information Resources (TX DIR)		2600 SOUTH 1ST ST
Contract Code	C000001269299		TEMPLE, TX 76504-7435
Customer Agreement #	DIR-CPO-5792		
Deal ID	29623145		

Message from your Sales Rep

Please use the Order button to securely place the order with your preferred payment method online. You may contact your Dell sales team if you have any questions. Thank you for shopping with Dell.

Regards,
Gilbert Marquez

Shipping Group

Shipping To	Shipping Method
CALEB HOGUE-WTC TEMPLE COLLEGE 2409 SOUTH 1ST ST TEMPLE, TX 76504 (254) 298-8444	Standard Delivery

Product	Unit Price	Quantity	Subtotal
Dell Pro 16 XCTO Base	\$1,012.78	150	\$151,917.00

Subtotal:	\$151,917.00
Shipping:	\$0.00
Non-Taxable Amount:	\$151,917.00
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$151,917.00
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Special pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.



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Shipping Group Details

Shipping To

CALEB HOGUE-WTC
 TEMPLE COLLEGE
 2409 SOUTH 1ST ST
 TEMPLE, TX 76504
 (254) 298-8444

Shipping Method

Standard Delivery

		Unit Price	Quantity	Subtotal
Dell Pro 16 XCTO Base		\$1,012.78	150	\$151,917.00
Estimated delivery if purchased today: Aug. 29, 2025 Contract # C000001269299 Customer Agreement # DIR-CPO-5792				
Description	SKU	Unit Price	Quantity	Subtotal
Dell Pro 16 XCTO Base	210-BQPF	-	150	-
AMD Ryzen(TM) AI 7 PRO 350 Processor (24 MB cache, 8 cores, 16 threads, up to 5.0 GHz, 50 TOPS NPU)	338-CSVJ	-	150	-
Windows 11 Pro, Copilot+ PC	619-BBGJ	-	150	-
16 GB: 1 x 16 GB, DDR5, 5600 MT/s	370-BCZY	-	150	-
AMD Ryzen(TM) AI 7 PRO 350 Processor with AMD Radeon(TM) 860M graphics	338-CSLV	-	150	-
512 GB SSD	400-BSKR	-	150	-
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	150	-
16", Touch, FHD+ 1920 x 1200, 60Hz, IPS, Anti-Glare, 300 nit, 45% NTSC, FHD+IR Cam	391-BJYP	-	150	-
No Fingerprint Reader	346-BLQZ	-	150	-
FHD HDR + IR Camera, Facial Recognition, TNR, Camera Shutter, Microphone	319-BBKH	-	150	-
English US backlit Copilot key keyboard with numeric keypad	583-BMQF	-	150	-
MT7922 WLAN Driver	555-BMGY	-	150	-
MediaTek Wi-Fi 6E MT7922, 2x2, 802.11ax, MU-MIMO, Bluetooth(R) wireless card	555-BMFT	-	150	-
3-cell, 55 Wh, ExpressCharge Capable, ExpressCharge Boost Capable	451-BDKX	-	150	-
65W AC adapter, USB Type-C	492-BDTG	-	150	-
E4 Power Cord 1M for US	537-BBDO	-	150	-
Quick Start Guide	340-DVJB	-	150	-
Documentation	340-DNBV	-	150	-
ENERGY STAR Qualified	387-BBLW	-	150	-
Custom Configuration	817-BBBB	-	150	-
Dell Pro 16 AMD Mix Model Type-C	340-DVJC	-	150	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	150	-
Platinum silver color, metallic finish	321-BLVN	-	150	-
ProSupport Plus: Next Business Day Onsite, 1 Year	714-0178	-	150	-
ProSupport Plus: Next Business Day Onsite, 2 Year Extended	714-0182	-	150	-
ProSupport Plus: Accidental Damage Service, 3 Years	714-0200	-	150	-

ProSupport Plus: Keep Your Hard Drive, 3 Years	714-0201	-	150	-
ProSupport Plus: 7x24 Technical Support, 3 Years	714-0202	-	150	-
Dell Limited Hardware Warranty	714-0313	-	150	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	150	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	150	-
Extended Battery Service for Years 2 and 3 of System Life	717-1706	-	150	-
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	150	-
Dell Additional SW - Dell Pro Laptop	658-BFWZ	-	150	-

Subtotal:	\$151,917.00
Shipping:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$151,917.00

Important Notes

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