TEMPLE COLLEGE

Your Community's College

REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
Monday, September 21, 2026 – 6:00 PM

AGENDA

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, September 21, at 6:00 P.M. in the Sharon Wilson Board Room, Temple College, 4th Floor, located in the Temple College Main Building. 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.

A dinner for Board Members will be held at 5:15 PM, 4th Floor, Harry Adams Conference Room, Room 405, Temple College Main Building, Temple Campus.

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
   A. 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 Regular Board Meeting, August 24, 2026 — 3
   B. Consideration of Approval of Appointment of Adjunct and Full-Time Faculty - August, 2026 — 6
   C. Consideration of Approval of Faculty Title Changes Fall - 2026 - REVISION — 8
5. Consideration of Approval of Disbursements over 5K for August 2026
6. Student, Faculty, and Staff Member Spotlights
   A. STUDENT SPOTLIGHT:
   Brady Kelley - Recruitment and Community Engagement Student Worker

   FACULTY and EMPLOYEE SPOTLIGHT:
   The 2026 National Institute for Staff and Organizational Development (NISOD) Excellence Award Recipients:

   Elizabeth (Libby) Barton – Instructor – Workforce Medical Careers

Natalie Bland – Registrar/Director Admissions & Records
Daniel Brown – Associate Professor – Government
Jesse Castillo – Department Chair – Polysomnography
Dr. Alexander Corbett – Associate Professor – Music
Chad Cryer – Assistant Professor – Biology and 2025 Barnhart Award Winner
Dr. Jason Locklin – Dean – Natural Sciences
Javier Ruiz – Program Manager – Career Pathways

7. President's Report
8. Reports
    A. Faculty Council Report 9
    B. Academic Affairs and Student Services Report 14
    C. Workforce Development Report
9. New Business
    A. Consideration of Approval of Banking Resolution 21
    B. Consideration of Approval of Review and Re-Adoption of Temple College's Investment Policy 24
    C. Consideration of Approval of the Purchase of Challenger Mobile Column Lifts 49
    D. Consideration of Approval of Purchase of Emergency Management and Intercoms 53
10. Miscellaneous
11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
12. 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.

Your **Community's** College

TEMPLE COLLEGE REGULAR BOARD MEETING MINUTES

Monday, August 24, 2026 | 6:00 p.m.

MEMBERS PRESENT	Mr. Larry Wilkerson, Chair; Dr. Alejandro Arroliga, Vice Chairman; Dr. Andrejs Avots-Avotins, Secretary (Virtual); Mr. Harry Adams; Mr. John Bailey; Dr. Hope Koch; Dr. John (Jack) Myers; Dr. Mark Durham; Ms. Lydia Santibanez-Farrell, Immediate Past Chair (Virtual)
ADMINISTRATION	Dr. Christy Ponce, President; Dr. Susan Guzmán-Treviño, Provost/Vice President, Academic Affairs and Student Services; Dr. Lorenzo Reyes, Vice President, Resource Development and External Relations; Mr. Glenn Graham, Vice President and CFO, Administrative Services
OTHERS PRESENT	Caleb Hogue; John White; Tracey Cooper; Chris Krejci; Shannon Bralley; Cynthia Gonzales; Laura Hutchens; Juanita Lockett; Nancy Eaton; Mr. Eaton; Martha Richey; Guru Rajkumar; Drs. Rajkumar; Dr. Eva Munguia; Denise Oliver; Leah Mikulastik; Jeff Fritz

Item 1. Call to Order

Mr. Wilkerson called the meeting to order at 6:00 p.m.

Item 2. Invocation and Pledge of Allegiance

Mr. Harry Adams offered the invocation, and Dr. John (Jack) Myers led the Pledge of Allegiance.

Item 3. Opportunity for Citizens to Address the Board

Mr. Wilkerson read the following public comment notice:

> *"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."*

No citizens addressed the Board.

Item 10. Executive Session to Consider Personnel, Legal Matters, and Real Estate (Taken Out of Order)

Mr. Wilkerson took Item 10 out of order, and the Board entered a brief executive session to consider personnel, legal matters, or real estate. The Board reconvened in open session at 6:21 p.m. No decisions were made during the executive session.

Item 4. Consideration of Approval of Consent Agenda

Mr. Wilkerson presented the consent agenda. Dr. Hope Koch requested that the July 20, 2026 minutes be revised to state that Item 7.F. had been tabled so the Investment Policy could be included in the Board packet for Board review.

Motion: Dr. John (Jack) Myers moved to approve the consent agenda as amended; Dr. Mark Durham seconded.
Action: The motion carried unanimously.

Item 5. Student, Faculty, and Staff Member Spotlights

Dr. Susan Guzmán-Treviño and Ms. Martha Richey presented the Student, Faculty, and Staff Member Spotlights.

A. Student Spotlight

Guru Rajkumar was recognized for presenting his mathematics research at the Geometry Labs United Conference in June 2026.

B. Faculty Spotlight

Ms. Nancy Eaton was recognized upon her retirement after 18 years of service to Temple College.

C. Employee Spotlight

Dr. Eva Munguia was recognized for her leadership as project director for the STEM grant activities.

Item 6. President's Report

Dr. Christy Ponce presented the President’s Report and shared the following updates:

- The fall semester began with continued enrollment growth, including more than 2,700 dual-credit students.
- All College Day featured guest speaker Jeff McManus and activities celebrating Temple College’s centennial year.
- Caring Campus initiatives and Elevate EDU professional development opportunities continued for faculty and staff.
- Summer programming included Temple College camps, white coat ceremonies, and Dual Credit and TBI SPOTS Camp activities.
- Preparations continued for the Centennial Gala on September 22, 2026.
- Dr. Ponce reviewed House Bill 8 state appropriations and Temple College’s increased performance metrics.
- Construction updates included the opening of the Health Science Building and the start of planning for new facilities.
- Temple College received a Meta Community Action Grant supporting the AI Innovation Lab and related professional development.

Item 7. Reports

A. Faculty Council Report

Dr. Chris Krejci reported on the first Faculty Senate meeting and its new configuration of standing, special, and college committees. He also discussed efforts to strengthen faculty voice, monthly town hall meetings, three Barnhart awards, and the Faculty Concerns Committee.

B. Academic Affairs and Student Services Report

Dr. Susan Guzmán-Treviño reported on Caring Campus Culture Champions; mental health and wellness services; the Mental Health Center; a visit from a Texas Pathways coach; summer camps; the Embedded and Dual Flex Academy; and Biology Boot Camp.

C. Financial Report

Mr. Glenn Graham presented the Financial Report for July 2026.

D. Development and External Relations Report

Ms. Dana Riegel reported on the 2026 Foundation scholarship awards, the Centennial Gala, and the 2026 golf tournament.

Item 8. New Business

A. Faculty Title Changes for Fall 2026

Dr. Susan Guzmán-Treviño requested consideration and approval of faculty title changes for Fall 2026.

Motion: Mr. John Bailey moved to approve; Dr. Alejandro Arroliga seconded.
Action: The motion carried unanimously.

B. Purchase of Six GE Healthcare LOGIQ Totus R5 Ultrasound Consoles

Mr. Graham requested consideration and approval of the purchase of six new GE Healthcare LOGIQ Totus R5 ultrasound consoles for the new Health Science sonography laboratory.

Motion: Dr. Hope Koch moved to approve; Dr. John (Jack) Myers seconded.
Action: The motion carried unanimously.

C. Public Hearing on the FY 2027 Budget and 2026 Tax Rate

Mr. Graham requested consideration and approval to conduct a public hearing on the FY 2027 Temple College budget and the 2026 tax rate.

Motion: Dr. John (Jack) Myers moved to approve; Dr. Mark Durham seconded.
Action: The motion carried unanimously.

D. Final Budget Amendment for FY 2026

Mr. Graham presented the final budget amendment for FY 2026. No action was taken.

E. FY 2026-2027 Budget

Mr. Graham requested consideration and approval of the FY 2026-2027 budget.

Motion: Dr. Hope Koch moved to approve; Mr. John Bailey seconded.
Action: The motion carried unanimously.

F. Resolution Setting the Temple College 2026 Tax Rate

Mr. Graham requested consideration and approval of a resolution setting the Temple College 2026 tax rate.

Motion: Mr. Harry Adams moved to approve; Dr. John (Jack) Myers seconded.
Action: The motion carried unanimously.

Item 9. Miscellaneous

Mr. Wilkerson explained that the Board Chair recommends Board committee assignments for the coming year. The committee assignments and the 2026-2027 Board meeting calendar were distributed.

The Board congratulated Dr. Shannon Bralley on earning her doctoral degree.

Item 11. Adjournment

Motion: At 7:38 p.m., Dr. Hope Koch moved to adjourn; Dr. John (Jack) Myers seconded.
Action: The motion carried unanimously.

ITEM 4-B

Consideration of Approval of Appointment of Adjunct and Full-Time Faculty

Staff Recommendation: Approval

The following individuals are being 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.

★**Springer, Chelsea –** Assistant Professor, Biology- Ms. Springer earned her Bachelor of Science Dental Hygiene degree from UT Health Science Center at San Antonio. She has over fourteen years' experience in dental hygiene and teaching.

★**Richey, Martha –** Department Chair, Mathematics - Ms. Richey earned her Master of Science Mathematics degree from George Mason University. She has over six years' experience in teaching.

★**Garcia, Krystal –** Adjunct, English- Ms. Garcia earned her Master of Arts, English degree from Minnesota State University, Mankato. She has over seven years' experience in teaching.

★**Chamberlain, Karla –** Adjunct, Learning Frameworks- Ms. Chamberlain earned her Master of Healthcare Administration degree from Purdue University Global. She has over twenty years' experience in teaching and mentoring.

★**Abeysiri, Malintha–** Assistant Professor, Biology- Mr. Abeysiri earned his Master of Science degree from The University of Texas at Arlington. He has over seven years' experience in teaching.

★**Garza, Julie–** Adjunct, History- Ms. Garza earned her Master of Arts, History degree from American Public University. She has over twenty years' experience in teaching.

★**Buer, Donald –** Assistant Professor, Math- Mr. Buer earned his Master of Arts, Mathematics degree from University of Northern Colorado. He has over seventeen years' experience in teaching.

★**Ko, Steve –** Assistant Professor, Music- Dr. Ko earned his Doctor of Musical Arts degree from The University of Texas at Austin. He has over ten years' experience in teaching.

★**O'Dell, Liam–** Adjunct, Music- Mr. O'Dell earned his Master of Arts, Music Performance degree from The University of Texas at Austin. He has over ten years' experience in teaching.

★**Adebiaye, Richmond–** Department Chair, Business and Career Professions- Dr. Adebiaye earned his Doctor of Science degree from Robert Morris University. He has over eleven years' experience in teaching.

★**Caswell, Robert–** Assistant Professor, Computer Information Systems- Mr. Caswell earned his Master of Business Administration, Cybersecurity degree from Florida Institute of Technology. He has over fourteen years' experience in cybersecurity and information systems.

★**Stern, Chelsea–** Adjunct, Music- Ms. Stern earned her Master of Music degree from Southern Methodist University. She has over twenty years' experience in teaching.

★**Burnett-Hayes, Alex–** Adjunct, Computer Information Systems – Dr. Burnett-Hayes earned her Doctor of Business Administration, Information Systems degree from Liberty University. She has over eight years' experience in teaching.

★**Sleeth, Robin–** Adjunct Clinical Dental Hygiene Instructor- Ms. Sleeth earned her Bachelor of Science degree from Tarleton State University. She has over eighteen years' experience in dental hygiene.

★**Wright, Jeanna–** Clinical Instructor, Nursing- Ms. Wright earned her Master of Science, Nursing degree from The University of Texas at Arlington. She has over sixteen years' experience in nursing.

Consideration and Approval of Faculty Title Changes – Fall 2026

REVISION

Staff Recommendation: Approval

The Board is asked to approve the following amended faculty member title change. The faculty has met the criteria for the title change.

Name	Division	Department	Current Title	Requested Title
Lance English	Natural Sciences	Chemistry	~~Associate Professor~~ Assistant Professor	~~Professor~~ Associate Professor

Faculty Senate & Faculty Advisory Council Officers and Committees 2026-2027

Faculty Senate is a body of elected and appointed Faculty Advisory Council members who work to promote the interests of faculty individually and collectively. Faculty Advisory Council is open to all faculty, offers Faculty Senate strategic and specialized guidance, and provides faculty opportunities to participate in shared governance through committee work.

Appointed Executive Committee Members, 1-Year Term

May serve no more than six consecutive one-year terms

1. **President:** Christopher Krejci, English (3rd term)
2. **Vice Pres.:** Sandra Melendez, Engineering (4th term)
3. **Secretary-Treas.:** Lisa Keil, Business Management (2nd term)
4. **Past President:** Erica Perrine, Nursing

Elected Executive Committee Members, 2-Year Term

May only be reelected after the second anniversary of the last day of their most recent term

1. **AVP Main:** Ray Stockstad, English (FA26-SP28)
2. **AVP Hutto:** Reid Echols, English (FA26-SP27)
3. **AVP Taylor:** Dan Brown, Government (FA26-SP28)

Appointed Senators, 1-Year Term

May only be reelected after the second anniversary of the last day of their most recent term

1. **BCP:** Jeremy Graham, CIS (1st term)
2. **FA:** Jessica Just, Visual Art (1st term)
3. **HP:** Angela Gutierrez, Nursing (2nd term)
4. **LA:** Kerry Bekkedahl, Economics (1st term)
5. **NS:** Shelly Buuck, Math (2nd term)
6. **WD:** Melissa Parker, Child Development (2nd term)

Elected Senators, 2-Year Term

May only be reelected after the second anniversary of the last day of their most recent term

1. **BCP:** Demeka Simmons, Criminal Justice (FA26-SP28)
2. **FA:** Melissa Green, Communication/Theatre (FA26-SP28)
3. **HP:** Heather Reeder, EMS (FA26-SP28)
4. **LA:** Geoffrey Lewis, History (FA25-SP27)
5. **NS:** Philip Friedman, Chemistry (FA25-SP27)
6. **WD:** Elizabeth Barton, Medical Careers (FA25-SP27)

Standing Committees, 1-Year Term

Each committee consists of 5 members: a chair appointed by the Faculty Senate President from among the elected Senators, the outgoing committee chair or a Faculty Advisory Council member appointed by the Faculty Senate President, and 2 additional Faculty Advisory Council members elected by faculty.

1. Barnhart Award Selection Committee

1. **Elected Senator (Incoming Chair):** Libby Barton, Medical Careers
2. **Outgoing Chair:** Erica Perrine, Nursing (*Will work with incoming chair to pass on institutional knowledge)*
3. **FAC Member:** Ray Stockstad, English
4. **FAC Member:** Lisa Keil, Business Management
5. **FAC Member:** Sara Holton, Nursing

2. Elections Committee

1. **Elected Senator (Incoming Chair):** Demeka Simons, Criminal Justice
6. **Outgoing Chair:** Erica Perrine, Nursing (*Will work with incoming chair to pass on institutional knowledge)*
2. **FAC Member:** Ray Stockstad, English
3. **FAC Member:** Rebecca Sader, English
4. **FAC Member:** Vacant

3. Faculty Advancement Committee

1. **Elected Senator (Chair):** Geoff Lewis, History
2. **Appointed by FSP:** Piper Robida, Biology
3. **FAC Member:** Kirsten Iden, English
4. **FAC Member:** Chelsea Springer, Dental Hygiene
5. **FAC Member:** Cynthia Maldonado-Pobocek, Dental Hygiene

4. Faculty Orientation Group (FOG)

1. **Elected Senator (Chair):** Melissa Green, Communication/Theatre
2. **FAC Member Appointed by FSP:** Vacant
3. **FAC Member:** Piper Robida, Biology
4. **FAC Member:** Lisa Keil, Business Management
5. **FAC Member:** Lily Penfold, Communication

5. Social Committee

1. **Elected Senator:** Melissa Green, Communication/Theatre
2. **Outgoing Chair:** Sandra Melendez (*Will serve as chair for one more year while working with incoming Elected Senator to pass on institutional knowledge so Elected Senator can assume the chair position next year.*)
3. **FAC Member:** Jessica Just, Visual Arts
4. **FAC Member:** Melissa Michalewicz, Nursing
5. **FAC Member:** Wendy Armstrong, Biology

6. Ways and Means Committee

1. **Elected Senator (Incoming Chair):** Heather Reeder, EMS
2. **Outgoing Chair:** Ray Stockstad, English (*Will serve as chair for one more year while working with incoming Elected Senator to pass on institutional knowledge so Elected Senator can assume the chair position next year.)*
3. **FAC Member:** Vacant
4. **FAC Member:** Vacant
5. **FAC Member:** Vacant

Special Committees

There are 5 "special" committees. Special committees either deal with faculty concerns and address issues raised by faculty, or they are committees that have been delegated to Faculty Senate to run AND staff.

Faculty Concerns Committee

4 members, including an Associate Vice Presidents (AVP) who chairs the committee, the Immediate Past President (IPP), and two Faculty Advisory Council members elected by faculty

1. **AVPM (Chair):** Ray Stockstad, English
2. **IPP:** Erica Perrine, Nursing
3. **FAC Member:** Vacant
4. **FAC Member:** Vacant

Faculty Development Leave Grant Committee
10 members, including the Immediate Past President (IPP), who serves as chair, the Vice President, and eight Faculty Advisory Council members elected by faculty

1. **IPP (Chair):** Erica Perrine, Nursing
2. **VP:** Sandra Melendez, Engineering
3. **FAC Member:** Clifton Ellis, Men's Basketball
4. **FAC Member:** Jessica Just, Visual Arts
5. **FAC Member:** James Knabe, English
6. **FAC Member:** Kerry Bekkedahl, Economics *(Will serve as chair this year while IPP mentors incoming chairs of other committees)*
7. **FAC Member:** Vacant
8. **FAC Member:** Vacant
9. **FAC Member:** Vacant
10. **FAC Member:** Vacant

Grievance Advisory Committee
5 members, including the Faculty Senate President, who will serve as chair. When a Formal Grievance Procedure requires an Advisory Committee, the College President or designee, in consultation with the Faculty Senate President, will select four Senators, two elected and two appointed, to serve on the committee

1. **Faculty Senate President (Chair):** Christopher Krejci, English
2. **Elected Senator 1:** TBD if needed
3. **Elected Senator 2:** TBD if needed
4. **Appointed Senator 1:** TBD if needed
5. **Appointed Senator 2:** TBD if needed

Satellite and ISD Campuses Committee
8 members, including two Associate Vice Presidents (AVP) who co-chair the committee and six Faculty Advisory Council members elected by faculty

1. **AVP—Hutto (Co-chair):** Reid Echols, English
2. **AVP—Taylor (Co-chair):** Dan Brown, Government
3. **FAC Member:** Michelle McCullough, Psychology
4. **FAC Member:** Ryan Wade, Math
5. **FAC Member:** Christopher Douglas, Music
6. **FAC Member:** C. Scott Wyatt, Communication/English
7. **FAC Member:** Molly Peterson, Chemistry
8. **FAC Member:** James Knabe, English

Professional Consultation Committee

Executive Committee in addition to 4 members appointed by the Senate President to include two Senators and two Faculty Advisory Council members.

1. **President (Chair):** Christopher Krejci, English
2. **Vice Pres.:** Sandra Melendez, Engineering
3. **Secretary-Treas.:** Lisa Keil, Business Management
4. **Past President:** Erica Perrine, Nursing
5. **AVP Main:** Ray Stockstad, English (FA26-SP28)
6. **AVP Hutto:** Reid Echols, English (FA26-SP27)
7. **AVP Taylor:** Dan Brown, Government (FA26-SP28)
8. **Senator:** TBD if needed
9. **Senator:** TBD if needed
10. **FAC Member:** TBD if needed
11. **FAC Member:** TBD if needed

Ad Hoc Committee(s)

The Faculty Senate President may appoint a chair and at least two members for any ad hoc committee authorized by Faculty Senate.

College-Wide Committees

Elected from Faculty Advisory Council, unless otherwise stated, according to information listed below

Athletics Committee, 2 Year Term

5 total: 3 elected odd years, 2 elected even years

1. Melissa Machalek, Dental Hygiene (F25-S27)
2. Kim Sebek, Kinesiology (F25-S27)
3. Dan Brown, Government (F25-S27)
4. Chelsea Springer, Dental Hygiene (F26-S28)
5. Clifton Ellis, Men's Basketball (F26-S28)

Center for Teaching and Learning, 2-Year Term

1 elected every year

1. Wendy Armstrong, Biology (F26-S28)

Curriculum Committee, 2-Year Term

5 total: FS President or designee & 4 faculty, with 2 elected every year

1. Sandra Melendez, FS President's Rep.
2. Jean Montgomery, Nursing (F25-S27)
3. Geoffrey Lewis, History (F25-S27)
4. Christine Simon, Psychology (F26-S28)
5. Martha Richey, Math (F26-S28)

Educational Services Council 1-Year Term

FS President or designee

1. Christopher Krejci, FS President

Employee Benefits Committee, 1-Year Term

2 elected every year

1. Vacant
2. Vacant

IT Advisory Board Committee, 1-Year Term
5 elected every year
1. James Knabe, English
2. Reid Echols, English
3. Piper Robida, Biology
4. Vacant
5. Vacant

Policy Manual Review Committee, 2-Year Term
5 total: FS President or designee & 4 faculty, with 2 elected every year
1. Christopher Krejci, FS President
2. Erica Perrine, Nursing (F25-S27)
3. Vacant (F25-S27)
4. Vacant (F26-S28)
5. Vacant (F26-S28)

Safety and Security Committee, 2-Year Term
2 total: 1 elected every year
1. Vacant (F25-S27)
2. Megan Strmiska, Nursing (F26-S28)

Please click here to see information about duties and responsibilities for each committee.

TEMPLE COLLEGE
TEMPLE HUTTO TAYLOR

MEMORANDUM

Provost, Academic Affairs and Student Services

To: Dr. Christina Ponce

From: Dr. Susan Guzmán-Treviño

Subject: September 2026 Academic Affairs and Student Services Report

STUDENT SPOTLIGHT:
Brady Kelley - Recruitment and Community Engagement Student Worker

FACULTY and EMPLOYEE SPOTLIGHT:
The 2026 National Institute for Staff and Organizational Development (NISOD) Excellence Award Recipients:

Elizabeth (Libby) Barton – Instructor – Workforce Medical Careers
Natalie Bland – Registrar/Director Admissions & Records
Daniel Brown – Associate Professor – Government
Jesse Castillo – Department Chair – Polysomnography
Dr. Alexander Corbett – Associate Professor – Music
Chad Cryer – Assistant Professor – Biology and 2025 Barnhart Award Winner
Dr. Jason Locklin – Dean – Natural Sciences
Javier Ruiz – Program Manager – Career Pathways

eLEARNING, EDUCATION TECHNOLOGIES and ONLINE SERVICES
Software Solutions/Vendor Management

Honorlock Proctoring Solution

- Usage data for August:

Usage	Nov	Dec	Jan*	Feb	Mar	Apr	May	June	July	Aug
Courses	57	67	22	57	73	60	71	33	37	18
Unique Exams	129	137	38	99	129	156	178	74	140	21
Students	548	687	174	699	817	486	628	370	484	178
Exams Taken	1025	1049	213	1177	1259	952	1213	818	1348	208

Tutor.com

- Usage data for August

Current Number of Semester Sessions	15
Active Students	7
Average Session Length (minutes)	35.94
Student Rating	4.90/5.00
Recommended Rate	100

YuJa Panorama Accessibility Tool

- Faulty training on solution on 8/25

Committees

AI Task Force

- Currently monitoring faculty feedback.

Center for Teaching & Lear Faculty Training and Support

- Faculty training sessions for Artificial Intelligence scheduled for September 15
- D2L workshop scheduled for September 15

Community

Corporate Challenge

- Brian St. Amour was on Bowling and Running team events

Temple College Centennial Gala

- Christa Quigley and Brian St. Amour will attend on September 22

STUDENT SERVICES and ENROLLMENT MANAGEMENT

Enrollment Standings

As of September 1, overall enrollment for the fall 2026 semester has increased by 22.7% from the prior fall term. While much of this growth is attributable to increased dual credit enrollment, spring-to-fall retention among traditional students has also increased by 8.5% compared with the previous year. Traditional student enrollment has surpassed end-of-term fall 2025 levels, with additional growth anticipated before the second 8-week term begins in October.

New Student Orientation

Temple College hosted four New Student Orientation sessions during the week before fall classes began, including three sessions on the Temple campus and one at the East Williamson County Higher Education Center in Hutto. Orientation introduced incoming students to college expectations, technology platforms, academic resources, support services, and opportunities for campus involvement. Feedback from post-orientation survey responses was overwhelmingly positive, with average ratings of 4.64 and 4.80 out of 5 across the two assessed areas. Students frequently described the sessions as informative, welcoming, comprehensive, and helpful in reducing anxiety about beginning college.

Admissions and Records

Department Activities and Meetings

- Ms. Bland and Ms. Hanaway attended training for the new Recruit dashboard during the August 5 CRM meeting.
- Admissions and Records staff supported student ID production for Dual Credit orientations, including Rogers ISD, Legacy Early College High School, and Holland ISD.

Enrollment Advising

With the addition of four new enrollment advisors, the Enrollment Advisor team has updated caseloads, allowing them to proactively support their assigned students currently enrolled while outreaching to non-enrolled students encouraging them to return to Temple College or to complete the necessary steps as a new student.

The Advising team celebrated a record-breaking enrollment with an Enrollment Appreciation breakfast where all enrollment support teams were invited to enjoy breakfast tacos and pastries to express appreciation for their exceptional work.

Career, Transfer, and Athlete Advising

Student-Athlete Enrollment and Engagement

Ms. Araceli Urquiza successfully enrolled new and returning student-athletes, reaching a total retention rate of 60.4%. With student-athletes back on campus and engaged from the first day of classes, the department focused on connecting them with their academic responsibilities and campus resources at the beginning of the semester.

Transfer Tuesday Initiative

Ms. Urquiza developed the Transfer Tuesday calendar and is preparing to launch this semester-long engagement initiative. Transfer Tuesday will provide students with recurring opportunities to learn about transfer institutions, explore pathways, consider academic and career goals, and take actionable steps toward transferring. Faculty and staff participation will help create a campus-wide culture that recognizes transfer as an important component of student success.

Student Engagement and Communication Incentives

Ms. Urquiza introduced incentives encouraging students to monitor and respond to their Temple College email accounts. The initiative reinforces the importance of student email as a primary channel for academic, advising, transfer, and campus information.

Targeted Tutoring for Student-Athletes

Ms. Urquiza partnered with the Director of the Student Success Center to develop targeted tutoring for student-athletes in science, mathematics, English, and business. The proactive initiative is designed to strengthen classroom performance, support persistence, and help student-athletes remain academically eligible and on track toward degree completion.

Financial Aid

Ms. Mary Daniel, Director of Financial Aid, reports that during the 2025–2026 award year, 2,632 Temple College students received Pell Grants totaling $11,211,903.08, and 1,226 students received Direct Loans totaling $8,189,828. Temple College's first Fall 2026 financial aid disbursement is scheduled for September 11.

- A total of 7,835 students listed Temple College on their 2025–2026 Free Application for Federal Student Aid (FAFSA).
- A total of 6,048 students have listed Temple College on their 2026–2027 FAFSA.

Ms. Daniel and Ms. Sheila McMillan, Associate Director of Financial Aid, attended the National Association of Student Financial Aid Administrators conference and learned about changes affecting the 2026–2027 award year. Major changes associated with the One Big Beautiful Bill Act include simplified student loan repayment options, new annual and lifetime borrowing limits, elimination of certain loan programs, expanded Pell Grant eligibility for some short-term workforce programs, and additional institutional reporting and accountability requirements.

<u>Student Accommodations / International Students</u>

- On August 7, Ms. Reid attended the second annual Student Parent Convening at Northwest Vista College in San Antonio to discuss current laws, policies, and resources supporting pregnant and parenting students in higher education.
- Ms. Reid presented at New Student Orientation sessions on August 13, August 14, and August 17, providing information about disability accommodations, Title IX pregnancy accommodations, and student-parent accommodations.
- Ms. Reid is accepting applications from international F-1 visa students for Spring 2027. Temple College enrolled 38 F-1 students for Fall 2026, including eight new international students.
- A total of 261 students are currently receiving disability accommodations for Fall 2026.
- Eleven students are receiving Title IX pregnancy accommodations, and four students are receiving student-parent accommodations for Fall 2026.

<u>Student Life</u>

September 18 -Temple College Cross Country Club will be hosting a Color Run on campus, with a one-mile path around the campus.

<u>Student Success Center</u>

Ms. Cynthia Martinez, Director of the Student Success Center, reports that the Center conducted extensive outreach to introduce students to its resources and support services. Staff assisted at welcome tents during the start of classes, visited classes across campus, helped Enrollment Management process student ID cards, and hosted an information table in the Student Union to increase awareness of available services.

Math Consultants, together with Math Department Chair Ms. Martha Richey, conducted Math Boot Camps to help students transition successfully into freshman-level mathematics courses. Writing Consultants also conducted workshops to help students prepare for academic and career opportunities.

Main Campus

- Application Essay and Résumé-Building Workshops: August 13 and August 18.
- Start the Semester Ready to Write Workshops: August 20 and August 21.
- Math Boot Camps: August 13 and August 14.

Hutto Center

- Math Boot Camp: August 13.
- Application Essay Workshop: September 4.

The Student Success Center also expanded math and writing support at EWCHEC. New Consultants conducted outreach to faculty in Hutto and Taylor, and students have begun using the Center for assistance.

During August, tutoring services recorded provided 164 total hours of tutoring.

Testing Center

Ms. Monique Gibson, Director of Testing, reports that the Temple College Testing Centers experienced increased service demand from summer into fall 2026. The centers continued providing comprehensive testing services to Temple College students, external institutions, community partners, and workforce programs while implementing operational and technology improvements.

Facilities and Operational Updates

- The Testing Centers operated under normal summer hours and provided in-person and remote Accuplacer and HESI testing.
- Both testing laboratories were fully utilized for course examinations, Next Generation HESI, TEAS, and other institutional and external examinations. Four dedicated accommodation rooms supported students requiring testing accommodations.
- The department collaborated with Information Technology Services to update the Hutto laboratory and enhance testing technology at the Temple center, including Microsoft 365 configurations, removal of outdated software, and installation of Exemplify-capable computers.
- The department implemented new ATI Testing units and updated Accuplacer units to support increased enrollment and testing demand.

Professional Development and Staff Engagement

- Participated in the August meeting of the Texas Association of Community and Technical College Professionals and weekly leadership meetings.
- Supported Workforce and Continuing Education testing activities and Texas A&M University–Central Texas's August application drive.
- Participated in All College Day, the division meeting, four fall 2026 New Student Orientation sessions, and First Day Welcome activities.
- Met with Workforce and Continuing Education (WCE) Coordinator to discuss testing needs for the 2026–2027 academic year and supported Clinical Medical Assistant testing on August 29.

Veterans Affairs

Certification and Office Services

Veterans Affairs staff continued processing fall 2026 Hazlewood Act exemptions, MyCAA benefits, Tuition Assistance, and VA educational benefit certifications while assisting prospective and current military-affiliated students.

Events and Outreach

- Attended Comic Con 2026 with the Community Engagement Team on August 1 & 2.
- Attended the Back-to-School event at Fort Hood on August 20.
- Attended the East Wilco Business Expo on August 22.
- Veterans Affairs is partnering with the Texas Veterans Commission, Workforce Solutions, and the Temple College Student Veterans of America chapter for a Community and Career Fair on September 24 at the Temple campus.

FINE ARTS

- Dr. Derek Mudd, Assoc. Prof. for Communication and Theatre, and Lily Penfold, Asst. Prof. for Communication, served on a grant-funded workgroup with two other faculty members to create a training for Temple College instructors on best practices for online teaching. The training is now in Beta testing and will be available to TC instructors by the Spring semester.
- Dr. Kate Bae, Adjunct Professor of Piano, returned from performing five concerts at the three-week-long Alexandria Festival of the Lakes in Alexandria, MN.
- Priscilla Santana led a Musical Theatre Masterclass at Temple High School.
- Dr. Nathan Siegel led an All-State Percussion Clinic for area high school percussionists on Saturday, August 29 at Temple College.
- New faculty:
  - Dr. Steve Ko, Assistant Professor of Music and Director of Choral Studies
  - Chelsea Stern, Adjunct Professor of Voice
  - Liam O'Dell, Adjunct Professor of Jazz Bass
- Melissa Green, Assoc. Prof. for Communication and Theatre, is now a Designated Meisner Teacher. The Meisner Acting Technique was developed by Sanford Meisner whose students included Robert Duvall, Phillip Seymour Hoffman, & Diane Keaton. Ms. Green received training with the Meisner Institute.
- The music and theatre department provided a special welcome orientation for incoming majors prior to the start of the fall semester. Both art club and theatre club are active in TC student activities and club enrollment.

Upcoming Events:

- Fall Opening Gallery Reception: "*Vessels and Vestments*" featuring works by ceramic artist David Hill. Saturday, September 19th, 6:00p.m. WFVA The Michael Donahue Gallery. Exhibit will run through October 22nd.
- Temple College and Temple Music Club will be hosting "*Show Choir Showdown*" featuring Temple High School, Belton High School, and Lake Belton High School on Monday, September 21st, 7:30p.m. Mary Alice Marshall Performing Arts Center.
- Teri Johnson Temple College Faculty Recital "*These Are a Few of My Favorite Sings*", Saturday, September 26th, 7:30 p.m. Graeter-Jackson Backstage Theatre. Free and open to the public.

- Faculty Jazz Concert, Tuesday October 1st, 12:30p.m. Graeter-Jackson Backstage Theatre. Free and open to the public.
- Musical Theatre Showcase, Tuesday October 13th, 12:30p.m. Graeter-Jackson Backstage Theatre. Free and open to the public.

EAST WILLIAMSON COUNTY HIGHER EDUCATION CENTERS

Fall classes are going well and EWCHEC-Taylor and Hutto Centers. September 1st, staff took time to celebrate the record enrollment this year and congratulate our Enrollment team for their outstanding efforts.

Enrollment staff will soon begin attending local high schools for college fairs and assisting local school districts with the Apply Texas applications for seniors. Central Texas TACRAO college fairs will occur September 21-25, 2026.

Hutto ISD Board of Trustees voted to post a branch campus tax rate as presented by Mr. Graham at the ISD Board meeting, August 27, 2026. A public hearing will follow on September 24, 2026 followed by the regular board meeting to include the action item for adopting the branch campus maintenance tax.

Temple College will be hosting an Alumni Business Networking event at Cottonwood Creek Brewery and Smokehouse in Hutto on September 2, 2026. The event is for Williamson County alumni and is combined with Western Governor's University and Hutto Chamber of Commerce.

EWCHEC Area Student & Community Events this month:

September 2 – TC Alumni Business Networking, Hutto
September 9 – Greater Taylor Foundation Economic Empowerment Council
September 9 – Hutto Chamber Luncheon, Hutto Center
September 10 – Hutto Power Breakfast, Hutto Center
September 10 – TX31 Central TX Leadership Day, Ft. Hood
September 21 – Taylor Chamber Luncheon - Rep. Caroline Harris Davila, Taylor
September 21-25 – Central Texas College Fairs, Area High Schools
September 26 – Hutto Resource Center Golf Tournament Sponsor
September 30 – Professional Women of WilCo Luncheon, Hutto Center

LIBERAL ARTS

Liberal Arts recently implemented a Distinguished Service Award for their department. The award recognizes outstanding faculty members who go above and beyond to serve students, staff, and administration. The awards were presented on September 2nd, "ambush-style," as the Liberal Arts leadership surprised three colleagues during their classes.

The inaugural recipients are:

- Dan Brown, Government
- Reid Echols, English
- Geoffrey Lewis, History

MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Ponce and the Board of Trustees

From: Glenn Graham

Date: September 21, 2026

Re: Consider Approval of Banking Resolution

Staff Recommendation: Approval

Temple College will be opening accounts with bank depository, Staff recommends that the Board of Regents approve the designation of the identified College officials as authorized bank signers for Temple College's accounts and banking relationships, with authority to execute checks, banking documents, electronic transactions, and other financial instruments on behalf of the College in accordance with College policies and applicable requirements.

Recommendation: Approve banking resolution

A RESOLUTION OF THE TEMPLE COLLEGE BOARD OF TRUSTEES AUTHORIZING BANK SIGNATORY REPRESENTATIVES

WHEREAS, the Board of Trustees of Temple College is responsible for the safekeeping and administration of College funds; and

WHEREAS, the College maintains depository and other banking accounts with financial institutions authorized by the Board of Trustees; and

WHEREAS, the Board of Trustees of Temple College recognizes the need to designate authorized representatives of the College to conduct and execute financial transactions on behalf of the College with financial institutions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF BOARED OF TRUSTEES OF TEMPLE COLLEGE THAT:

The Board of Trustees hereby designates and authorizes the following individuals as authorized signatories and representatives of Temple College for purposes of conducting financial transactions and executing banking documents on behalf of the College:

Dr. Christina Ponce, President

Mr. Glenn Graham, Vice President of Administrative Services and Chief Financial Officer

Dr. Gisela Figueroa, Associate Vice President of Finance

The individuals named above is authorized, within the scope of their respective authority and subject to applicable laws, Board policies, and College procedures, to execute and deliver checks, drafts, withdrawal orders, electronic funds transfers, deposit instructions, account agreements, banking resolutions, and other instruments or documents necessary or appropriate for the conduct of the financial business of Temple College.

This authorization shall remain in full force and effect until modified or revoked by subsequent action of the Board of Trustees.

BE IT FURTHER RESOLVED, that any financial transaction requiring authorization or signature on behalf of Temple College shall require the approval and/or signatures of two (2) of the three (3) authorized individuals named above, unless otherwise specifically authorized by the Board of Trustees.

BE IT FURTHER RESOLVED, that any financial institution with which Temple College maintains accounts is authorized to rely upon the authority granted by this resolution and to honor any financial instrument, transaction, or instruction executed or initiated by any two (2) of the authorized individuals named herein, in accordance with the College’s established banking requirements and applicable policies and procedures.

BE IT FURTHER RESOLVED, that this authorization shall remain in full force and effect until amended, superseded, or revoked by subsequent action of the Board of Trustees of Temple College, and that any prior resolutions or authorizations concerning the designation of authorized signatories for the College's financial accounts are hereby superseded to the extent inconsistent with this resolution.

PASSED AND APPROVED this the 21st day of September, 2026, at a regular meeting of the Board of Trustees of Temple College, there being a quorum present, by the vote of _____ ayes and _____ nays, and approved by the Chair on the date above set out.

____

Larry J. Wilkerson, Board Chair

ATTEST:

____

Juanita Lockett, Assistant to the President

Investment Policy

This policy, in conjunction with CAK(LEGAL), shall serve as the College District's written investment policy as required by the Public Funds Investment Act, Government Code Chapter 2256.

Investment Authority

The College President or other person designated by Board resolution shall serve as the investment officer of the College District and shall invest College District funds as directed by the Board and in accordance with the College District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

Approved Investment Instruments

From those investments authorized by law and described further in CAK(LEGAL) under Authorized Investments, the Board shall permit investment of College District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.
10. Cash management and fixed income funds as permitted by Government Code 2256.020.

11. Negotiable certificates of deposit as permitted by Government Code 2256.020.

12. Corporate bonds, debentures, or similar debt obligations as permitted by Government Code 2256.020.

Safety

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctuations by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

Investment Management

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for College District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

Liquidity and Maturity

Any internally created pool fund group of the College District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the College District shall not exceed two years from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The College District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

Monitoring Market Prices

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the College District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, or more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

Monitoring Rating Changes

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds / Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the College District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

Operating Funds

Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

Custodial Funds

Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

Debt Service Funds

Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.

Capital Project Funds

Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.

Safekeeping and Custody

The College District shall retain clearly marked receipts providing proof of the College District's ownership. The College District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with College District funds by the investment pool.

Sellers of Investments

Prior to handling investments on behalf of the College District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law.

Representatives of brokers/dealers and representatives with distributors of investment pools shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA). Distributors of investment pools shall also be registered in good standing with the Municipal Securities Rulemaking Board (MSRB).

Soliciting Bids for CDs

In order to get the best return on its investments, the College District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.

Interest Rate Risk

To reduce exposure to changes in interest rates that could adversely affect the value of investments, the College District shall use final and weighted-average-maturity limits and diversification.

The College District shall monitor interest rate risk using weighted average maturity and specific identification.

Internal Controls

A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the College District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the College District’s independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the College District shall perform a compliance audit of management controls on investments and adherence to the College District's established investment policies.

Public Funds Investment Act

A college district must comply with the Public Funds Investment Act, Government Code Chapter 2256.

Investment Compliance

All investments made by investing entities, including college districts, shall comply with Government Code Chapter 2256, Subchapter A, and all federal, state, and local statutes, rules, or regulations. *Gov't Code 2256.026*

Written Policies

The governing body of an investing entity shall adopt by rule, order, ordinance, or resolution, as appropriate, a written investment policy regarding the investment of its funds under its control. The investment policies must be written; primarily emphasize safety of principal and liquidity; and address investment diversification, yield, and maturity and the quality and capability of investment management; and include:

1. A list of the types of authorized investments in which the investing entity's funds may be invested;
2. The maximum allowable stated maturity of any individual investment owned by the entity;
3. For pooled fund groups, the maximum dollar-weighted average maturity allowed based on the stated maturity date of the portfolio;
4. Methods to monitor the market price of investments acquired with public funds;
5. A requirement for settlement of all transactions, except investment pool funds and mutual funds, on a delivery versus payment basis; and
6. Procedures to monitor rating changes in investments acquired with public funds and the liquidation of such investments consistent with the provisions of Government Code 2256.021 [see Loss of Required Rating, below].

Gov't Code 2256.005(a)-(b)

Annual Review

The governing body of an investing entity shall review its investment policy and investment strategies not less than annually. The governing body shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies. *Education Code 51.0032; Gov't Code 2256.005(e)*

Investment Strategies

As an integral part of the investment policy, the governing body shall adopt a separate written investment strategy for each of the funds or group of funds under its control. Each investment strategy must describe the investment objectives for the particular fund using the following priorities in order of importance:

1. Understanding of the suitability of the investment to the financial requirements of the entity;
2. Preservation and safety of principal;
3. Liquidity;
4. Marketability of the investment if the need arises to liquidate the investment before maturity;
5. Diversification of the investment portfolio; and
6. Yield.

Gov't Code 2256.005(d)

Investment Officer

Each investing entity shall designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the entity. If the governing body of an investing entity has contracted with another investing entity to invest its funds, the investment officer of the other investing entity is considered to be the investment officer of the first investing entity for purposes of Government Code Chapter 2256. Authority granted to a person to invest an entity's funds is effective until rescinded by the investing entity, until the expiration of the officer's term or the termination of the person's employment by the investing entity, or if an investment management firm, until the expiration of the contract with the investing entity. In the administration of the duties of an investment officer, the person designated as investment officer shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise in the management of the person's own affairs, but the governing body of the investing entity retains the ultimate responsibility as fiduciaries of the assets of the investing entity. Unless authorized by law, a person may not deposit, withdraw, transfer, or manage in any other manner the funds of the investing entity. *Gov't Code 2256.005(f)*

Government Code Chapter 2256 does not prohibit an investing entity or investment officer from using the entity's employees or the services of a contractor of the entity to aid the investment officer in the execution of the officer's duties under Government Code Chapter 2256. *Gov't Code 2256.003(c)*

Investment Training

Initial Training for Board Members and Investment Officer

Each member of the governing board of a state agency and its investment officer shall attend at least one training session relating to the person's responsibilities under Government Code Chapter 2256 within six months after taking office or assuming duties. The Coordinating Board shall provide the training under Government Code 2256.007. The training must include education in:

1. Investment controls;
2. Security risks;
3. Strategy risks;
4. Market risks;
5. Diversification of investment portfolio; and
6. Compliance with Chapter 2256.

Gov't Code 2256.007(a)-(c)

Biennial Training for Investment Officer

The investment officer shall attend a training session not less than once each state fiscal biennium and may receive training from any independent source approved by the governing body of the state agency. *Gov't Code 2256.007(d)*

Training for Investment Officer and Other College Officials

The treasurer, the chief financial officer if the treasurer is not the chief financial officer, and the investment officer of a local government shall:

1. Attend at least one training session from an independent source approved by the governing body of the local government or a designated investment committee advising the investment officer as provided for in the investment policy of the local government and containing at least 10 hours of instruction relating to the treasurer's or officer's responsibilities under Government Code Chapter 2256, Subchapter A, within 12 months after taking office or assuming duties; and
2. Attend an investment training session not less than once in a two-year period that begins on the first day of that local government's fiscal year and consists of the two consecutive fiscal years after that date, and receive not less than 10 hours of instruction relating to investment responsibilities under Chapter 2256, Subchapter A, from an independent source approved by the governing body of the local government or a designated investment committee advising the investment officer as provided for in the investment policy of the local government.

The training must include education in investment controls, security risks, strategy risks, market risks, diversification of investment portfolio, and compliance with Government Code Chapter 2256.

Gov't Code 2256.008(a), (c)

Standard of Care

Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of his or her own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived. Investment of funds shall be governed by the following objectives in order of priority:

1. Preservation and safety of principal;
2. Liquidity; and
3. Yield.

In determining whether an investment officer has exercised prudence with respect to an investment decision, the following shall be taken into consideration:

1. The investment of all funds, or funds under the entity's control over which the officer had responsibility rather than a consideration as to the prudence of a single investment; and
2. Whether the investment decision was consistent with the written investment policy of the entity.

Gov't Code 2256.006

Personal Interest

An investment officer of an entity who has a personal business relationship with a business organization offering to engage in an investment transaction with the entity shall file a statement disclosing that personal business interest. An investment officer who is related within the second degree by affinity or consanguinity, as determined by Government Code Chapter 573, to an individual seeking to sell an investment to the investment officer's entity shall file a statement disclosing that relationship. A required statement must be filed with the Texas Ethics Commission and the governing body of the entity. For purposes of this policy, an investment officer has a personal business relationship with a business organization if:

1. The investment officer owns 10 percent or more of the voting stock or shares of the business organization or owns $5,000 or more of the fair market value of the business organization;

2. Funds received by the investment officer from the business organization exceed 10 percent of the investment officer's gross income for the previous year; or
3. The investment officer has acquired from the business organization during the previous year investments with a book value of $2,500 or more for the personal account of the investment officer.

Gov't Code 2256.005(i)

Reports

Quarterly Reports

Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of investment transactions for all funds covered by the Public Funds Investment Act for the preceding reporting period. This report shall be presented not less than quarterly to the governing body and the chief executive officer of the entity within a reasonable time after the end of the period. The report must:

1. Describe in detail the investment position of the entity on the date of the report;
2. Be prepared jointly by all investment officers of the entity;
3. Be signed by each investment officer of the entity;
4. Contain a summary statement for each pooled fund group (i.e., each internally created fund of an investing entity in which one or more institutional accounts of the investing entity are invested) that states the:
    a. Beginning market value for the reporting period;
    b. Ending market value for the period; and
    c. Fully accrued interest for the reporting period;
5. State the book value and market value of each separately invested asset at the end of the reporting period by the type of asset and fund type invested;
6. State the maturity date of each separately invested asset that has a maturity date;
7. State the account or fund or pooled group fund in the state agency or local government for which each individual investment was acquired; and
8. State the compliance of the investment portfolio of the state agency or local government as it relates to the investment strategy expressed in the agency's or local government's in-

vestment policy and relevant provisions of Government Code Chapter 2256.

If the entity invests in other than money market mutual funds, investment pools or accounts offered by its depository bank in the form of certificates of deposit, or money market accounts or similar accounts, the reports prepared by the investment officer under Government Code Chapter 2256 shall be formally reviewed at least annually by an independent auditor, and the result of the review shall be reported to the governing body by that auditor.

Education Code 51.0032; Gov't Code 2256.001, .002 (9), .023

Biennial Report

The investment officer shall prepare a report on Government Code Chapter 2256, Subchapter A, and deliver it to the governing body of the state agency no later than the 180th day after the last day of each regular session of the legislature. *Gov't Code 2256.007(d)*

Selection of Broker

The governing body of an entity subject to Government Code Chapter 2256, Subchapter A, or a designated investment committee, shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the entity. *Gov't Code 2256.025*

Authorized Investments

Each governing body of a local government or a state agency may purchase, sell, and invest its funds and funds under its control in investments described below, in compliance with investment policies approved by the governing body and according to the standard of care set out in this policy. The governing body of an investing entity may specify in its investment policy that any investment authorized by Government Code Chapter 2256 is not suitable. Investments may be made directly by the governing body or by a nonprofit corporation acting on behalf of the governing body or an investment pool acting on behalf of two or more local governments, state agencies, or a combination of those entities.

In the exercise of these powers, the governing body of an investing entity may contract with an investment management firm registered under the Investment Advisers Act of 1940 (15 U.S.C. Section 80b-1 et seq.) or with the State Securities Board to provide for the investment and management of its public funds or other funds under its control. A contract made for such purpose may not be for a term longer than two years. A renewal or extension of the contract must be made by the governing body of an investing entity by order, ordinance, or resolution.

Gov't Code 2256.003(a)-(b), .005(j)

Obligations

Except as provided below, the following are authorized investments under the Public Funds Investment Act:

1. Obligations, including letters of credit, of the United States or its agencies and instrumentalities, including the Federal Home Loan Banks;
2. Direct obligations of this state or its agencies and instrumentalities;
3. Collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States;
4. Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, the state of Texas, the United States, or their respective agencies and instrumentalities, including obligations that are fully guaranteed or insured by the Federal Deposit Insurance Corporation (FDIC) or by the explicit full faith and credit of the United States;
5. Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent;
6. Bonds issued, assumed, or guaranteed by the state of Israel;
7. Interest-bearing banking deposits that are guaranteed or insured by:
    a. The FDIC or its successor; or
    b. The National Credit Union Share Insurance Fund or its successor; and
8. Interest-bearing banking deposits other than those described by item 7 if:
    a. The funds invested in the banking deposits are invested through a broker with a main office or branch office in this state that the investing entity selects from a list the governing body or designated investment committee of the entity adopts as required by Government Code 2256.025 or a depository institution with a main office or branch office in this state that the investing entity selects;
    b. The selected broker or depository institution arranges for the deposit of the funds in the banking deposits in one or more federally insured depository institutions, regardless of where located, for the investing entity's account;

c. The full amount of the principal and accrued interest of the banking deposits is insured by the United States or an instrumentality of the United States; and

d. The investing entity appoints as the entity's custodian of the banking deposits issued for the entity's account the selected depository institution, an entity described by Government Code 2257.041(d), or a clearing broker dealer registered with the Securities and Exchange Commission and operating under Securities and Exchange Commission Rule 15c3-3 (17 C.F.R. 240.15c3-3).

Gov't Code 2256.009(a)

The following investments are not authorized:

1. Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal.
2. Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest.
3. Collateralized mortgage obligations that have a stated final maturity date of greater than 10 years.
4. Collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

Gov't Code 2256.009(b)

Certificates of Deposit and Share Certificates

A certificate of deposit or share certificate is an authorized investment if the certificate is issued by a depository institution that has its main office or a branch office in Texas and is:

1. Guaranteed or insured by the FDIC or its successor or the National Credit Union Share Insurance Fund or its successor;
2. Secured by obligations described by Government Code 2256.009(a) above, including mortgage-backed securities directly issued by a federal agency or instrumentality that have a market value of not less than the principal amount of the certificates, but excluding those mortgage-backed securities of the nature described by Section 2256.009(b); or
3. Secured in accordance with Government Code Chapter 2257 or in any other manner and amount provided by law for the deposits of the investing entity.

In addition to the authority to invest funds in certificates of deposit under the previous section, an investment in certificates of deposit made in accordance with the following conditions is an authorized investment under Government Code 2256.010:

1. The funds are invested by an investing entity through a broker that has its main office or a branch office in this state and is selected from a list adopted by the investing entity as required by Government Code 2256.025, or a depository institution that has its main office or a branch office in this state and that is selected by the investing entity;
2. The broker or depository institution selected by the investing entity arranges for the deposit of the funds in certificates of deposit in one or more federally insured depository institutions, wherever located, for the account of the investing entity;
3. The full amount of the principal and accrued interest of each of the certificates of deposit is insured by the United States or an instrumentality of the United States; and
4. The investing entity appoints the depository institution selected by the investing entity under item 1, above, or a clearing broker-dealer registered with the Securities and Exchange Commission and operating pursuant to Securities and Exchange Commission Rule 15c3-3 (17 C.F.R. 240.15c3-3) as custodian for the investing entity with respect to the certificates of deposit issued for the account of the investing entity.

Gov't Code 2256.010

The investment policies may provide that bids for certificates of deposit be solicited orally, in writing, electronically, or in any combination of those methods. *Gov't Code 2256.005(c)*

Repurchase Agreements

A fully collateralized repurchase agreement is an authorized investment under the Public Funds Investment Act if the repurchase agreement:

1. Has a defined termination date;
2. Is secured by a combination of cash and obligations described by Government Code 2256.009(a)(1) or 2256.013 or, if applicable, 2256.0204;
3. Requires the securities being purchased by the entity or cash held by the entity to be pledged to the entity either directly or through a joint account approved by the entity, held in the entity's name either directly or through a joint account approved

by the entity, and deposited with the entity or a third party selected and approved by the entity; and

4. Is placed through a primary government securities dealer, as defined by the Federal Reserve or a financial institution doing business in Texas.

Notwithstanding any other law, the term of any reverse security repurchase agreement may not exceed 90 days after the date the reverse security repurchase agreement is delivered. Money received by an entity under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of the authorized investments acquired must mature not later than the expiration date stated in the reverse security repurchase agreement.

A repurchase agreement made by an investing entity under this provision may be submitted for clearing and settlement to a covered clearing agency, as defined by the Securities and Exchange Commission in Rule 17Ad-22, 17 C.F.R. 240.17Ad-22.

Government Code 1371.059(c) applies to the execution of a repurchase agreement by an investing entity.

An investing entity that contracts with an investment management firm under Government Code 2256.003(b) may authorize the firm to invest the entity's public funds or other funds under the entity's control in repurchase agreements as provided by this section using a joint account.

An investment management firm responsible for managing a repurchase agreement transaction using a joint account on behalf of an investing entity as authorized under this provision must ensure that:

1. Accounting and control procedures are implemented to document the investing entity's aggregate daily investment and pro rata share in the joint account;
2. Each party participating in the joint account retains the sole rights of ownership to the party's pro rata share of assets invested in the joint account, including investment earnings on those assets; and
3. Policies and procedures are implemented to prevent a party participating in the joint account from using any part of a balance of the joint account that is credited to another party.

A "repurchase agreement" means a simultaneous agreement to buy, hold for a specified time, and sell back at a future date obligations described by Section 2256.009(a)(1) or 2256.013 or, if applicable, 2256.0204, at a market value at the time the funds are disbursed of not less than the principal amount of the funds disbursed. The term includes a direct security repurchase agreement and a reverse security repurchase agreement.

A "joint account" means an account maintained by a custodian bank and established on behalf of two or more parties to engage in aggregate repurchase agreement transactions.

Gov't Code 2256.011

Securities Lending Program

A securities lending program is an authorized investment if:

1. The value of securities loaned must not be less than 100 percent collateralized, including accrued income, and the loan must allow for termination at any time;
2. The loan must be secured by:
    a. Pledged securities described by Government Code 2256.009;
    b. Pledged irrevocable letters of credit issued by a bank that is organized and existing under the laws of the United States or any other state and continuously rated by at least one nationally recognized investment rating firm at not less than A or its equivalent; or
    c. Cash invested in accordance with Government Code 2256.009, 2256.013, 2256.014, or 2256.016;
3. The terms of the loan require that the securities being held as collateral be pledged to the investing entity, held in the investing entity's name, and deposited at the time the investment is made with the entity or with a third party selected by or approved by the investing entity; and
4. The loan must be placed through a primary government securities dealer, as defined by 5 C.F.R. 6801.102(f), as that regulation existed on September 1, 2003, or a financial institution doing business in this state.

An agreement to lend securities under a securities lending program must have a term of one year or less.

Gov't Code 2256.0115

Banker's Acceptance

A banker's acceptance is an authorized investment if the banker's acceptance:

1. Has a stated maturity of 270 days or fewer from the date of issuance;

2. Will be, in accordance with its terms, liquidated in full at maturity;
3. Is eligible for collateral for borrowing from a Federal Reserve Bank; and
4. Is accepted by a bank organized and existing under the laws of the United States or any state, if the short-term obligations of the bank, or of a bank holding company of which the bank is the largest subsidiary, are rated not less than A-1 or P-1 or an equivalent rating by at least one nationally recognized credit rating agency.

Gov't Code 2256.012

Commercial Paper

Commercial paper is an authorized investment if the commercial paper:

1. Has a stated maturity of 365 days or fewer from the date of issuance; and
2. Is rated not less than A1-1 or P-1 or an equivalent rating by at least two nationally recognized credit rating agencies, or by one nationally recognized credit rating agency and is fully secured by an irrevocable letter of credit issued by a bank organized and existing under the laws of the United States or any state.

Gov't Code 2256.013

Mutual Funds

A no-load money market mutual fund is an authorized investment if the mutual fund:

1. Is registered with and regulated by the Securities and Exchange Commission;
2. Provides the investing entity with a prospectus and other information required by the Securities and Exchange Act of 1934 (15 U.S.C. 78a et seq.) or the Investment Company Act of 1940 (15 U.S.C. 80a-1 et seq.); and
3. Complies with federal Securities and Exchange Commission Rule 2a-7 (17 C.F.R. Section 270.2a-7), promulgated under the Investment Company Act of 1940 (15 U.S.C. Section 80a-1 et seq.).

A no-load mutual fund is an authorized investment if the mutual fund:

1. Is registered with the Securities and Exchange Commission;
2. Has an average weighted maturity of less than two years; and

3. Either has a duration of one year or more and is invested exclusively in obligations approved by Government Code Chapter 2256, Subchapter A, regarding authorized investments (Public Funds Investment Act) or has a duration of less than one year and the investment portfolio is limited to investment grade securities, excluding asset-backed securities.

Investments in no-load money market mutual funds shall be limited to the percentages authorized by Government Code 2256.014(c). In addition, the investing entity may not invest any portion of bond proceeds, reserves, and funds held for debt service, in no-load mutual funds.

Gov't Code 2256.014

Guaranteed Investment Contracts

A guaranteed investment contract is an authorized investment for bond proceeds if the guaranteed investment contract:

1. Has a defined termination date;
2. Is secured by obligations described by Government Code 2256.009(a)(1), excluding those obligations described by Section 2256.009(b), in an amount at least equal to the amount of bond proceeds invested under the contract; and
3. Is pledged to the entity and deposited with the entity or with a third party selected and approved by the entity.

   Bond proceeds, other than bond proceeds representing reserves and funds maintained for debt service purposes, may not be invested in a guaranteed investment contract with a term longer than five years from the date of issuance of the bonds.

To be eligible as an authorized investment:

1. The governing body of the entity must specifically authorize guaranteed investment contracts as eligible investments in the order, ordinance, or resolution authorizing the issuance of bonds;
2. The entity must receive bids from at least three separate providers with no material financial interest in the bonds from which proceeds were received;
3. The entity must purchase the highest yielding guaranteed investment contract for which a qualifying bid is received;
4. The price of the guaranteed investment contract must take into account the reasonably expected drawdown schedule for the bond proceeds to be invested; and

5. The provider must certify the administrative costs reasonably expected to be paid to third parties in connection with the guaranteed investment contract.

Government Code 1371.059(c) applies to the execution of a guaranteed investment contract by an investing entity.

Gov't Code 2256.015

Investment Pools

A public funds investment pool is an authorized investment if it meets the requirements of Government Code 2256.016 and 2256.019, including that the governing body of the entity authorizes the investment in the particular pool by rule, order, ordinance, or resolution, as appropriate. *Gov't Code 2256.016, .019*

Hedging Transactions

A hedging transaction is an authorized investment if an eligible entity meets the requirements of Government Code 2256.0206.

"Eligible entity" means a political subdivision, including a college district, that has:

1. A principal amount of at least $250 million in outstanding long-term indebtedness, long-term indebtedness proposed to be issued, or a combination of outstanding long-term indebtedness and long-term indebtedness proposed to be issued; and
2. Outstanding long-term indebtedness that is rated in one of the four highest rating categories for long-term debt instruments by a nationally recognized rating agency for municipal securities, without regard to the effect of any credit agreement or other form of credit enhancement entered into in connection with the obligation.

Gov't Code 2256.0206

Funds from Mineral Rights

The governing board of a public junior college district may invest funds received by the district from a lease or contract for the management and development of land owned by the district and leased for oil, gas, or other mineral development in any investment authorized to be made by a trustee under Property Code Title 9, Subtitle B (Texas Trust Code).

Funds invested by the governing board of a public junior college district under this section shall be segregated and accounted for separately from other funds of the district.

Gov't Code 2256.0207

Authorized Investments Specific to Institutions of Higher Education

In addition to the authorized investments permitted by Government Code Chapter 2256, Subchapter A, an institution of higher education may purchase, sell, and invest its funds and funds under its control in the following:

1. Cash management and fixed income funds sponsored by organizations exempt from federal income taxation under Section 501(f), Internal Revenue Code of 1986, 26 U.S.C. Section (f);
2. Negotiable certificates of deposit issued by a bank that has a certificate of deposit rating of at least 1 or the equivalent by a nationally recognized credit rating agency or that is associated with a holding company having a commercial paper rating of at least A-1, P-1, or the equivalent by a nationally recognized credit rating agency; and
3. Corporate bonds, debentures, or similar debt obligations rated by a nationally recognized investment rating firm in one of the two highest long-term rating categories, without regard to gradations within those categories.

Gov't Code 2256.020

Change in Law

Except as provided by Government Code Chapter 2270, an entity is not required to liquidate investments that were authorized investments at the time of purchase. *Gov't Code 2256.017*

Loss of Required Rating

An investment that requires a minimum rating under Government Code Chapter 2256, Subchapter A, does not qualify as an authorized investment during the period the investment does not have the minimum rating. An entity shall take all prudent measures that are consistent with its investment policy to liquidate an investment that does not have the minimum rating. *Gov't Code 2256.021*

Investment of Bond Proceeds and Pledged Revenue

The investment officer of a local government, including a college district, may invest bond proceeds or pledged revenue only to the extent permitted by Government Code Chapter 2256, in accordance with:

1. Statutory provisions governing the debt issuance or the agreement, as applicable; and
2. The local government's investment policy regarding the debt issuance or the agreement, as applicable.

"Pledged revenue" means money pledged to the payment of or as security for bonds or other indebtedness issued by a local government; obligations under a lease, installment sale, or other agreement of a local government; or certificates of participation in a debt or obligation.

Gov't Code 2256.0208

Investment of Debt Service Funds

A school district, including a junior college district, may enter into a contract with a term not to exceed seven years to purchase investments with the proceeds of taxes levied or to be levied by the district for the purpose of paying debt service on bonds issued by the district.

A contract under this section may provide for the purchase of investments at a stated yield or yields.

Before entering a contract under this section, a school district must solicit and receive bids from at least three separate providers. The district must accept the qualifying bid that provides for the highest yield investments over the term of the contract.

A contract under this section may provide only for the purchase of an obligation described by Government Code 2256.009(a)(1), other than an obligation described by Government Code 2256.009(b).

Education Code 45.112

General Deposits

The governing board of each institution of higher education may invest the funds received as general deposits authorized by Education Code 54.502 in the manner provided under either Education Code 51.003 or 51.0031. *Education Code 54.5022*

Investments in Scrutinized Companies

Except as provided by Government Code 2270.0002 and 2270.0208, an investing entity may not acquire securities of a listed company. *Gov't Code 2270.0209*

Identification of Investments

Not later than the 30th day after the date an investing entity receives a list of scrutinized companies provided under Government Code 2270.0201, the entity shall notify the comptroller of the listed companies in which the entity owns direct or indirect holdings. *Gov't Code 2270.0202*

Scrutinized Companies Engaged in Inactive Business Operations

For each listed company that is engaged in only inactive scrutinized business operations, the investing entity shall send a written notice informing the company of Government Code Chapter 2270 and encouraging the company to continue to refrain from initiating active business operations in Sudan, in Iran, and with designated foreign terrorist organizations until it is able to avoid being considered a listed company. The investing entity shall continue the correspondence as the entity considers necessary, but is not required to initiate correspondence more often than semiannually. *Gov't Code 2270.0203*

Scrutinized Companies Engaged in Active Business Operations

For each listed company identified under Section 2270.0202 that is engaged in scrutinized active business operations, the investing entity shall send a written notice informing the company of its listed company status and warning the company that it may become subject to divestment by investing entities.

The notice shall offer the company the opportunity to clarify its Sudan-related, Iran-related, or designated foreign terrorist organization-related activities, as applicable, and shall encourage the company, not later than the 90th day after the date the company receives notice under this section, to either cease all scrutinized business operations as described by Government Code 2270.0052, 2270.0102, and 2270.0152, or convert such operations to inactive business operations in order to avoid qualifying for divestment by investing entities.

If, during that time, the company ceases the described scrutinized business operations, the comptroller shall remove the company from the list of scrutinized companies, and Chapter 2270 will no longer apply to the company unless it resumes scrutinized business operations. If the company converts its scrutinized active business operations to inactive business operations, the company is subject to all provisions of Chapter 2270 relating to inactive business operations.

If, after the time expires, the listed company continues to have scrutinized active business operations, the investing entity shall sell, redeem, divest, or withdraw all publicly traded securities of the company, except securities described by Government Code 2270.0207, according to the schedule provided by Government Code 2270.0206.

Gov't Code 2270.0204

Countries of Concern

"Country of concern" means China, Iran, North Korea, or Russia, or a country designated by the governor under Section 2270.0121. *Gov't Code 2270.0001(2-b)*

Securities

An investing entity may not acquire a security issued by a country of concern or an entity owned or controlled by or subject to the jurisdiction of a country of concern. *Gov't Code 2270.0122*

Banks

An investing entity may not invest or make a deposit in a bank with a principal place of business located in a country of concern. *Gov't Code 2270.0123*

Notice of Status

For each listed company that is a scrutinized company under Government Code 2270.0124, the investing entity shall send a written notice informing the company of its listed company status and warning the company that it may become subject to divestment by investing entities.

The notice shall offer the company the opportunity to, not later than the 90th day after the date the company receives notice under this section, change its organizational or ownership structure or location so as to not be a scrutinized company as described by Section 2270.0124 in order to avoid qualifying for divestment by investing entities.

If, during the time provided, the company makes any applicable required changes, the comptroller shall remove the company from the list of scrutinized companies, and Chapter 2270 will no longer apply to the company unless the company later again becomes a scrutinized company as described by Section 2270.0124.

Notwithstanding Section 2270.0207, if, after the time provided expires, the listed company continues to operate as a scrutinized company as described by Section 2270.0124, the investing entity shall sell, redeem, divest, or withdraw all publicly traded securities of the company, except private equity funds described by Section 2270.0207, according to the schedule provided by Section 2270.0206.

Gov't Code 2270.02035

Genocide

For each company identified under Section 2270.0202 that has been complicit, as defined by Government Code 2270.0051, in the genocidal campaign in Darfur, the investing entity shall send a written notice informing the company of its listed company status and warning the company that it may become subject to divestment by the investing entity. The notice must require the listed company to refrain from taking any further action that would make it complicit.

If, after receiving the notice, the listed company takes additional action that makes the company complicit, the investing entity shall sell, redeem, divest, or withdraw all publicly traded securities of the company, except securities described by Section 2270.0207, according to the schedule provided by Section 2270.0206.

Gov't Code 2270.0051(2), .0205

Exception

Notwithstanding any other law, a company that the U.S. government affirmatively declares to be excluded from its federal sanctions regime relating to Sudan, its federal sanctions regime relating to Iran or another country of concern, or any federal sanctions regime relating to a designated foreign terrorist organization is not subject to divestment or investment prohibition under Chapter 2270. *Gov't Code 2270.0002*

Sellers of Investments

A written copy of the investment policy shall be presented to any business organization offering to engage in an investment transaction with an investing entity. For purposes of this section, "business organization" means an investment pool or an investment management firm under contract with an investing entity to invest or manage the entity's investment portfolio that has accepted authority granted by the entity under the contract to exercise investment discretion in regard to the investing entity's funds. The qualified representative of the business organization offering to engage in an investment transaction with an investing entity shall execute a written instrument in a form acceptable to the investing entity and the business organization substantially to the effect that the business organization has:

1. Received and reviewed the investment policy of the entity; and
2. Acknowledged that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the entity and the organization that are not authorized by the entity's policy, except to the extent that this authorization is dependent on an analysis of the makeup of the entity's entire portfolio, requires an interpretation of subjective investment standards, or relates to investment transactions of the entity that are not made through accounts or other contractual arrangements over which the business organization has accepted discretionary investment authority.

The investment officer of an entity may not acquire or otherwise obtain any authorized investment described in the investment policy of the investing entity from a business organization that has not delivered to the entity the instrument described above.

Gov't Code 2256.005(k)-(l)

Donations

Government Code Chapter 2256, Subchapter A, does not apply to an investment donated to an investing entity for a particular purpose or under terms of use specified by the donor. *Gov't Code 2256.004(b)*

Electronic Funds Transfer

Any local government, including a college district, may use electronic means to transfer or invest all funds collected or controlled by the local government. *Gov't Code 2256.051*

Private Auditor

Notwithstanding any other law, a state agency, including a college district, shall employ a private auditor if authorized by the legislative audit committee either on the committee's initiative or on request of the governing body of the agency. *Gov't Code 2256.052*

MEMORANDUM
Office of the Vice President for Administrative Services

To: Dr. Christy Ponce and the Board of Trustees

From: Glenn Graham, CFO and VP of Administrative Services

Date: 09/10/26

Re: Consideration for approval of the purchase of four Challenger Mobile Column Lifts from LiftNow in the amount of $53,872.77 for the new Automotive Program.

Staff Recommendation: Approval

The Board is asked to approve the purchase of four Challenger Mobile Column Lifts from LiftNow under Sourcewell Contract# 121223-LFT using funds received from the Gala for the new Automotive Program.

TEMPLE COLLEGE
TEMPLE HUTTO TAYLOR

Purchase Approval

Description: Consideration for approval of the purchase of four CLHM-125-XF Challenger Mobile Column Lifts from LiftNow in the amount of $53,872.77 for the new Automotive Program.

Recommendation: The Board is asked to approve the purchase of four Challenger Mobile Lift Columns from LiftNow under Sourcewell Contract# 121223-LFT using funds received from the Gala for the new Automotive Program.

These Lift Columns will be used in the new Automotive program beginning with its first cohort on September 30th. Purchases made from LiftNow through the Sourcewell cooperative contract satisfy the required bidding laws found within Texas Education Code 44.031. Funding for this equipment will come from funds raised during the Centennial Gala.

Based on the information provided, the Board of Trustees is now asked to approve a purchase in the amount of $53,872.77 from LiftNow. The Board of Trustees is also asked to authorize the Vice President of Administrative Services or designee to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

Funds Available:

_________ Budgeted

_________ Fund Balance

____X___ Other: Funds raised from the Centennial Gala

Challenger Lifts

NEW!

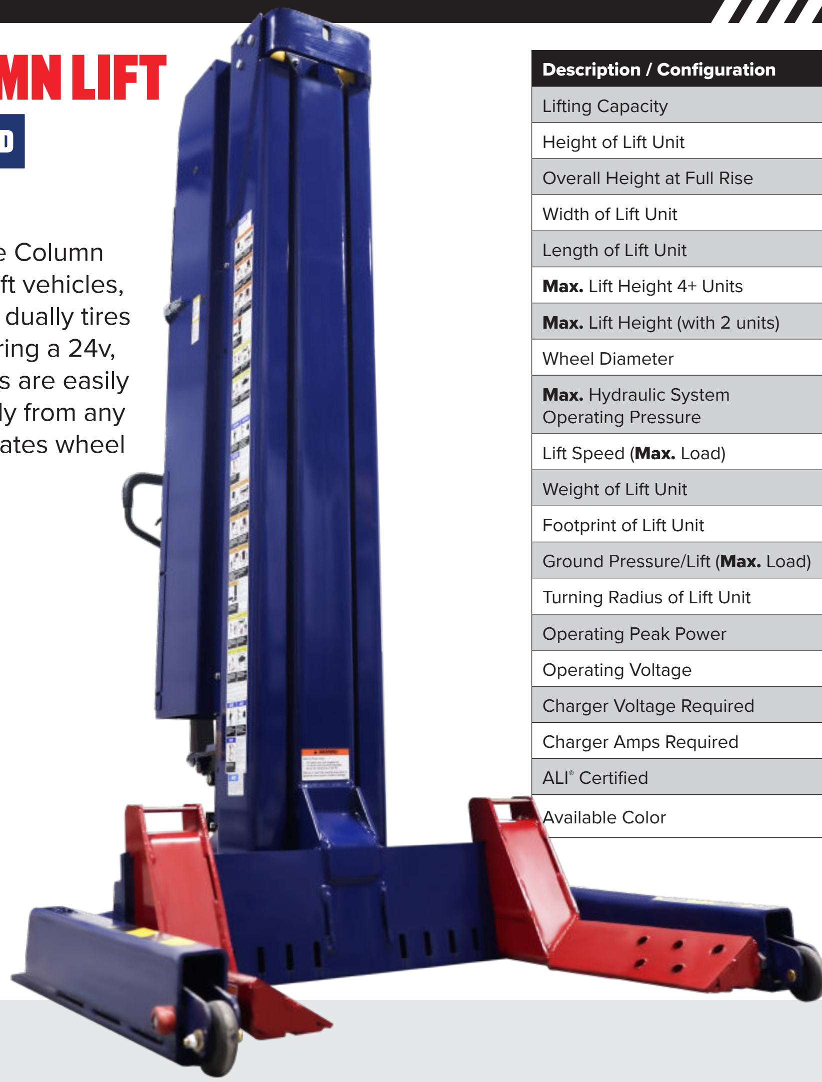
12.5K MOBILE COLUMN LIFT EXTENDED FORKS HD

MODEL # CLHM-125-XF

Challenger's new CLHM-125-XF Mobile Column Lifts allows your technicians to easily lift vehicles, within rated capacity, with recessed or dually tires thanks to its standard 22" forks. Featuring a 24v, rechargeable battery system, these lifts are easily maneuverable and controlled wirelessly from any column. The CLHM-125-XF accommodates wheel diameters from 5"-24.5."

REQUIREMENTS

- 14' 8" MINIMUM
- 14' RECOMMENDED
- 28' RECOMMENDED
- 120-240 VAC @ 50-60 HZ (CHARGING)



Description / Configuration	Heavy-Duty / Extended Forks
Lifting Capacity	**12,500 lbs.**
Height of Lift Unit	88½"
Overall Height at Full Rise	13' 1⅛"
Width of Lift Unit	44¼"
Length of Lift Unit	65.3"
Max. Lift Height 4+ Units	69"
Max. Lift Height (with 2 units)	32"
Wheel Diameter	**Min.** 5" - **Max.** 24½"
Max. Hydraulic System Operating Pressure	2,100 psi
Lift Speed (**Max.** Load)	56.7" per minute
Weight of Lift Unit	1,557 lbs.
Footprint of Lift Unit	719 sq. in.
Ground Pressure/Lift (**Max.** Load)	19.6 psi
Turning Radius of Lift Unit	54"
Operating Peak Power	4HP
Operating Voltage	24 VDC Nominal
Charger Voltage Required	120-240 VAC @ 50-60 Hz
Charger Amps Required	2.8 amps
ALI® Certified	☑
Available Color	■

MODEL # CLHM-125-XF

HD SHOP EQUIPMENT

MED. DUTY TRANSMISSION JACK

1,200 lb. capacity,
4 quick ratcheting brackets.

PART # CLHM-HTJ-1200

TRANSMISSION JACK

2,700 lb. capacity, 72" max height,
360° rotating head.

PART # CLHM-HTCJ-2000

ENGINE STAND

2,000 lb. capacity, adjustable,
locking rear wheels.

PART # CLHM-ES-2000

DISC BRAKE DOLLY

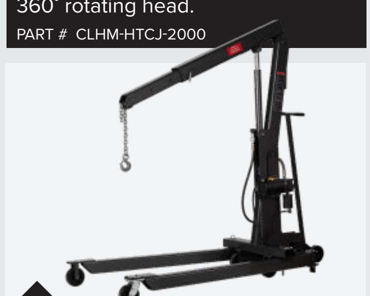
One-person operation, removes
calipers & disc brake hubs.

PART # CLHM-200

HD FLOOR JACK

6,000 lb. capacity, double-plunger
design for quicker lift & longer stroke.

PART # CLHM-FSJ-60Q



SHOP CRANE

2,200/4,400 lb. capacity, folds for
compact storage.

PART # CLHM-SC-220/CLHM-SC-440

F550 LUG ADAPTER

Adapter for 10-lug Ford® F550
trucks, used with CLHM-200.

PART # CLHM-F550

#90 ADAPTER

Adapter for transmission removal, for
use with CLHM-HTJ-1000.

PART # CLHM-90

Liftnow

Quote

www.liftnow.com
sales@liftnow.com - Fax: 914-734-7479
1-800-LIFTNOW
CAGE: 579Z0, UEI: NMPAEX9EK2D5

Date:	9/8/2026
	SW
Quote #:	Temple-MCS
Sales Rep	Paul Stern

Customer:

Temple College
130 E Marvin R Felder Dr
Temple TX 76504
Attn: Cienna McMurry
254-298-8608

Sourcewell Member ID #: 90050

Qty	Description	List Price	Your Price
4	MADE IN AMERICA Challenger Lifts CLHM-125XF 12,500 lbs. capacity (per column) Mobile column lift comes standard with 20 extended forks - Battery powered, wireless, adjustable carriage assembly accommodates wheel diameters from 5 in. to 24.5 in. (sold separately, max of 8). ***Includes Additional Incentive***	$98,390.72	**$53,573.77**
1	Liftgate Charge	$299.00	**$299.00**
	Customer to Unload		

Special Notes and Instructions

PLEASE ADD SALES TAX. ELECTRICAL HOOK-UP, AIR HOOK-UP, REMOVAL OF EXISTING EQUIPMENT AND ANY CONCRETE WORK, IF NECESSARY, IS THE RESPONSIBILITY OF THE CUSTOMER. (UNLESS OTHERWISE SPECIFIED ABOVE). CUSTOMER IS ALSO RESPONSIBLE FOR THE PRESENCE OF ANY AND ALL SUB-SURFACE FEATURES OR CONDITIONS INCLUDING BUT NOT LIMITED TO ROCK, LEDGE, GROUND WATER, CONCRETE OF GREATER THAN 6" THICKNESS, AIR, UTILITY OR RADIANT HEATING LINES WHICH MAY REQUIRE RELOCATION OR REPAIR. REMOVAL OR DISPOSAL OF ANY CONTAMINATED SOIL, IF PRESENT, IS THE RESPONSIBILITY OF THE OWNER OF THE PROPERTY. ANY PERMITS, FILINGS OR FEES ARE THE RESPONSIBILITY OF THE CUSTOMER. CUSTOMER IS RESPONSIBLE FOR HAVING A FORKLIFT TO UNLOAD AND RECEIVE THE SHIPMENT. PRICES ARE GOOD FOR 30 DAYS. ADD 4% IF USING CREDIT CARD. MUST SIGN CHARGEBACK AGREEMENT AND AUTHORIZATION.

Sourcewell
Awarded Contract
Contract # 121223-LFT

Subtotal	$98,689.72
Discount	**$44,816.95**
Sales Tax (0.00%)	INCL
Total	$53,872.77

Please confirm your acceptance of this quote by signing this document.

Signature ______________________
Print ______________________
Date ______________________

MEMORANDUM
Office of the Chief Information Officer

To: Dr. Ponce and the Board of Trustees

From: Caleb Hogue

Date: September 21, 2026

Re: Consideration for purchase of Emergency Management and Intercoms from Wahsega Labs, LLC through the TIPS Cooperative.

Staff Recommendation: Approval

The Board is asked to approve the purchase of Emergency Management and Intercoms from Wahsega Labs, LLC through the TIPS Cooperative.

2600 South First Street ▪ Temple, Texas 76504 ▪ TEMPLEJC.EDU

Purchase Ratification

Description: Consideration for purchase of Emergency Management and Intercoms from Wahsega Labs, LLC through the TIPS Cooperative.

Recommendation: The Board is asked to approve the purchase of Emergency Management and Intercoms from Wahsega Labs, LLC through the TIPS Cooperative.

As part of the new building projects, the Information Technology Services Department is tasked with installing all classroom and office technologies. This purchase helps to provide panic alarms and emergency alerts in the Temple Main and Health Sciences buildings.

Wahsega Labs is a manufacturer of network-based building management systems, including a fully Digital PA System, intercoms, LED Digital Signage, and panic alarms. After working with many vendors and attending demonstration sessions for many different products, Wahsega was chosen as a preferred source due to its easy expandability, low recurring costs, and ease of use to provide panic alarms in every classroom and meeting space. This will also provide a digital clock in each classroom and hallway that can scroll with text, providing instructions on what students and staff should do in a lockdown or shelter-in-place situation.

This purchase includes the equipment needed to install the system in the new Health Sciences and Temple Main buildings, as well as ten years of service and support. The goal is to continue installing this system in all buildings and campuses, providing an easy way for faculty, staff, and students to get help when needed and to send campus safety notifications to everyone in the buildings.

The Board of Trustees is asked to approve a purchase to Wahsega Labs, LLC in the amount of $208,478.18. The contract is offered through The Interlocal Purchasing System (TIPS) Cooperative, contract 230105 and 260202. This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44. The Board of Trustees is 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.

Funds Available:
________ Budgeted
________ Fund Balance
__X_____ Other: Fund 62 Bond Projects

Approved:

___________________________________ ____________________

Christina Ponce Date
President

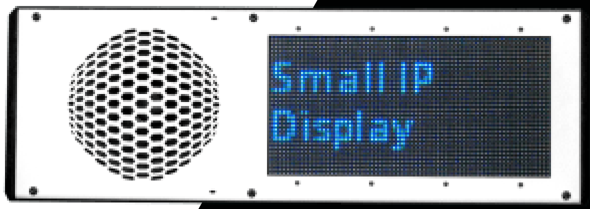
Consideration for purchase of Emergency Management and Intercoms from Wahsega Labs, LLC through the TIPS Cooperative

Caleb Hogue, MS
Chief Information Officer
Information Technology Services
Temple College

TEMPLE COLLEGE
Your Community's College

Wahsega Labs, LLC

- Single Emergency Alert and Mass Notification system for all buildings
- Connects with existing digital signage and LeopardAlert systems
- Lower total cost of ownership
  - Building-based license vs. device-based license
  - 10-year license included
  - Limited Lifetime Warranty on all devices
  - Training included



TEMPLE COLLEGE
Your Community's College

Design Highlights

- Design includes small displays and call buttons in every classroom and conference room.
- Call or panic buttons at reception areas and places designated for safety.
- Double-sided displays in corridors showing time and date.
- Displays in reception areas and lobbies.
- Extensive coverage throughout the building.
- Leveraging existing data drops to minimize cost for the installation.

- The Board of Trustees is asked to approve a purchase to Wahsega Labs, LLC in the amount of $208,478.18.
- The contract is offered through The Interlocal Purchasing System (TIPS) Cooperative, contracts 230105 and 260202.
- This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44.
- The Board of Trustees is 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.

TEMPLE COLLEGE
Your Community's College

wahsega

Date 8/31/2026

Temple College
76504
caleb.hogue@templejc.edu
(254) 298-8444

cryan@wahsega.com

Quote Number 13403

Project Name Temple College Phase 2 - Buildings 38-39

Product	Part Number	MSRP Price	TIPS Price	Quantity	Total Price
Carina Software 5 Year	WL-CAR-1029-5	$9,995	$8,815.10	2	$17,630.20
Carina+ 5 Year	WL-CAR-PLUS-5	$2,495	$2,445.10	2	$4,890.20
Wahsega Carina Event Manager Hardware	WL-EM-CAR	$2,699	$2,645.02	2	$5,290.04
Wahsega Carina PBX	WL-PBX-CAR	$2,399	$2,351.02	2	$4,702.04
Wahsega Carina Comissioning Services	WL-COM-CAR	$3,499	$3,429.02	2	$6,858.04
Wahsega Carina IP Paging Zone Controller 1- Channel	WL-ZN-CTR-1CH-CAR-R	$599	$587.02	4	$2,348.08
Wahsega Carina 2x2 Ceiling Speaker	WL-SPKR-22-CAR	$429	$420.42	3	$1,261.26
Wahsega 2x2 Auxilary Ceiling Speaker	WL-SPKR-22-A	$229	$224.42	13	$2,917.46
Wahsega Carina Surface Mount IP Speaker	WL-SPKR-SMT-CAR	$429	$420.42	4	$1,681.68
Wahsega Second Room Surface Mount Speaker	WL-SPKR-SMT-2R	$319	$312.62	4	$1,250.48
Wahsega Carina Outdoor IP Speaker	WL-SPKR-OF-CAR	$559	$547.82	3	$1,643.46
Wahsega Carina Ceiling Mount Double Sided Display	WL-IPD-SPKR-510D-CAR-F-TM	$1,499	$1,469.02	51	$74,920.02
Wahsega Carina Extra Large IP Display	WL-IPD-SPKR-540-CAR-F	$1,829	$1,792.42	10	$17,924.20
Wahsega Carina Large IP Display	WL-IPD-SPKR-520-CAR-F	$1,049	$1,028.02	19	$19,532.38
Wahsega Carina Small IP Display	WL-IPD-SPKR-510-CAR-F	$799	$783.02	52	$40,717.04
Wahsega Panic/Call Button Wall Plate	WL-SPKR-RB-W	$59	$57.82	61	$3,527.02
ABF FREIGHT SHIP	AB FREIGHT SHIP				$1,727.00

Reseller Total $208,478.18

Lead Times 4-6 Weeks

Purchase Orders:
A PO is required for each order

Billing Contact:
Please provide the name(s) and email addresses responsible for paying our invoices and the Sales Tax if applicable.

Shipping costs are not included in this quote unless explicitly stated. The customer is responsible for all shipping charges, which will be added to the final invoice.

This quotation is valid for 30 days

Returns: https://wahsega.com/returns/

Date 8/31/2026

Warranty: https://wahsega.com/warranty/

The prices in the MSRP column are the discounted TIPS prices.

TIPS Contract Name: Wahsega Labs LLC

TIPS Contract Numbers:

260202 Security Systems, Products, and Services

230105 Technology Solutions Products and Services

Software Renewal Dates may vary-

1 year from the submitted PO date
3 years from the submitted PO date
5 years from the submitted PO date
10 years from the submitted PO date

Account Executive Corey Ryan

Account Executive Email cryan@wahsega.com
Contact us: (888) 509-2379