



MINUTES
SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES
Monday, February 11, 2026, 6:00 PM

A Special Board Meeting of the Board of Trustees of Temple College was held Wednesday, February 9, 2026 at 6:00 PM in the Sharon Wilson Board Room in the Temple College Main Building Board Room, 4th Floor, located at 2600 S. 1st Street

MEMBERS PRESENT

Lydia Santibañez-Farrell, Chair; John Bailey; Dr. Mark Durham; Dr. Jack Myers

ADMINISTRATION

Dr. Christy Ponce, President; Dr. Susan Guzmán-Treviño, Provost-Academic Affairs and Student Services; Glenn Graham, Chief Financial Officer/Vice President, Administrative Services; Dr. Lorenzo Reyes, 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

OTHERS PRESENT

Elizabeth Chivers; Julie Weaver; Eric Eckert

1. Call to Order

Lydia Santibañez-Farrell, Chair, called the Board of Trustees meeting to order at 6:12 PM.

2. Invocation and Pledge of Allegiance

John Bailey offered the Invocation.
Dr. Mark Durham recited the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board

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

4. New Business

A. Consider an order of election for an election to be held May 2, 2026 for the purpose of the Temple College General Election for Board of Trustees Place 4, Place 5, and Place 6.

The Board was asked to approve the order of election for an election to be held May 2, 2026 for the purpose of the Temple College General Election for Board of Trustees Place 4, Place 5, and Place 6.

On a motion by John Bailey, seconded by Dr. Mark Durham, and without negative vote, the order of election for an election to be held May 2, 2026 for the purpose of the Temple College General Election for Board of Trustees Place 4, Place 5, and Place 6, was approved.

5. Miscellaneous

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

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

Chair Santibañez-Farrell announced that an Executive Session will not be held at this time.

7. Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Dr. Jack Myers, and seconded by John Bailey, at 6:15 p.m.

NEXT BOARD OF TRUSTEES MEETING:

A Regular Meeting of the Temple College Board of Trustees will be held Monday, February 16, 2026 at 6:00p.m., in the Sharon Wilson Board Room in the Temple College Main Building, 4th Floor, located at 2600 S 1st Street.

Minutes recorded, transcribed & submitted by:

Judith Dohnalik

Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted: _____

Date