



## **SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES**

Monday, July 14, 2025 – 6:00 PM

### **AGENDA**

Notice is hereby given that a Special Board Meeting of the Board of Trustees of Temple College will be held on Monday, July 14, 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. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

The ***Order of Business*** will be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board  
Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
4. Consideration of Approval of Consent Agenda
  - A. Consideration of Approval of Minutes from the Regular Meeting on June 16, 2025
  - B. Consideration of Approval of 2025-2026 Faculty Contracts
  - C. Consideration of Approval of 2025-2026 Professional Staff Contracts
  - D. Consideration of Approval of Monthly Investment Report-Public Funds Investment Disclosure Report-3rd Quarter FY 2025
  - E. Consideration of Approval of Budget Summary Report-May 2025-Current Fiscal vs Prior Year
  - F. Consideration of Approval of Budget Revision Schedule for Third Quarter 2024-2025
5. Consideration of Approval of Disbursements for June 2025
6. New Business
  - A. Consider Purchasing Semiconductor Training Equipment for the Temple College Taylor Campus from Advanced Technologies Consultants through the Equals Group Cooperative Contract #EQ-52920-01G Funded by the Texas Semiconductor Innovation Fund
  - B. Consider Purchasing a Photolithography Unit from Advanced Technologies Consultants through TIPS Cooperative Contract #210902 Funded by Capital Campaign Contributions for Equipment and Naming

- C. Consider Purchasing Roots In-person Instruction Hour for Robotics Controlled Semiconductor and Manufacturing Program for Train-the-Trainer and Equipment Integration from Advanced Technologies Consultants to Support the Previous Purchase through TIPS Cooperative Contract #10902. This Purchase of \$61,000 is Funded by the Texas Higher Education Coordinating Board Texas Reskilling and Upskilling Education Grant.
- D. Consider Purchasing Machine Trending and 3-D Vision Stations for the Roots Robotic Controlled Automated Manufacturing System for \$262,555 from Advanced Technologies Consultants through TIPS Cooperative Contract #210902 Funded by Temple College Capital Campaign Equipment and Naming.
- 7. Miscellaneous
- 8. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 9. Adjournment

One or more Board Members may be attending the meeting by video conference, in compliance with the Texas Open Meetings Act.

A physical quorum of the Board will be present at the posted time and location of the meeting.