



MINUTES

SPECIAL CALLED BOARD MEETING OF THE BOARD OF TRUSTEES

Thursday, December 12, 2024 – 6:00 PM

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

MEMBERS PRESENT

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

ADMINISTRATION

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

1. Call to Order

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

2. Invocation and Pledge of Allegiance

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

3. Opportunity for Citizens to Address the Board

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

4. New Business

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

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

5. Miscellaneous

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

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

7. Adjournment

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

NEXT BOARD OF TRUSTEES MEETING:

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

Minutes recorded, transcribed & submitted by:

Judith Dohnalik

Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted: ____
Date