



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

A Regular Board Meeting of the Board of Trustees of Temple College was held on Monday, February 17, 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.

**MEMBERS PRESENT**

Lydia Santibañez-Farrell, Chairman; Larry Wilkerson, Vice Chair; Harry Adams, Secretary; Dr. Andrejs Avots-Avotins; John Bailey; Dr. Mark Durham; Dr. Hope Koch; Dr. Jack Myers

**ADMINISTRATION**

Dr. Christy Ponce, President; Judy Dohnalik, Assistant to the President and Board of Trustees; Dr. Susan Guzmán-Treviño, Provost-Academic Affairs and Student Services; DeDe Griffith; Vice President of Workforce Development; Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers

**OTHERS PRESENT**

Mark Ballard; Stella Bergeron-Green; Shannon Bralley; Tracey Cooper; Eric Eckert; Julie Green; Caleb Hogue; Dr. Chris Krejci; Steve Lemmons; Monica Lefner; Dana Riegel; John Stevens; Brian Supak; Dr. John White

**1. Call to Order**

Chairman Santibañez-Farrell called the Board of Trustees meeting to order at 6:00 PM.

**2. Invocation and Pledge of Allegiance**

John Bailey offered the Invocation.

Mark Durham recited the Pledge of Allegiance.

**3. Opportunity for Citizens to Address the Board**

A. Chairman Santibañez-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**

Chairman Santibañez-Farrell asked if there were any items that the members wanted to

Item 4-A

remove from the Consent Agenda. She stated that if there were no objections, these items would be considered. After pausing for any objections, she stated that since there were no objections, these items were ready for consideration.

**On a motion by Harry Adams, seconded by John Bailey, and without negative vote, the Board approved the Consent Agenda as presented.**

- A. Consideration of Approval of Minutes from the Regular Meeting on January 27, 2025
- B. Consideration of the Appointment of Full-Time Professional Staff  
The following individuals were recommended by the President for appointment as members of the Full-Time Professional Staff.
  - ★ **Bergeron-Green, Stella** – Full-Time - Chief of Police/Director of Emergency Management – Administrative Services Division.
  - ★ **Greiner, John** – Full-Time - Chief Information Security Officer – Information & Technology Services Division
- C. Consideration of the Appointment of Adjunct Faculty  
The following individuals were recommended by the appropriate departmental and divisional supervisors, and by the Provost-Academic Affairs and Student Services for appointment as members of the Adjunct Faculty.
  - ★ **Aday, Phillip, DDS** – Adjunct Clinical Dentist– Health Professions Division
  - ★ **Williams, Stacy** – Clinical Teaching Assistant – Health Professions Division
- D. Consideration of Approval of the Public Funds Investment Disclosure Report-2nd Quarter 2025
- E. Consideration of Approval of the Budget Summary Report-Current Fiscal Year vs Prior Fiscal Year-February 2025
- F. Consideration of an Amendment to Authorized Representatives for PNC Bank  
PNC Bank has requested that an updated resolution be provided to indicate the individuals that are authorized to make changes to the accounts in regards to signatory authority. The proposed individuals authorized to make signatory changes are Dr. Ponce and Dr. Figueroa.
- G. Consideration of Approval of the Texas Commission on Law Enforcement (TCOLE) Mandated Racial Profiling Report/Exemption for 2024
- H. Consideration of Approval of the 2024 Annual Security Report and Annual Fire and Safety Report  
The Clery Act requires Temple College to provide timely warnings of crimes that represent a threat to the safety of students or employees and to make their campus security policies available to the public. The Act also requires Temple College to collect, report, and disseminate crime data to everyone on campus and to the Department of Education annually.
- I. Consideration of Approval of the Spring 2025 Part-Time/Overload Salaries, 16 and 1<sup>st</sup> 8-Week  
The Provost-Vice President of Academic Affairs and Student Services, has reviewed the part-time/overload reports for the 16-week and 1<sup>st</sup> 8-week classes submitted by the academic and technical divisions and is requesting Board approval of these reports, pending any necessary adjustments.
- J. Consideration of Approval of a Resolution Amending Authorized Representatives for TexPool  
Temple College maintains an investment account with TexPool, a government investment pool. The requested amendment is to add Dr. Ponce and Dr. Figueroa as authorized representatives for Temple College. Mark Ballard is an

existing representative and will remain listed as an authorized representative. Additionally, the amendment would add inquiry-only access for Debbie Prince, staff accountant, who handles bank reconciliations.

5. Consideration of Approval of Disbursements for January 2025

**On a motion by John Bailey, seconded by Larry Wilkerson, and without negative vote, the Disbursements for January 2025 were approved as presented.**

6. Student, Outstanding Employee, and Community Spotlights  
Student Spotlight

Chemistry Students: Connor Stear; Avre Prieto; Josué Montoya; Valeria Manzo Barrera; Jessica DeWitt; Kaylie Cano were commended for their outstanding achievements as members of the American Chemical Society.

Outstanding Faculty Spotlights

Chemistry Faculty: Lance English; Erin Tilton; Philip Friedman; Dr. Molly White were acknowledged for their work and support of our chemistry students.

Outstanding Employee Spotlight

Administer the Oath of Office to Chief Stella Bergeron-Green  
Dr. Christy Ponce, President, Temple College, officially swore in Stella Bergeron-Green with the Statement of Office as Temple College's Chief of Police. Chief Green is a 28-year veteran of law enforcement and leadership experience.

7. President's Report

- Dr. Ponce announced that Dr. Gisela Figueroa will assume duties as the Executive Vice President of Finance on March 1<sup>st</sup>.
- A brief report on Community College Day at The Capitol was presented.
- A building update was provided. The Hutto Master Plan presentation will be held on March 7; the Workforce and Visual Arts building is scheduled for completion; the Main Building is on track for a June 2025 opening; and the Health Sciences addition is on track for Summer 2026.

8. Reports

A. Faculty Council Report

Dr. Chris Krejci, Associate Professor of English, Department of English and Foreign Languages and Faculty Council President, presented an abbreviated 2024-2025 full-time faculty report. Included in the report is the TCCTA data dating back to 2005.

B. Provost-Academic Affairs and Student Services Reports

- A Caring Campus update was presented. Kudos were extended to Rosemary Laws, Administrative Assistant, Health Professions, Dr. Gene Rhea Tucker, and Dr. Jeff Troy, Professor, Biology, for their exemplary caring efforts with students.
- The Commission on Accreditation of Allied Health Education Programs (CAAHEP) awarded initial accreditation to the Polysomnographic Technology Associate Degree program at Temple College. Jesse Castillo, Department

#### Item 4-A

Chair, Polysomnography, was commended for program initial success with the first two graduates in May.

- Congratulations to Gavriela Martinez, LVN Student, on receiving a Baylor Scott and White Daisy Award.
- Shannon Bralley explained Reimaging the Onboarding Process for improving services to students.

#### 9. New Business

##### A. Consideration for Approving a Purchase Issued to Waypoint Solutions for Server Support through the DIR Cooperative

The Board was asked to approve a purchase issued to Waypoint Solutions for server support through the DIR Cooperative. Temple College purchased a set of 10 servers in 2021 to replace out outdated server hardware. This purchase provides three additional years of hardware support for the servers in Temple and Hutto. This provides next-day on-site support for any physical hardware or drive failures and telephone support for any software upgrades or repairs.

The Board of Trustees was asked to approve a contract to Waypoint Solutions in the amount of \$111940.15. The contract is offered through The Texas Department of Information Resources (DIR) cooperative, contract DIR-TSO-4299. This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44. The Board of Trustees is also asked to give authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

**On a motion by Harry Adams, seconded by Dr. Jack Myers, and without negative vote, the Purchase Issued to Waypoint Solutions for Server Support through the DIR Cooperative was approved as presented.**

##### B. Consideration for Approval of a Proposal from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract #23010402

The Board was asked to approve a proposal from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract# 23010402. Temple College like many in the local community, suffered extreme weather conditions and losses on May 22<sup>nd</sup> last year. Shortly thereafter Purchasing worked with our insurer the Texas Association of School Boards (TASB) to assess and record the damages occurred that evening. An initial claims team arrived to survey the damages and later an engineer experienced in catastrophic weather events completed an additional survey. Purchasing and Maintenance have been working with our insurance company, contractors, and the adjustors to finalize the remaining portions of the insurance claim. The next item to review is the needed roof repairs. The Maintenance Department identified Clark Roofing as the vendor which displayed the best skill, knowledge, reputation, and price to complete the needed roof repairs. Two recent roof replacement jobs were completed by Clark Roofing at the Gymnasium and the Performing Arts Center Our Maintenance Department cited their work and communication as impeccable.

Item 4-A

A proposal was received from Clark Roofing for the turnkey installation of new roofing systems for the Newton Science, Health and Physical Education, Health Science Center, Academic Center, Rehearsal Hall, Police Department and Maintenance Storage Shed Buildings. Purchases made from Clark Roofing through the TIPS Cooperative satisfy the required bidding laws found within Texas Education Code 44.031. Funding for the roof repairs and light fixtures is available in Fund 63, Major Building Repair. The College has already met our \$250,000 deductible (paid during the ballfield light pole projects) and TASB will be reimbursing the College \$1,072,202.14 for this project. Based on the information provided, the Board of Trustees is now asked to approve the purchase of the roof and light fixture repairs through Clark Roofing in the amount of \$1,221,026.50 through the TIPS Cooperative Contract #23010402. The Board of Trustees is also asked to authorize the President to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

**On a motion by John Bailey, seconded by Harry Adams, and without negative vote, the Approval of a Proposal from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract #23010402 was approved as presented.**

10. Miscellaneous

Chairman Santibañez-Farrell announced that there were no miscellaneous items for discussion.

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

An Executive Session was not held as there were no items for discussion.

12. Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Dr. Mark Durham, and seconded by Larry Wilkerson, at 7:28 p.m.