



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

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

MEMBERS PRESENT

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

ADMINISTRATION

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

OTHERS PRESENT

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

1. Call to Order

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

2. Invocation and Pledge of Allegiance

Harry Adams offered the Invocation.

Larry Wilkerson recited the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board

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

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

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

5. New Business

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

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

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

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

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

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

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

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

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

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

6. Miscellaneous

Dr. Ponce presented a proclamation to Brandon Bozon in recognition of his resignation from Temple College and for his years of service as the Vice President, Administrative Services. He was wished well in his new endeavor.

7. Executive Session to Consider Personnel, Legal Matters, and Real Estate
an Executive Session was not held as there were no items for discussion.

8. Adjournment

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

NEXT BOARD OF TRUSTEES MEETING:

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

Minutes recorded, transcribed & submitted by:

Judith Dohnalik

Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted: ---
Date