



**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