



MINUTES
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
Monday, November 18, 2024 – 6:00 PM

A Regular Board Meeting of the Board of Trustees of Temple College was held Monday, November 18, 2024 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; Harry Adams, Secretary; Dr. Andrejs Avots-Avotins; Dr. Alejandro Arroliga; John Bailey; 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. Evelyn Waiwaiole, Vice President of Resource Development and External Relations; DeDe Griffith; Vice President of Workforce Development; Susan Allamon, Associate Vice President, Finance and Human Resources

OTHERS PRESENT

Dr. Sara Baker; Mark Ballard; Rosa Barelles-Acosta; Shannon Bralley; Tracey Cooper; Eric Eckert; Jeff Fritz; Melissa Green; Veronica Hill; Caleb Hogue; Rebecca House; Dr. Chris Krejci; Steve Lemmons; Dr. Jason Locklin; Monica Lefner; Don Marshall; Anjanette Mesecke; Jean Montgomery; Brice Olivier; Brian St. Amour; 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

Harry Adams offered the Invocation.

Hope Koch recited the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board

A. Chair 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 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 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 September 16, 2024, the Special Called/Board Retreat Meeting on September 19, 2024, and the Special Called Board Meeting on September 26, 2024.
- B. Consideration of the Appointment of Full-Time Faculty
The following individuals were recommended by the President for appointment as members of the Full-Time Faculty
 - ★ **Amy Avila-Full-Time**-Assistant Professor, Associate Degree Nursing – Health Professions Division
 - ★ **Elizabeth Barton-Full-Time**-Instructor, Workforce Medical Careers – Workforce and Continuing Education Division.
- C. Consideration of Approval of Full-Time Professional Staff
The following individuals were recommended by the President for appointment as members of the Full-Time Professional Staff.
 - ★ **Melida Hernandez** – Enrollment Advisor, Hutto – Student and Enrollment Services Division
 - ★ **Jose Enrique Morin** – Enrollment Advisor, Hutto – Student and Enrollment Services Division
 - ★ **Misty Reid** – Director of Student Accommodations – Student and Enrollment Services Division
 - ★ **Theresa Stifflemire** – Enrollment Advisor, Hutto – Student and Enrollment Services Division
- D. Consideration of the Appointment of Adjunct Faculty
The following individuals was recommended by the appropriate departmental and divisional supervisors, and by the Provost-Academic Affairs and Student Services for appointment as a member of the Adjunct Faculty.
 - ★ **Emily Baker** – Music, Adjunct – Fine Arts Division
- E. Consideration of Approval of 4th Quarter FY 2024 Public Funds Investment Disclosure Report
- F. Consideration of Approval of Budget Revision Schedule for Fourth Quarter 2023-2024
- G. Consideration of Approval of a Resolution Amending Authorized Representatives for TexPool
- H. Consideration of an Amendment to Authorized Representatives for PNC Bank
- I. Consideration of Approval of Policy Manual Revisions (LOCAL)
The following policies were reviewed and approved by the Board Policy Committee:
 - AE (LOCAL) College District Goals and Objectives CC
 - (LOCAL)Annual Operating Budget
 - CHA (LOCAL)Site Management-Security
 - DBA (LOCAL) Employment Requirements and Restrictions-Credentials and Records
 - DBB (LOCAL) Employment Requirements and Restrictions-Medical Examinations and Communicable Diseases
 - DC (LOCAL) Employment Practices
 - DF (LOCAL) Retirement Programs

DH (LOCAL) Employee Standards of Conduct DK
(LOCAL) Professional Development
DMC (LOCAL) Termination of Employment-Reduction in Force FC
(LOCAL) Attendance
GK (LOCAL) Relations with Educational Accreditation Agencies

- J. Consideration of Approval of Fall 2024 2nd 8-Week Part-Time-Overload Salaries-11-18-2024
- K. Consider Authorizing the President to Execute Gift Naming Agreements with Donors
The Board was asked to authorize the President to execute Gift/Naming Agreement with Bruce and Jessica Walker for the Visual Arts Faculty Office Suite in the Visual Arts/Workforce Building.
5. Consideration of Approval of Disbursements for September 2024 and October 2024
On a motion by John Bailey, seconded by Harry Adams, and without negative vote, the Board approved the Disbursements as presented.
6. Student, Faculty, and Staff Spotlights
Student Spotlights
Rebecca House, Pre-Sonography Student, returned to school last fall and made all A's and B's during the last academic year. Zara Cruz, Health Sciences Student and PTK member, achieved a 3.425 GPA. Each student gave overviews of their experiences and accomplishments as students at Temple College.
Outstanding Faculty Spotlights
Michael Donahue, Professor of Visual Arts and Department Chair Emeritus, was recognized for his many accomplishments. It was proposed to name the new gallery as Donahue Gallery in his honor.
Brice Olivier, Liberal Arts, was acknowledged as the 2024 Claudia and W.T. Barnhart Teacher of the Year Recipient.
Staff Spotlight
Anjanette Mesecke was presented with a Service Award for her dedicated years of service to Temple College. She is always ready to go above and beyond for whatever needs to be done. She was awarded a flag award by Dr. Ponce.
7. President's Report
- Susan Allamon was highlighted with a proclamation for her four years of employment at Temple College from 2021-2024.
 - DeDe Griffith was spotlighted for her appointment as the Texas Dual Credit Founding President.
 - Shannon Bralley was commended for her efforts in the success of the TC Trail of Trees during the Christmas holidays.
 - Congressman John Carter held a Congressional Veterans Commendation Ceremony, November 9, 2024. The event was hosted by TC and there were 10 honorees.
 - Dr. Wynn Rosser was selected as the new Texas Higher Education Coordinating Board Commissioner. His appointment will begin in January 2025.

8. Reports

A. Faculty Council Report

Dr. Chris Krejci noted that the Faculty Council Report is included in the Board materials.

B. Provost-Academic Affairs and Student Services Reports

- Dr. Susan Guzmán-Treviño reported that Ms. Shannon Bralley, Associate Vice President of Student Services and Enrollment Management, led the first “Ask Me Anything” monthly session to promote cross-departmental awareness.
- The Temple College Fall Festival was held on October 26, 2024. The event was renamed the Temple College Ruth Bridges Fall Festival in honor of Mrs. Ruth Bridges. Ruth developed the event with affordable family events. This year’s event was extremely successful in her honor. The Dental Hygiene program won the best costume contest.
- Congratulations were extended to Dr. Christy Ponce who received the 2024 Chief Executive Officer of the Year Award for the Western Region, which includes all community and technical colleges in the Western states

C. Vice President of Resource Development and External Relations Report

Dr. Evelyn Waiwaiole reviewed the scholarship application process; announced the new Foundation Board Members; thanked everyone again for a successful TC and Johnson Brothers Ford Golf Tournament; the Kirby Johnson Basketball Court Ribbon Cutting was held on November 2, 2024; the Kentucky Derby will be held on May 3, 2025; the Temple College Bus Tour was held October 8, 2024; the new Temple College website has been implemented; and there has been a 22% enrollment growth. Upcoming events include a ribbon cutting for Campus Services and HSC Remodel on November 20, 2024; the Temple College Holiday Party will be held on December 12, 2024; and the ribbon cutting for the Visual Arts & Workforce Center will be held March 25, 2025.

D. Vice President of Workforce Development

DeDe Griffith gave updates on Workforce Development TC Service Area projects and partnerships.

9. New Business

A. Consideration of Approval of Faculty Title Changes-Spring 2025

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

FACULTY TITLE CHANGES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>REQUESTED TITLE</u>
Donald Marshall	Computer Information Systems	Professor
Jean Montgomery	ADN Nursing	Professor
Aurora Wold-Krogmann	Spanish, English	Professor
Melissa Green	Speech, Humanities, Drama and Dance	Associate Professor
Robert Hamilton	English and Foreign Languages	Associate Professor

On a motion by Dr. Hope Koch, seconded by Larry Wilkerson, and without negative vote the Faculty Title Changes were approved as presented.

- B. Consideration of Approval of the 2025-2026 Academic Calendar
The Board was asked to approve the 2025-2026 Academic Calendar.

On a motion by Dr. Alejandro Arroliga, seconded by Larry Wilkerson, and without negative vote the 2025-2026 Academic Calendar was approved as presented.

- C. Consideration for Approval of the Procurement of a New Roof for a Portion of the HSC from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract #23010402
The Board was asked to approve the Procurement of a new roof for a portion of the HSC from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract# 23010402.

On a motion by Dr. Hope Koch, seconded by John Bailey, and without negative vote the Procurement of a new roof for a portion of the HSC from Clark Roofing through The Interlocal Purchasing System Cooperative, Contract# 23010402 was approved as presented.

10. Miscellaneous

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

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

Chairman Santibañez-Farrell, at 7:40 p.m., announced that, after a short break, pursuant to Section 551.07 Texas Government Code, the Board would go into Executive Session.

The Board convened into Executive Session at 7:42 p.m.

The Board reconvened into Regular Session at 8:19 p.m. and there were no deliberations during the Executive Session that required Board action.

12. Adjournment

NEXT BOARD OF TRUSTEES MEETING:

A Regular Meeting of the Temple College Board of Trustees will be held Monday, January 27, 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