



MINUTES
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
Monday, January 27, 2025 – 6:00 PM

A Regular Board Meeting of the Board of Trustees of Temple College was held Monday, January 27, 2025 beginning at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.

MEMBERS PRESENT

Lydia Santibañez-Farrell, Chairman; Larry Wilkerson, Vice Chair; Harry Adams, Secretary; Dr. Andrejs Avots-Avotins (Virtually); Dr. Alejandro Arroliga; Dr. Mark Durham; Dr. Hope Koch; Dr. Jack Myers

ADMINISTRATION

Dr. Christy Ponce, President; Judy Dohnalik, Assistant to the President and Board of Trustees; Dr. Susan Guzmán-Treviño, Provost-Academic Affairs and Student Services; DeDe Griffith; Vice President of Workforce Development; Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers

OTHERS PRESENT

Theresa Anthony; Dr. Sara Baker; Mark Ballard; Rosa Berreles-Acosta; Shannon Bralley; Zara Cruz; Joe DeLeon; Eric Eckert; Caleb Hogue; Dr. Chris Krejci; Dane Legg, Auditor, Lott, Vernon & Company, P.C.; Steve Lemmons; Monica Lefner; Scott Pruitt, Vice President, Higher Education Graduation Alliance; John Stevens; Brian Supak; Louis Trevino; Dr. John White

1. Call to Order

Chairman Santibañez-Farrell called the Board of Trustees meeting to order at 6:00 PM.

2. Invocation and Pledge of Allegiance

Harry Adams offered the Invocation.

Dr. Mark Durham recited the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board

A. Chair Santibañez-Farrell asked if there was anyone there tonight wishing to speak before the Board. There were no citizens to address the Board.

Chairman Santibañez-Farrell announced that Item 4.B. Approval of the Annual Financial Report and Compliance Report for FY 2024 would be presented before Item 4. Once the item was considered and approved, the Board of Trustees meeting

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returned to the order of the day. Mr. Dane Legg, Temple College's Auditor, Lott, Vernon, & Co, P.C. gave a formal presentation of the report at the Board Finance Committee meeting this date and presented it to the Board for approval.

On a motion by Dr. Andrejs Avots-Avotins, seconded by Dr. Hope Koch, and without negative vote, the Board approved the Board approved the Annual Financial Report and Compliance Report for FY 2024 as presented.

Chairman Santibañez-Farrell announced that the Board of Trustees meeting will return to the order of the day.

4. Consideration of Approval of Consent Agenda

Chairman Santibañez-Farrell asked if there were any items that the members wanted to remove from the Consent Agenda. She stated that if there were no objections, these items would be considered. After pausing for any objections, she stated that since there were no objections, these items were ready for consideration.

On a motion by Harry Adams, seconded by Dr. Alejandro Arroliga, and without negative vote, the Board approved the Consent Agenda as presented.

A. Consideration of Approval of Amended Minutes from the Special Called Meeting on September 26, 2024; the Regular Meeting Minutes on November 118, 2024; and the Special Called Meeting on December 12, 2024

B. Consideration of Approval of the Annual Financial Report and Compliance Report for FY 2024

This item was taken out of order and approved before Item 4. Consideration of Approval of Consent Agenda.

C. Consideration of Approval of Full-Time Professional Staff

The following individuals were recommended by the President for appointment as members of the Full-Time Professional Staff.

★ **Bennett, Elwin** – Dual Credit and Early College Programs Enrollment Advisor, Academic Affairs Division

★ **Bromley, Elvis** – Interim Project Manager, Office of the President

★ **Flores, Basilia** – Coordinator, Veteran Affairs, Student and Enrollment Services Division

★ **Hanaway, Vicki** – Enrollment Advisor, Student and Enrollment Division

★ **Jones, April** – Enrollment Advisor, Student and Enrollment Services Division

★ **Martinez, Becky** – Enrollment Advisor, Student and Enrollment Services Division

★ **McCauley, Megan** – Enrollment Advisor, Student and Enrollment Services Division

★ **Quintero, Alisa** – Director of Student Accounting, Administrative Services Division

★ **Riegel, Dana** – Executive Director of The Foundation, Office of the President

★ **Rodriguez, Laura** – Enrollment Advisor, Student and Enrollment Services Division

★ **Saint-Jean, Mickens** – Specialist, Information Technology Support - Information and Technology Services Division

★ **Sneed, Yolanda** – Enrollment Advisor, Student and Enrollment Services Division

★ **Temple, Marcia** – Director of Student Life and Programs, Student and Enrollment Services Division

★ **Weaver, Julie** – Director of Special Projects, Office of the President

★ **Zepeda, Heidi** – Department Chair, Sonography

D. Consideration of the Appointment of Adjunct Faculty

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The following individuals were recommended by the appropriate departmental and divisional supervisors, and by the Provost-Academic Affairs and Student Services for appointment as members of the Adjunct Faculty.

★ **Brandner, Adam** – English, Adjunct – Liberal Arts Division

★ **Crotte, Luis, Ph.D.** – Spanish, Adjunct – Liberal Arts Division

★ **Prebosnyak, Krystal** – English, Adjunct – Liberal Arts Division

E. Consideration of Approval of the Public Funds Investment Disclosure Report-1st Quarter 2025

F. Consideration of Approval of Budget Revision Schedule-1st Quarter 2024-2025

G. Consideration of Approval of the Budget Summary Report-Current Fiscal Year vs Prior Fiscal Year-November 2024

H. Consideration of Approval of a Resolution Amending Authorized Representatives for TexPool

I. Consider Authorizing the President to Execute Gift Naming Agreements with Donor

The Board was asked to authorize the President to execute Gift/Naming Agreements with Grady and Beverly Rosier for the Visual Arts/Workforce Building

* Construction Trades High Bay

* Advanced Manufacturing & Robotics Bay

* Logistics and Transportation Bay

* Veterans Association/Certification Bay

The Board was asked to authorize the President to execute Gift/Naming Agreement with Richard Schneider for the Visual Arts/Workforce Building

* 3D Printing Room

5. Consideration of Approval of Disbursements for November 18, 2024

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

6. Student, Faculty, and Staff Spotlights

Student Spotlight

Student, Zara Cruz, Health Sciences student, was introduced and spoke on being an advocate for Temple College students in the Dental Hygiene program.

Outstanding Employee Spotlight

Rosa Berreles-Acosta, Executive Director, Dual Credit and High School Partnerships, was recognized for her incredible efforts leading the dual credit team. She built a team of staff members to ensure dual credit success. Rosa spoke on learning how she can help herself to be able to help struggling students.

Community Spotlight

Chris and Krista Tovar, along with their son, were recognized for their big service hearts in helping the local community. They were acknowledged for their sponsorship of food for the Preview Day at the Hutto campus and are always ready to support our students whenever needed.

7. President's Report

- Dr. Ponce extended a thank you to everyone for helping with the increase in enrollment and welcoming students to campus. The spring semester got off to a strong start with a 4.7% increase in enrollment.

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- Dr. Patsy Sulak, doctor of Obstetrics and Gynecology, and co-founder of Living WELL Aware LLC, was the keynote speaker at All College Day. She spoke on how healthy living enables everyone learn how to take ownership in personal health as an aid in the prevention of diseases.
- Science Challenge Day was held January 24, 2025. An increased number of high schools competed in the science competition than before.
- A Parent Information Night for Legacy Early College High School was held at the Taylor Campus, November 19, 2024.
- Dr. Sandra Melendez and faculty and staff were commended for a successful Holiday Party to celebrate the end of the year and kick-off the holidays.
- The Health Science Center remodeling and ground breaking was celebrated on November 20, 2024.
- Temple College participated in the Temple holiday parade on December 2, 2024.
- The Visual Arts and Workforce Building Ribbon Cutting Ceremony will be held March 25, 2025.
- Projected construction completion dates include June 2025 for the main campus building and Summer 2026 for the new Health Sciences Building.

8. Reports

A. Faculty Council Report

Dr. Chris Krejci announced that the Faculty Council Report was included in the Board materials. He discussed the following:

- Faculty Council's participation in the Trail of Trees Holiday Tree Auction in December
- Faculty Council will partner with the Center for Teaching and Learning to co-sponsor a Faculty Book Club.
- Faculty committee updates were included in the report.
- Faculty Service and Achievements included updates on various faculty participation in activities and faculty accomplishments.

B. Provost-Academic Affairs and Student Services Reports

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

9. New Business

A. Consideration for Ratification of a Purchase Issued to the Apple Store for Education Institution for Computers through the DIR Cooperative

The Board was asked to ratify a purchase issued to the Apple Store for Education Institution for computers through the DIR cooperative. As part of the new building projects, the Information Technology Services Department is

tasked with installing all classroom and office technologies. This purchase includes computers for these projects:

- 2x Apple iMac All-In-One computers for the Graphics Design Lab
- 31x Apple MacBook Pro Laptops for a new Mobile Cart to be shared by the Workforce and Visual Arts Divisions
- 11x Apple MacBook Pro Laptops for Faculty and Staff Members

The contract is offered through The Texas Department of Information Resources (DIR) cooperative, contract DIR-TSO-3879. This cooperative meets the College's requirement for competitive solicitations found in Texas Education Code 44. The Board was also asked to give authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

On a motion by Dr. Hope Koch, seconded by Dr. Mark Durham, and without negative vote, the Board approved the Ratification of a Purchase Issued to the Apple Store for Education Institution for Computers through the DIR Cooperative including authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411 as presented.

- B. Consideration for the Ratification of a Purchase Issued to IES Communications for Fiber Optic Cabling through the DIR Cooperative

The Board was asked to ratify a purchase issued to IES Communications for Fiber Optic Cabling through the DIR cooperative. This project is to install 24 strands of fiber optic cabling to the new Workforce/Visual Arts building, 48 strands to the Temple Main building, and 12 strands to the Hubert M. Dawson Library. This will provide connectivity for all current and future needs of the college and is backed by a manufacturer's 25-year warranty. The contract is offered through The Texas Department of Information Resources (DIR) cooperative, contract DIR-CPO-4813. This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44. The Board was also asked to give authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

On a motion by Dr. John Myers, seconded by Harry Adams, and without negative vote, the Board approved the Ratification of a Purchase Issued to IES Communications for Fiber Optic Cabling through the DIR Cooperative including authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411 as presented.

- C. Consideration for the Ratification of a Purchase Issued to Dell Technologies for Computers through the DIR Cooperative

The Board was asked to ratify a purchase issued to Dell Technologies for Computers for the Workforce/Visual Arts building through the DIR cooperative. As part of the new building projects, the Information Technology Services Department is tasked with installing all classroom

and office technologies. This purchase includes new computers, monitors, and docking stations for the following projects:

- Computer-Aided Drafting and Design (CADD) Lab
- Artificial Intelligence Lab
- 2 General Computer Labs
- 2 Laptop Carts for Mobile Learning
- 15 Teaching Stations
- 30 Office Stations

The contract is offered through The Texas Department of Information Resources (DIR) cooperative contract DIR-TSO-3763. This cooperative meets the College's requirements for competitive solicitations found in Texas Education Code 44. The Board was asked to give authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

On a motion by Harry Adams, seconded by Dr. Mark Durham, and without negative vote, the Board approved the Ratification of a Purchase Issued to Dell Technologies for Computers through the DIR Cooperative including authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411 as presented.

- D. Consideration for the Ratification of a Purchase Issued to Howard Technology Solutions for Security Cameras and Classroom Technology through the BuyBoard Cooperative
- The Board was asked to ratify a purchase issued to Howard Technology Solutions for Security Cameras and Classroom Technology through the BuyBoard 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 the Owner-Furnished, Owner-Installed (OFOI) technologies for the Visual Arts/Workforce building project. The purchase includes:

- Security Cameras
- Laptop Charging Carts
- Classroom Displays and Projectors
- Digital Signage Displays
- Mobile Projector Carts
- Cameras for HyFlex Learning

Dr. Hope Koch inquired *"How do cameras and video surveillance enhance the educational experience? Do our students faculty and staff want to be under constant surveillance?"*

On a motion by Dr. Andrejs Avots-Avotins, seconded by Dr. Jack Myers, and without negative vote, the Board approved the Ratification of a Purchase Issued to Howard Technology Solutions for Security Cameras and Classroom Technology through the BuyBoard Cooperative including

authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411 as presented.

- E. Consideration for the Ratification of a Purchase Issued to Wahsega Labs LLC for Emergency Management and Intercoms through the TIPS Cooperative

The Board was asked to ratify a purchase issued to Wahsega Labs, LLC for Emergency Management and Intercoms through the TIPS Cooperative. Wahsega Labs is a manufacturer of network-based building management systems, including a fully Digital PA System, intercoms, LED Signage, and panic alarms. This purchase includes the equipment needed to install the system in the Visual Arts/Workforce building and replace the existing intercoms in the Academic Center and Watson Technical Centers, as well as five years of service and support. The goal is to continue installing this system in all buildings and all campuses, providing an easy way for faculty, staff, and students to get help when needed. The contract is offered through The Interlocal Purchasing System (TIPS) Cooperative, contract 230105. 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 Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411.

On a motion by Dr. Avots-Avotins, seconded by Dr. Hope Koch, and without negative vote, the Board approved the Ratification of a Purchase Issued to Wahsega Labs LLC for Emergency Management and Intercoms through the TIPS Cooperative including authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411 as presented.

- F. Consideration for the Ratification of a Purchase Issued to Waypoint Solutions for VMWare Licenses through the DIR Cooperative

The Board was asked to ratify a purchase issued to Waypoint Solutions for VMWare Licenses through the DIR Cooperative. Temple College purchased a set of 10 servers in 2021 to replace our outdated server hardware. These servers provide almost all technology resources required for the college to operate, from our Ellucian College Student Information System and Enterprise Resource Planning system, to resources that allow students and staff to log on to any computer using the same username and password, and providing the power and storage needed to run the college's security systems. All of these services across the campuses rely on the operation of these 10 servers and the software that manages them. As part of the server package, VMWare vSphere was purchased as the management platform with a three-year license that expired in July 2024. During that time, VMWare was purchased by Broadcom, a large chip manufacturer, in November 2023, and changes in the company and software structure delayed the renewal of the software. Waypoint Solutions, a Dell Enterprise Partner, provided

renewal quotes in December 2024 with a contract start date of January 15, 2025. This purchase provides a three-year license and software support agreement for the 10 servers that run our data centers at Temple and Hutto locations. It also covers the requirements for purchasing hardware support for these servers. The contract is offered through The Texas Department of Information Resources (DIR) Cooperative agreement number DIR-TSO-4288 and the Carahsoft cooperative. 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 Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411. Dr. Hope Koch inquired "How much have the fees increased from last year? Do we have any other options? What are our long-term plans?"

On a motion by Dr. Andrejs Avots-Avotins, seconded by Dr. Hope Koch, and without negative vote, the Board approved the Ratification of a Purchase Issued to Waypoint Solutions for VMWare Licenses through the DIR Cooperative including authority to the Director of Purchasing to approve the contract and to approve any change orders up to the amount allowed by the Texas Education Code 44.0411 as presented

- G. Consideration of Approval of Resolution of Support for Continued Investment in the Dynamic Community College Funding Model
The Board was asked to approve a Resolution of Support for Continued Investment in the Dynamic Community College Funding Model for Temple College to officially declare its support for:
1. Continued investment in the outcomes-based funding model established by House Bill 8.
 2. Full funding for the supplemental appropriations request for the FY 2024-2025 biennium.
 3. Formula funding recommendations for the FY 2026-2027 biennium as proposed by the Texas Higher Education Coordinating Board.
 4. Amendments to the Performance Tier to include students who transfer to private or independent institutions of higher education in Texas

On a motion by Dr. Hope Koch, seconded by Dr. Jack Myers, and without negative vote, the Board officially declared its support for Continued Investment in the Dynamic Community College Funding Model as presented.

10. Miscellaneous

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

11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
Chairman Santibañez-Farrell, at 7:20 p.m., announced that an Executive Session would be held.

The Board convened into Executive Session at 7:25 p.m.

The Board reconvened into Regular Session at 7:58 p.m. and there were no deliberations during the Executive Session that required Board action.

12. Adjournment

NEXT BOARD OF TRUSTEES MEETING:

A Regular Meeting of the Temple College Board of Trustees will be held Monday, February 17, 2025 at 6:00p.m., in the Louise L. Cox Board Room, located in

room 916 in the Marc Nigliazzo Administration Building on the Main Campus.
Minutes recorded, transcribed & submitted by:

Judith Dohnalik

Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted: _____
Date