



**MINUTES  
REGULAR BOARD MEETING  
OF THE BOARD OF TRUSTEES  
Monday, August 25, 2025 - 6:00 PM**

A Regular Board Meeting of the Board of Trustees of Temple College was held Monday, August 25, 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, Chair; Larry Wilkerson, Vice Chair; Harry Adams, Secretary; Dr. Andrejs Avots-Avotins; 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; Dr. Lorenzo Reyes, Vice President of Resource Development and External Relations; Glenn Graham, Chief Financial Officer/Vice President, Administrative Services; DeDe Griffith; Vice President of Workforce Development; Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers; Dr. Gisela Figueroa, Associate Vice President-Finance

**OTHERS PRESENT**

Theresa Anthony; Treva Askey; Brooke Barrera; Lynn Botts; Shannon Bralley; Bella Casey, Temple Daily Telegram; Tracey Cooper; Eric Eckert; Jeff Fritz; Caleb Hogue; Chris Krejci; Monica Lefner; Juanita Lockett; Isaac Masoner; Cienna McMurry; Diana Ray; Dana Riegel; James Skinner; Carrie Svajda; Dr. John White

**1. Call to Order**

Lydia Santibañez-Farrell, Chair, called the Board of Trustees meeting to order at 6:01 PM.

**2. Invocation and Pledge of Allegiance**

Harry Adams offered the Invocation.

Dr. Jack Myers 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. Consideration of Approval of Consent Agenda

Chair Santibañez-Farrell asked if there were any items that the members wanted to 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 Special Called Board/Budget Workshop Meeting on July 14, 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.

  - **Gonzales, Cynthia**-Director, Faculty Onboarding
  - **Graham, Glenn**- Chief Financial Officer/Vice President, Administrative Services
- 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.

  - \* **Vidal, Michael**-AEL Instructor, High School Equivalency
  - \* **Canales, Tatiana**-AEL Instructor, English Second Language
  - \* **Jordan, Kimberly**-Adjunct Professor, Kinesiology (Embedded)
  - \* **Weekley, Hannah**-Clinical Teaching Assistant, Nursing
  - \* **Rojo, Virginia**-Clinical Teaching Assistant, Nursing
- D. Consideration of Approval of Budget Summary Report-June 2025
- E. Consideration of Approval of the Public Funds Investment Disclosure Report-June 2025
- F. Consideration of Approval of Faculty Title Changes

The Board was asked to approve the following faculty members' title changes. The faculty have met the criteria for title changes.

**FACULTY TITLE CHANGES**

| <b><u>NAME</u></b> | <b><u>DEPARTMENT</u></b>      | <b><u>REQUESTED TITLE</u></b> |
|--------------------|-------------------------------|-------------------------------|
| Christopher Krejci | English                       | Professor                     |
| Corine Correa      | Dental Hygiene                | Professor                     |
| Bobby Steele       | Emergency Medical Services    | Professor                     |
| Sarah Honeycutt    | English                       | Professor                     |
|                    |                               |                               |
| Reid Echols        | English                       | Associate Professor           |
| Deric Ence         | Visual Arts                   | Associate Professor           |
| Daniel Brown       | Social Sciences II            | Associate Professor           |
| Dr. Audra Xenakis  | Nursing                       | Associate Professor           |
| Kirsten Iden       | English and Foreign Languages | Associate Professor           |
|                    |                               |                               |

## G. Consideration of Approval of New Faculty Constitution

The New Faculty Council Constitution, adopted by the Faculty Council on August 13, 2025, was presented at the July 14, 2025 Special Board Meeting. The document and was listed on Pages 18-26 under Item 8-A-Faculty Council Report.

5. Consideration of Approval of Disbursements for June 2025 and July 2025.

**On a motion by John Bailey, seconded by Dr. Jack Myers, and without negative vote, the Board approved the Disbursements as presented.**

6. Student, Faculty, Staff, and Community Member Spotlights

Student Spotlight

Brooke Berrera, Returning Adult Student, Business Major and Employee gave an overview of her experiences in resuming her pursuit of achievement of her goals by continuing her education.

Outstanding Employee Spotlights

Dr. Juanita Lockett, Treva Askey, and Carrie Svajda were recognized for serving everyone we serve. They were commended for the successful ribbon cutting for the Workforce and Visual Arts building on August 15, 2025 as well as the countless other past and future projects they have or will assist with.

7. President's Report

- Dr. Christy Ponce welcomed and introduced Glenn Graham as Temple College's new Chief Financial Officer and Vice President, Administrative

Services.

- TC hosted over eighty summer camps.
- The college had a presence at the 2025 Bell County Comic Con at the Cadence Bank Center. Temple College sponsored a booth and staff, faculty, and students shared information about the college, distributed promotional items, and took photos with the Temple College mascot.
- The start of fall classes reflected a 7% increase in enrollment.
- Faculty were welcomed back for the start of the fall semester at All College Day. It was a day for faculty and staff to reconnect and prepare for the new semester. Dr. Michelle Singh, Vice President of Strategic Educational Alliances at the University of North Texas, was the keynote speaker. Her expertise is in AI in education.
- Over 300 people attended the ribbon cutting for the Workforce and Visual Arts Building which was held on August 15. City, community, and industry leaders spoke at the event. Tours of the building were enjoyed by attendees.
- The Michael Donahue Gallery Opening will be held September 6 from 5:00 PM – 8:00 PM with the first Art Show to be held in the gallery.
- Lydia Santibañez-Farrell was honored as the recipient of the Student Services Person of the Year.

8. Reports

A. Faculty Council Report

Chris Krejci, Faculty Council President, thanked the Board of Trustees for approving the New Faculty Council Constitution. He reviewed the mandates of SB 37.

B. Provost-Academic Affairs and Student Services Reports

- \* Dr. Susan Guzmán-Treviño reviewed the Caring Campus initiative statement.
- \* Kudos were expressed to Rosemary Berumen, Professor, Associate Degree Nursing, for being an exceptional professor as well as clinical instructor and to Basilia Flores, Coordinator, Veterans Affairs, for her compassion and understanding. She is recognized for her warm heart, professionalism, and willingness to help students achieve their dreams and helps to resolve issues in a timely and effective manner
- \* Congratulations were offered to the Adult Education and Literacy graduates.
- \* A Workforce and Continuing Education (WCE) Pinning was held on July 23, 2025, in celebration of students' completion of their studies and official entry into their chosen fields.

C. Vice President of Resource Development and External Relations Report

Dr. Lorenzo Reyes reported:

- Thank you was extended to Mr. Harry Adams and Johnson Bros. Ford for serving at the title sponsor.

Item 4-A

- As of August 25, 2025, 28 teams are registered with 8 more teams to go.
- Sponsorships and donations from last year's event were \$110,000/compared to this year's \$78,500
- Recruiting unlimited hole sponsors for the golf tournament (\$400) are being recruited.
- 844 scholarship applications were received with 427 being awarded in the amount of \$446,508.
- The Trustee Success Endowment target is \$100,000. The current balance is \$90,348.
- There are 141 total endowments totaling \$10.2 million.

D. Vice President of Workforce Development Report

DeDe Griffith expressed appreciation for all the Board support.

She reported that the Temple College IT team is incredible.

The Ribbon Cutting for the new Workforce and Visual Arts Building was held and was truly an emotional time for all.

Temple College's innovative workforce programs offer students the opportunity following getting a degree that they could already be working for a company and pursuing their goals.

9. New Business

A. Consideration of Approval of the FY 2025-2026 Budget

The Board was asked to approve the FY 2025-2026 budget as presented at the August 20, 2025 Special Meeting/Budget Workshop. No public members were in attendance to comment on the budget.

**On a motion by Dr. Hope Koch, seconded by Harry Adams, and without negative vote, the FY 2025-2026 Budget was approved as presented.**

B. Conduct a Public Hearing on the 2025 Temple College Tax Rate

A public hearing was opened at 7:38 p.m. for any member of the public to make a statement regarding the proposed 2025 Temple College Tax Rate of \$0.2017 per \$100 of assessed value. There were no community members to address the Board and the public hearing was closed at 7:40 p.m.

C. Consideration of Approval of a Resolution to Set the Temple College 2025 Tax Rate

The Board was asked to approve a resolution to set the Temple College 2025 Tax Rate.

**On a motion by John Bailey, seconded by Dr. Andrejs Avots-Avotins, that the tax rate remain the same as the 2024 property tax rate by the adoption of a tax rate of \$0.2017 per \$100 of assessed value for 2025. Without negative vote, a Resolution to Set the Temple College 2025-2026 Tax Rate was approved as submitted.**

- D. Consider Approval of Amendment to the FY2024 Budget  
Item 9.D. was tabled.

- E. Consider Approval of Amendment to Authorized Representative for PNC Bank  
The Board was asked to approve an amendment to authorize Mr. Glenn Graham as representative for PNC Bank. Temple College maintains multiple accounts with PNC Bank, the College's primary depository institution. PNC has requested that an updated resolution be provided to add our new CFO, Mr. Glenn Graham, an individual authorized to make changes to the accounts in regards to signatory authority.

**On a motion by Dr. Jack Myers, seconded by John Bailey, and without negative vote, the Amendment to Authorized Representative for PNC Bank to add our new CFO, Mr. Glenn Graham, was approved as presented.**

- F. Consider Approval of Amendment to Authorized Representative for Tex Pool  
The Board was asked to approve amendment to authorize Mr. Glenn Graham as representative for TexPool. Temple College maintains multiple accounts with PNC Bank, the College's primary depository institution. PNC has requested that an updated resolution be provided to add our new CFO, Mr. Glenn Graham an individual authorized to make changes to the accounts in regards to signatory authority. Temple College maintains an investment account with TexPool, a government investment pool. The requested amendment is to add Mr. Glenn Graham as authorized representative for Temple College. Dr. Christy Ponce and Dr. Gisela Figueroa will remain listed as authorized representatives.

**On a motion by Dr. Alejandro Arroliga, seconded by Dr. Mark Durham, and without negative vote, the Amendment to Authorized Representative for TexPool to add Mr. Glenn Graham was approved as presented.**

- G. Consideration of Approval of the Purchase of HVAC Equipment and Services from Texas Air Systems through The Interlocal Purchasing System Cooperative, Contract #25010501  
The Board was asked to approve a purchase of HVAC equipment and services from Texas Air Systems through The Interlocal Purchasing System Cooperative (TIPS), Contract#25010501. The College experienced a hailstorm in 2024 that left many of our HVAC systems damaged and in need of repair for optimal performance. Of the College's 260 HVAC units, a

total of 77 HVAC systems experienced some damage that ranged from minor damage (such as cosmetic dents) to moderate to severe damage (such as condenser coils that were flattened and couldn't be straightened with a fin combing tool). The College filed a claim with our insurance company and received an estimate of the amount of damages. The College searched several purchasing cooperative contracts to find vendors that would be interested in the work. After the meeting with Texas Air Systems, it was determined that they have the necessary knowledge and skills to review each HVAC unit and assess the best course of repair for each unit. Texas Air Systems has direct experience working on college campuses throughout Texas and received shining reviews when references were checked. Purchases made from Texas Air System through the TIPS cooperative satisfy the required bidding laws found within Texas Education Code 44.031.

The College determined several units were not in the College's best interest to repair because of the age of the unit, the availability of repair parts, and the type of freon used (that may have been phased out). Where the units were not in the best interest of the College to be repaired, a replacement unit was quoted, and where damages were only cosmetic, those funds are being used to purchase new units. An additional amount of \$15,440.99 is being requested from Fund 63 to cover the amount over the insurance reimbursement for the purchase of some new units.

Each of the new units is required to have hail guards installed, which will add protection against future hailstorms and hopefully lessen our claim occurrences.

Funding for the HVAC equipment and services will come from Fund 63 and insurance reimbursements. Based on the information provided, the Board of Trustees is now asked to approve a purchase in the amount of \$389,537.66 through the Interlocal Purchasing System Contract# 25010501. The Board of Trustees is also asked to authorize the Vice President of Administration or designee to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

**On a motion by Dr. Alejandro Arroliga, seconded by Harry Adams, and without negative vote, the Purchase of HVAC Equipment and Services from Texas Air Systems through The Interlocal Purchasing System Cooperative, Contract #2501 was approved as presented.**

- H. Consider purchasing Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants through the TIPS #210902 for the Temple College at Taylor Campus, funded by Governor Abbot's Texas Semiconductor Innovation Fund.

The Board was asked to consider purchasing the Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants at a total project price of \$1,062,877.00 through the TIPS # 210902 for the Temple College at Taylor Campus, funded by Governor Abbot's Texas Semiconductor Innovation Fund. The purchase will be made through Advanced Technologies Consultants utilizing the TIPS Contract #210902, ensuring a compliant and cost-effective procurement process. Funding will be drawn from the designated allocation from Governor Abbot's Texas Semiconductor Innovation Fund.

The system includes advanced stations such as Laser Etching, Q-Span Metrology, and Automated Handling, giving students exposure to industry-standard processes. Faculty will benefit from train-the-trainer sessions, on-site ongoing co-teaching and coaching, and access to a turn-key Learning Management System (LMS), ensuring long-term instructional support and curriculum flexibility.

Purchases made from Advanced Technologies Consultants through the TIPS Cooperative satisfy the required bidding laws found within Texas Education Code 44.031. ATC provides: As with all ATC purchases, this will include an additional year of warranty extended past the manufacturer warranty, Service for the lifetime of the equipment, unlimited training and retraining instructors (remote and in person as available).

Discussion was provided regarding the \$1,062,877.00 price of the Medallion equipment. A copy of the quote is provided as an attachment with these minutes.

**On a motion by Dr. Hope Koch, seconded by Dr. Alejandro Arroliga, and without negative vote, purchasing Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants through the TIPS #210902 for the Temple College at Taylor Campus, funded by Governor Abbot's Texas Semiconductor Innovation Fund was approved as presented.**

- I. Consider purchasing the Desktop Metal Studio Series 2 - 3D Metallic Printer for the Integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds.

The Board was asked to consider a purchase of the Desktop Metal Studio Series 2 - 3D Metallic Printer for the integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds. The Desktop Metal Studio Series 2 provides a safe, accessible, and scalable solution for teaching metallic additive manufacturing. Unlike traditional powder-based systems, this model uses a fused deposition

modeling (FDM) process with unique advantages for an educational environment

**On a motion by John Bailey, seconded by Larry Wilkerson, and without negative vote, purchasing the Desktop Metal Studio Series 2 - 3D Metallic Printer for the Integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds was approved as presented.**

- J. Consideration for approving a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.

The Board was asked to approve a purchase issued to Dell Technologies for Laptops through the DIR Cooperative. As part of our ongoing efforts to maintain a secure, efficient, and productive environment for teaching and learning, the Information Technology Services department is tasked with maintaining and replacing our growing fleet of college-issued laptops. This purchase includes 151 new laptop computers and 50 docking stations for faculty and staff members to replace devices that are at least four years old. Devices returned by faculty or staff members will be repaired and added to our Student Loaner program for students to check out during the upcoming semesters. Dell Technologies was selected as the vendor of choice due to its existing relationship with the College and compatibility with existing systems. The Board of Trustees was asked to approve a contract to Dell Technologies in the amount of \$169,805.72. The contract is offered through The Texas Department of Information Resources (DIR) cooperative, contract DIR-CPO-5792. This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44. The Board of Trustees was also asked to give authority to the Chief Financial Officer 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 Dr. Mark Durham, seconded by Harry Adams, and without negative vote, a purchase issued to Dell Technologies for Laptops through the DIR Cooperative was approved as presented.**

10. Miscellaneous  
Copies of the 2025-2026 Board of Trustees meeting calendar was distributed as an information item.
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate  
At 8:06 p.m., Chair Santibañez-Farrell announced that an Executive Session would be called to consider Personnel, Legal Matters, and Real Estate.

The Board convened into Executive Session at 8:14 p.m.

The Board reconvened into Regular Session at 8:45 p.m., and Chair Santibañez-Farrell announced that there were no deliberations during the Executive Session that required Board action.

12. Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Larry Wilkerson, and seconded by John Bailey, at 8:14 p.m.

**NEXT BOARD OF TRUSTEES MEETING:**

A Regular Meeting of the Temple College Board of Trustees will be held Monday, September 15, 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