



Temple College Board of Trustees

Special Board Workshop Minutes

Monday, March 30, 2026 – 5:30 PM

Main Building Board Room, 4th Floor, Harry Adams Conference Room 405, Temple College Campus

MEMBERS PRESENT

Lydia Santibañz-Farrell, Chair; Dr. Andrejs Avots-Avotins; Harry Adams; John Bailey; Dr. Jack Myers; Dr. Hope Koch; Dr. Mark, Durham; Dr. Alejandro Arroliga; Larry Wilkerson (Virtual)

ADMINISTRATION

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

OTHERS PRESENT

Dr. John White; Tracey Cooper; Jeff Fritz; Laura Hutchens; Chris Nors; Monica Lefner; Cynthia Gonzales; Priscilla Santana; Caleb Hogue; Judy Dohnalik; Dana Riegel; Blake Dupre; Priscilla Santana; Juanita Lockett

1. Call to Order

The Special Board Workshop of the Temple College Board of Trustees was called to order at 5:37 p.m. by Lydia Santibañz-Farrell, Chair.

2. Invocation and Pledge of Allegiance

The Invocation was led by Mr. Harry Adams, and Dr. Mark Durham led the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board

Citizens were provided the opportunity to address the Board regarding agenda items. No citizens signed up to address the Board.

4. New Business

4. A. Bond Update

Dr. Ponce provided an updated Information Presentation on the 10- year Facilities Master Plan, reviewed the finalization of Phase I, and presented an overview of phase II of the Facilities Master Plan. Highlights including facts about the projects in the proposed facilities projects in the \$158 million bond election.

Board discussion included questions regarding project timelines, tax implication and addressing the shortages in health care and workforce.

4. B. Budget Performance

Mr. Glenn Graham and the Board of Finance Committee presented the budget, the monthly financial, and project reports.

4. C. Financial Reporting and Audit Discussion

Mr. Dane Legg reviewed key financial documents, including Statements E1 and E2 and related reports. Mr. Legg reported an unqualified opinion or clean audit on the Temple College Annual Audit.

Mr. Legg did provide recommendations on improving processes to avoid delays in bank reconciliations. Mr. Graham shared that a full set of finance staff was now in place and processes were being developed to ensure timeliness and a better process moving forward.

Separate from the Temple College Audit, there was a discussion regarding the Foundation Audit. Dr. Hope Koch highlighted the importance of completing an audit for the foundation. Mr. Legg explained that Lott, Vernon and Company had tried to work on the foundation audit but had difficulty obtaining information needed from the apartment complex that is managed by a separate firm. This item would continue to be looked into, and an update would be provided at a future meeting.

Chris Nors was introduced to the board at the workshop. Mr. Nors is the newest member of the finance team who serves as the Temple College Director of Accounting and is a seasoned professional with many years of higher education and municipal finance. Mr. Graham thanked him for leading the annual audit for Temple College and working closely with Lott, Vernon and Company, PC.

5. Miscellaneous

No miscellaneous items were presented.

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

There were no deliberations during the Executive Session that required Board action.

7. Adjournment

There being no further business, the Temple College Board of Trustees Special Board Workshop, a motion to adjourn was made by Mr. John Bailey, and seconded by Dr. Alejandro

Arroliga. The motion carried, and the meeting was adjourned at 7:38 p.m.

Additional Information

Board Member, Mr. Larry Wilkerson, participated via video conference in accordance with the Texas Open Meetings Act. A physical quorum was present.