



Your **Community's** College

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, July 20, 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, July 20, 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 the Special Board Meeting Minutes, June 15, 2026. 3
 - B. Consideration of Approval of the Regular Board Meeting Minutes, June 15, 2026. 5
 - C. Consideration of Approval of Appointment of Full-Time Professional Staff. 11
 - D. Consideration of Approval of Appointment of Adjunct Faculty. 12
5. President's Report
6. Reports
 - A. Faculty Council Report 13
 - B. Vice President & CFO, Administrative Services Report
7. New Business
 - A. Consideration for Approval of the Purchase of Four Nursing Simulation Manikins & Licenses from Laerdal Medical Corporation. 15
 - B. Consideration of Approval to Award Primary Bank Depository Services.

C. Consideration of Approval to Designate an Office to Calculate Tax Rates.	21
D. Consideration of Approval of 2026-2027 Faculty Contracts.	23
E. Consideration of Approval of 2026-2027 Professional Staff Contracts.	26
F. Consideration of Approval of a Resolution Attesting to the Board of Trustees Review of the Investment Policy of Temple College.	29
G. Consideration of Approval to Purchase Welding Laboratory Furniture and Instructional Equipment.	31
H. Consideration of Approval to Purchase One (1) Collaborative Robotic Welding System.	37
I. Consideration of Approval to Purchase Two (2) FACET Electrical Systems Training Laboratories and Two (2) Professional Soldering Workstations, and Festo LX Curriculum.	40
J. Consideration of Approval for Outdoor Emergency Alerts	49
K. Consideration of Approval for Copiers.	53
L. Consideration of Approval for Ellucian CRM Advise and Recruit.	62
M. Consideration of Approval for Ellucian Advisory Services.	65
8. Miscellaneous	
9. Executive Session to Consider Personnel, Legal Matters, and Real Estate	
10. 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.



**SPECIAL BOARD MEETING MINUTES
OF THE BOARD OF TRUSTEES
Monday, June 15, 2026 – 5:00 PM**

The Special Board Meeting of the Board of Trustees was cancelled at the request of the former employee, who was requesting the Level 4 hearing.

Item 1. Call to Order

Item 2. Opportunity for Citizens to Address the Board

Item 3. Executive Session to Consider Personnel, Legal Matters, and Real Estate: Level 4 Board Appeal, Y. Davis

Item 4. Adjournment



Your **Community's** College

Temple College Regular Board Meeting Minutes

Monday, June 15, 2026 – 6 p.m.

MEMBERS PRESENT

Dr. Alejandro Arroliga (Board of Trustees, Vice Chairman), Dr. Andrejs Avots-Avotins (Board of Trustees, Secretary), Mr. Harry Adams (Board of Trustees), Mr. John Bailey (Board of Trustees), Dr. Hope Koch (Board of Trustees), Dr. John (Jack) Myers (Board of Trustees), Ms. Lydia Santibanez-Farrell (Immediate Past Chair)

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; Ms. DeDe Griffith, Vice President, Workforce Development; Mr. Glenn Graham, Vice President and CFO, Administrative Services

OTHERS PRESENT

Juanita Lockett, Jeff Fritz, Caleb Hogue, Dana Riegel, Tracey Cooper, DeDe Griffith, Elizabeth Chivers, Shannon Bralley, Robbin Ray, Cynthia Gonzales, Lacey Hutton, Monica Lefner, Jennifer Ritter, Monique Gibson, Keneesha McDade, Priscilla Santana, John White, Chris Krejci, Treva Askey, Roland Gonzales.

1. Call to Order

Dr. Alejandro Arroliga called the meeting to order. The time was 6:00 p.m.

2. Invocation and Pledge of Allegiance

Dr. Avots-Avotins offered the invocation, and Dr. John (Jack) Myers led the Pledge of Allegiance.

Item 3. Opportunity for Citizens to Address the Board

Dr. Alejandro Arroliga read the following: "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."

There were none.

Item 4. Consideration of Approval of Consent Agenda

Dr. Alejandro Arroliga asked if anyone had any items that they would like removed from the consent agenda

There were none.

Dr. Andrejs Avots-Avotins made the motion to approve, and it was seconded by Mr. Harry Adams.

All were in favor. None opposed. The motion carried.

Item 8.A. and Item 8.B. were taken out of order

Dr. Ponce introduced Jennifer Ritter, Temple College (TC) Financial Advisor, to the Board of Trustees (BOT) concerning Temple College bonds.

8.A. Consideration of Approval for Temple College District Summary Timetable for Issuance of Limited Tax Bonds, Series 2026.

Ms. Ritter shared that the action for the evening was to award the bond issue to TC CFO, Mr. Glenn Graham, and President, Dr. Ponce, for delegation pricing to start preparing the bond documents, getting the bond rating ready to go, underwriters and investors, everything lined up, and will return in early August to sell the bond issue, once certified values have been received in July.

Ms. Ritter reviewed a chart of one-year interest rates, which have the potential to change daily, but will be monitored during the summer. Voters were told during the election that the TC bond issue would not go up more than \$.03 on the debt service portion of the tax rate. The growth in the Temple College footprint was 1.13%, preliminary showed that of the \$158 million that voters approved, \$38,075,000 could be issued this summer, which was less than the previously assumed \$45,000,000. Certified values are due July 28, 2026, and the projected amount is around \$40,000,000, but not less than \$38,075,000. August 5, 2026, is the projected date to sell the bonds.

The proposed pricing officers will be Mr. Glenn Graham, Vice President & CFO, Administrative Services, or Dr. Christy Ponce, President.

8.B. Consideration and action with respect to "An Order Authorizing the Issuance of Temple College District Limited Tax Bonds in a principal amount not to Exceed \$158,000,000 for Designing, Constructing, Renovating, Improving, Upgrading, Updating, Modernizing, Acquiring and Equipping School Facilities; Establishing Procedures for the Sale and Delivery of the Bonds; Levying an Annual Ad Valorem Tax for the Payment of Said Bonds; Authorizing Execution of a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Issuance of the Bonds."

Bond Attorney Greg Salinas, Bond Council, stated that with \$.03, \$158 million would not be affordable in August. To better reflect the reality, \$158 million was moved to \$58 million. The other change was that the interest rate was changed to 5.25%. This order will last for one year.

Operating Rules and Guidelines include:

- The final maturity of the bond will not exceed July 1, 2056.
- The true interest cost of the bond will not exceed 5.25%.
- The delegation will expire if not exercised by June 15, 2027.

Q&A Session:

Dr. Jack Myers asked if two bond sales were anticipated. Ms. Ritter said there would probably be three bond sales. Dr. Myers shared that Temple ISD is selling bonds as well, and would this affect the taxpayers with both Temple ISD and Temple College selling bonds? Ms. Ritter is the Temple ISD advisor as well and stated the Temple community will not be affected.

Dr. Andrejs Avots-Avotins wanted to confirm the max would be \$38 million. Ms. Ritter confirmed that at under \$.03, this was the max. However, with economic growth, things could change. If it cannot be reached with three sales, then there may need to be four sales.

The motion was made to adopt the order described in 8.B. of the Agenda, and modified as discussed in this meeting, not to exceed \$58 million.

Dr. Myers made the motion to approve, and it was seconded by Dr. Koch. All approved, and the motion carried.

Item 5. Student, Employee, and Faculty Spotlights

Associate Vice President of Student Services and Enrollment Manager, Shannon Bralley, presented the Student and Employee Spotlights:

Student Spotlight Keneesha McDade, testing center student worker, was recognized for her outstanding performance, professionalism, and dependability.

Employee Spotlight Monique Gibson, Director, Testing Center, for her incredible leadership.

Item 6. President's Report

Dr. Christy Ponce provided the President's Report and shared the following:

Dr. Ponce recognized Coach Fran Garman, former TC basketball coach, guided Temple Junior College to the first-ever National Junior College Athletic Association Women's Basketball Championship in 1975, served as a head coach for U.S. Teams at the 1979 World University Games, the 1983 Pan American Games, where the U.S. won gold medals in both events, served as assistant coach for the U.S.A. Select Team in 1978, manager for the 1981 U.S.A. Jr. National Team, head coach for the 1992 U.S.A. National Team, and assistant coach for the 1983 World Championship Team. Coach Garman was inducted into the NJCAA Hall of Fame.

TC softball team came in as runner-up to the National Championship and will be celebrated at our next board meeting.

Dr. Ponce was the speaker at Legacy Early College High School graduation, and celebrated students who were also college graduates.

DeDe Griffith was the Key Spotlight Speaker at the Taylor Chamber Luncheon and was the keynote speaker at the Hutto Executive Leadership Forum, where she was able to spotlight Temple College.

TC Mental Health Counseling Center: A&M Central was awarded a grant to open a Counseling Center on campus. The Texas Bio Science Board approved another grant to hire a director to run the TC Mental Health Counseling Center, and oversee Master's degree counselors to serve Temple

College and our Temple Community. They will be housed in the One College Center admissions area.

Dr. Robin Ray hosted a group of Taylor Leaders who toured Temple College.

7. Reports

A. Dr. Chris Krejci provided the Faculty Council Report. Dr. Krejci announced the elections for the Faculty Senate and will serve a two-year term. Appointed positions will serve a one-year term. One correction was made: the Texas Community College Teachers Association (TCCTA) salary study in 2025 was at 48 institutions. And, shared Chad Cryer's Barnhart Award speech.

Dr. Hope Koch asked if, at the community college level, there are salary differences for nursing compared to liberal arts? Dr. Krejci stated it was his understanding that salaries are determined according to steps, such as experience steps, not necessarily different field steps. But, high need areas can offer an additional kind of pay/salary. Dr. Ponce shared that it is a comparison of base pay, and there is some incentive pay, overloads, clinical hours, or things that are added to different roles.

Dr. Arroliga asks how many people vote for the faculty senate. Dr. Krejci explained that the voting had been opened to everyone, but would have to check for the exact numbers.

Dr. Hope Koch asked if TCCTA is advocating for inflation increases or market-rate salaries. Dr. Krejci stated that TCCTA does not advocate for either; they just provide information. Dr. Ponce shared that the group that provides that information is the Texas Business Officers CFO's, based on state appropriations, the market, and they are able to get a good comparison.

B. Provost, Academic Affairs and Student Services Report. No report was presented.

C. Vice President & CFO, Administrative Services Report. Mr. Glenn Graham reviewed the May 2026 Financials.

D. Vice President of Workforce Development Report, DeDe Griffith, introduced Daniel Cochran and Robert Quinn, Semiconductor Technicians, who will be helping build our programs and connecting TC with our community. Ms. Griffith shared the importance of industry partnerships, the Samsung grant, and introduced purchasing Universal Robotics, Festo Metrology Training Equipment, and Water Reclamation Training Unit.

E. Vice President, Development & External Relations Report, Dr. Reyes, shared progress and updates on Grant Development Activities, which include five major grant applications (federal, state, and foundation). The total funding requested is \$2,502,592.

Early wins include the Moody Foundation, which awarded \$759,474. Dr. Reyes also shared that only nominated institutions were eligible to apply for the Moody Foundation's Rural M-Pact Fund.

Mr. Harry Adams asked if transportation was a challenge in our rural communities. Dr. Reyes affirmed that transportation was a challenge, and this is being addressed in the grant proposals.

Dr. Avots-Avotins wanted to know how the Moody Foundation grant money was determined and what it was based on. Dr. Reyes shared that it was for dual credit, and the funding was for staffing, transportation, support services such as child care, and basic needs. Dr. Ponce shared that part of

the criteria to apply for this grant was to bring all of the superintendents together and ask them what they most needed.

8. New Business

8.A. and 8.B. were presented earlier.

C. DeDe Griffith requested the board consider purchasing Universal Robotics and Festo Metrology training equipment from Advanced Technologies Consultants through the TIPS Cooperative Contract #250802 for the Temple College Taylor Location, funded by the Samsung Equipment Grant (Account #160108).

Dr. Koch made the motion to approve, and it was seconded by Dr. Myers. All approved, and the motion carried.

D. DeDe Griffith requested the board to consider the purchase of a Water Reclamation and Treatment Training Station from Advanced Technologies Consultants through the TIPS Cooperative Contract #250802 for \$355,434.00 for the Temple College Workforce and Visual Arts Building. The purchase will be funded through the Capital Campaign Naming and Equipment Budget. The equipment will support workforce training and academic programs in water reclamation, wastewater treatment, environmental technologies, semiconductor manufacturing support systems, and industrial sustainability.

Dr. Arroliga asked if the price includes maintaining the equipment. Ms. Griffith shared that the purpose of this equipment is for the students to learn to maintain the equipment and learn the processes. Dr. Avots-Avotins asked where the next closest one was and what was its size. Ms. Griffith stated there is no other in any other college, and talked about where it will be located in Bay 2 of the Workforce Building when the board visited in the past. Dr. Avots-Avotins asked if this program will provide certification for students. Ms. Griffith shared that it is a certificate program, and embedded in the program is the opportunity for students to get a water operator license.

Mr. Harry Adams made the motion to approve, and it was seconded by Dr. Avots-Avotins. None opposed, and the motion carried.

E. Mr. Glenn Graham asked the board to approve a change order in the amount of \$1,000,000 to the New Health Sciences Building Project to include renovations to the current pedestrian bridge spanning Veterans Memorial Boulevard. The additional costs will be provided by the City of Temple in conjunction with a resolution passed by the City Council of the City of Temple authorizing an interlocal agreement with Temple College.

Mr. Harry Adams asked how long the renovations will last. Dr. Ponce said it will be a couple of months. Dr. Avots-Avotins asked is the bridge is safe right now for pedestrian travel. Mr. Graham confirmed the bridge is safe, and the renovations are cosmetic.

Dr. Myers made the motion to approve, and it was seconded by Dr. Avots-Avotins. None opposed and the motion carried.

Item 9. Miscellaneous

There were no miscellaneous items.

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

There was no executive session.

11. Adjournment

The time was 7:35 p.m., and the motion to approve adjournment was made by Dr. Koch and seconded by Dr. Myers.

All were in favor, none opposed. The motion carried.

ITEM 4-A

Consideration of Approval of Appointment of Full-Time Professional Staff

Staff Recommendation: Approval

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

- ★**Rivas Clouston, Vanessa**- Library Manager- Ms. Rivas Clouston earned her Master of Science degree from University of North Texas. She has over sixteen years' experience in teaching and a bilingual librarian.
- ★**Godfrey-Sanders, Remy**- Executive Director of Rural Grant Outreach and Partnerships- Ms. Godfrey-Sanders earned her Doctor of Education degree from University of Mary Hardin Baylor. She has over twenty years' experience in education and leadership.
- ★**Chandler, Anthony**- Global Logistics and Supply Chain Program Lead and Industrial Trainer- Mr. Chandler earned his Master of Business Administration degree from Texas A&M University- Central Texas. He has over twenty years' experience in global mobility and logistics.

ITEM 4-B

Consideration of Approval of Appointment of Adjunct 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.

- ★ **Elliott, Julie** –Assistant Professor, Associate Degree Nursing - Ms. Elliott earned her Bachelor of Science degree from University of Mary Hardin Baylor. She has over thirteen years' experience in nursing.



Temple College
Faculty Senate Vision for 2025–2026:
Embracing Opportunities & Facing Challenges Together

Faculty Senate Report to the Temple College Board of Trustees
July 20, 2026

I. News

A. The following faculty were appointed to positions in Faculty Senate for 2026-2027:

- **Christopher Krejci**, President
- **Sandra Melendez**, Vice President
- **Lisa Keil**, Secretary-Treasurer
- **Jessica Just**, Senator—Fine Arts
- **Kerry Bekkedahl**, Senator—Liberal Arts
- **Jeremy Graham**, Senator—Business & Career Professions
- **Angela Gutierrez**, Senator—Health Professions
- **Shelly Buuck**, Senator—Natural Sciences
- **Melissa Parker**, Senator—Workforce Development

II. Committee Updates

A. Barnhart Award Selection Committee (**Erica Perrine**, Chair): The Barnhart Award Selection Committee has solicited nominations for the 2026-2027 award. Nominees will be notified and given a deadline to accept the nomination and submit supporting documents.

B. Elections Committee (**Ray Stockstad**, Chair): Elections to fill college-wide committees for the 2026-2027 academic year will begin soon. Following are committee positions that will be elected this year:

- **Athletics Committee** (2 open positions to serve a two-year term, with Melissa Machalek from Dental Hygiene, Kim Sebek from Kinesiology, and Dan Brown from Government continuing service for one more year)
- **Center for Teaching and Learning** (2 open positions)



- **Curriculum Committee** (2 open positions, with Jean Montgomery from Nursing and Geoffrey Lewis from History continuing service for one more year)
- **Employee Benefits Committee** (2 open positions)
- **Instructional Technology Advisory Board** (5 open positions)
- **Safety and Security Committee** (2 open positions)
- **Policy Manual Review Committee** (2 open positions to serve a two-year term and 1 open position to serve a one-year term, with Erica Perrine from Nursing serving for one more year)



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: 07/1/2026

Re: Consideration for approval of the purchase of four Nursing Simulation Manikins & Licenses from Laerdal Medical Corporation.

Staff Recommendation: Approval

The Board is asked to approve the purchase of four Nursing Simulation Manikins and accompanying hardware and licenses from Laerdal Medical Corporation through BuyBoard Contract# 704-23.



Purchase Approval

Description: Consideration for approval of the purchase of four Nursing Simulation Manikins & accompanying hardware & licenses from Laerdal Medical Corporation for the Nursing Simulation Lab.

Recommendation: The Board is asked to approve the purchase of four Nursing Simulation Manikins and accompanying hardware and licenses from Laerdal Medical Corporation through BuyBoard Contract# 704-23.

Purchases made from Laerdal Medical Corporation through the Buyboard cooperative contract satisfy the required bidding laws found within Texas Education Code 44.031. Funding for this medical equipment will come from the NAHP grant.

Based on the information provided, the Board of Trustees is now asked to approve a purchase in the amount of \$60,034.48 from Laerdal Medical Corporation. 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

_____ ☒ Other: NAHP Grant

Laerdal Medical Corporation

167 Myers Corners Road
 Wappingers Falls, NY 12590
 Order to: 877-LAERDAL
 Fax Order To: (800) 227-1143
 Email: customerservice@laerdal.com



Laerdal[®]
 helping save lives

Senior Territory Manager

Denise Wall
 (845) 372-7438
 denise.wall@laerdal.com

Instructions

To prevent any delays in processing your purchase, please include your quote # when ordering.

DATE: 04-21-2026

ATTN: Mrs Nancy Eaton MSN, RN, AWHC, CNE
 +12542988660
 nancy.eaton@templejc.edu

QUOTE NUMBER: Q-1299023
CREDIT TERMS: 30 days
EXPIRATION DATE: 08-19-2026
PO NUMBER:

BILL TO: 00109706
 TEMPLE COLLEGE
 2600 S 1st St
 Temple TX 76504

SHIP TO:
 Nancy Eaton
 Temple College
 2600 South First Street
 Temple TX 76504

BuyBoard Contract 704-23 Applied

Nursing Anne Medium

Qty	Description	List Price	Term	Billing Freq.	Unit Price	Total
1	325-05050T Nursing Anne Manikin Medium 1 Adult, Female, Full-Body Manikin, 1 Female Multi-Venous IV Training Arm- Left, 1 Female Blood Pressure Training Arm-Right, 1 Blood Pressure Cuff, 1 Male Genitalia, 1 Female Genitalia, 3 Urinary Connector Valves, 3 Anal Connector Valves, 4 Clamps, 1 100cc Slip Tip Syringe, 1 Can Manikin Lubricant, 1 Hospital Gown and Directions for Use Additional terms: P	\$7,790.00			\$6,855.20	\$6,855.20
1	204-00033 SimPad PLUS 2 System IE Includes SimPad PLUS 2 Remote Control, SimPad PLUS 2 Link Box, AC Adapter, Battery, Headset & Microphone, Wrist Strap, Manikin Strap, Ethernet Cable, Protective Sleeve, and USB Cable. 204-50150 LLEAP for SimPad PLUS software license required for operation. Additional terms: HWLL	\$2,433.00			\$2,141.04	\$2,141.04

Nursing Anne Medium

Qty	Description	List Price	Term	Billing Freq.	Unit Price	Total
2	260305 Power Cord 110V (US)	\$0.00			\$0.00	\$0.00

Additional terms: P

1	204-50150 LLEAP for SimPad PLUS Includes: License Key providing access to Manual Mode, Automatic Mode, and Log Viewer Application.	\$3,677.00			\$3,456.38	\$3,456.38
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Additional terms: SL

TOTAL: \$12,452.62

Nursing Kelly Light

Qty	Description	List Price	Term	Billing Freq.	Unit Price	Total
1	300-05050 Nursing Kelly Manikin Light Includes: 1 Adult, Male, Full-Body Manikin, 1 Male Multi-Venous IV Training Arm-Right, 1 Male Blood Pressure Training Arm-Left, 1 Blood Pressure Cuff, 1 Male Genitalia, 1 Female Genitalia, 3 Urinary Connector Valves, 3 Anal Connector Valves, 4 Clamps, 1 100cc Slip Tip Syringe, 1 Can Manikin Lubricant, 1 Hospital Gown and Directions for Use.	\$7,680.00			\$6,758.40	\$6,758.40

Additional terms: P

1	204-00033 SimPad PLUS 2 System IE Includes SimPad PLUS 2 Remote Control, SimPad PLUS 2 Link Box, AC Adapter, Battery, Headset & Microphone, Wrist Strap, Manikin Strap, Ethernet Cable, Protective Sleeve, and USB Cable. 204-50150 LLEAP for SimPad PLUS software license required for operation.	\$2,433.00			\$2,141.04	\$2,141.04
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Additional terms: HWLL

2	260305 Power Cord 110V (US)	\$0.00			\$0.00	\$0.00
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Additional terms: P

1	204-50150 LLEAP for SimPad PLUS Includes: License Key providing access to Manual Mode, Automatic Mode, and Log Viewer Application.	\$3,677.00			\$3,456.38	\$3,456.38
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Additional terms: SL

Nursing Kelly Light

Qty	Description	List Price	Term	Billing Freq.	Unit Price	Total
TOTAL:						\$12,355.82

Nursing Kelly Medium

Qty	Description	List Price	Term	Billing Freq.	Unit Price	Total
2	300-05050T Nursing Kelly Manikin Medium Includes: 1 Adult, Male, Full-Body Manikin, 1 Male Multi-Venous IV Training Arm-Right, 1 Male Blood Pressure Training Arm-Left, 1 Blood Pressure Cuff, 1 Male Genitalia, 1 Female Genitalia, 3 Urinary Connector Valves, 3 Anal Connector Valves, 4 Clamps, 1 100cc Slip Tip Syringe, 1 Can Manikin Lubricant, 1 Hospital Gown and Directions for Use. Additional terms: P	\$7,680.00			\$6,758.40	\$13,516.80
2	204-00033 SimPad PLUS 2 System IE Includes SimPad PLUS 2 Remote Control, SimPad PLUS 2 Link Box, AC Adapter, Battery, Headset & Microphone, Wrist Strap, Manikin Strap, Ethernet Cable, Protective Sleeve, and USB Cable. 204-50150 LLEAP for SimPad PLUS software license required for operation. Additional terms: HWLL	\$2,433.00			\$2,141.04	\$4,282.08
4	260305 Power Cord 110V (US) Additional terms: P	\$0.00			\$0.00	\$0.00
2	204-50150 LLEAP for SimPad PLUS Includes: License Key providing access to Manual Mode, Automatic Mode, and Log Viewer Application. Additional terms: SL	\$3,677.00			\$3,456.38	\$6,912.76
TOTAL:						\$24,711.64

Tablets

Qty	Description	List Price	Term	Billing Freq.	Unit Price	Total
2	400-09501 Rugged Tablet For use as an Instructor Computer with LLEAP software, or a LLEAP, SimPad or SimPad Plus Patient Monitor	\$5,080.00			\$4,775.20	\$9,550.40

Additional terms: P

TOTAL: \$9,550.40

ITEM TOTAL:	\$59,070.48
SHIPPING/HANDLING:	\$964.00
ADDITIONAL CHARGE/CREDIT:	
TAX:	\$0.00
TOTAL:	\$60,034.48

Terms and Conditions have been negotiated directly between Laerdal Medical and Existing Customer Contract Organization.

Confidential



To: Board of Trustees and Dr. Ponce

From: Glenn Graham

Date: July 20, 2026

Re: Consideration and approval on passing a resolution to designate officer to calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate tax rates for Tax Year 2026.
Staff Recommendation: Approval

The Texas Property Tax Reform and Transparency Act of 2019 (Senate Bill 2), enacted by the 86th Texas Legislature, introduced several requirements to enhance transparency and accountability in the property tax process. Among these is the mandate that the governing body of a taxing unit formally designate an officer or employee to calculate the No-New-Revenue Tax Rate and the Voter Approval Tax Rate each year.

The No-New-Revenue Tax Rate (formerly known as the effective tax rate) enables the taxing unit to raise the same amount of property tax revenue as the previous year, excluding new property added to the tax roll. The Voter-Approval Tax Rate (formerly the rollback rate) is the maximum rate a taxing unit may adopt without triggering an automatic election.

Staff recommends that the Board designate Glenn Graham as the official responsible for calculating the No-New-Revenue and Voter-Approval Tax Rates for the upcoming fiscal year, in accordance with the Texas Property Tax Reform and Transparency Act of 2019



, RESOLUTION

A RESOLUTION TO DESIGNATE OFFICER TO CALCULATE NO-NEW-REVENUE TAX RATE AND THE VOTER-APPROVAL TAX RATE FOR THE TAX YEAR 2026.

WHEREAS, Senate Bill 2, also known as the Texas Property Tax Reform and Transparency Act of 2019, was enacted by the 86th Texas Legislature to improve transparency and taxpayer understanding of the property tax process; and

WHEREAS, Section 26.04(c) of the Texas Tax Code, as amended by the Act, requires the governing body of each taxing unit to designate an officer or employee to calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate; and

WHEREAS, accurate and timely calculation of these rates is essential for compliance with state law and for ensuring that the public is informed about the potential impact of proposed property tax rates.

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

In accordance with Section 26.04 of the Texas Tax Code, hereby designates Glenn Graham as the officer responsible for calculating the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the Tax Year 2026.

PRESENTED AND ADOPTED on this the 20th day of July, 2026, by a vote of _____ ayes and _____ nays at a regular meeting of the Board of Trustees of Temple College.

Lydia Santibanez-Farrell, Chairman

ATTEST:

Juanita Lockett, Assistant to the President
& Board of Trustees

Employee ID	First Name	Last Name	Department	Contract Length	Short Title
0210859	Heather	Chandler	Academic Foundations	10.0	Dept. Chair of Co-Requisites
0290283	James	Hazell	Academic Foundations	09.0	Professor
0055764	Tammy	Baca	Academic Foundations	10.0	Department Chair
0278978	Deric	Ence	Visual Arts	10.0	Department Chair
0282359	Jessica	Just	Visual Arts	09.0	Assistant Professor
0000608	Michael	Donahue	Visual Arts	09.0	Professor
0013521	Clifton	Ellis	Intercollegiate Athletics	09.0	Head Men's Basketball Coach
0223445	Kadie	Berlin	Intercollegiate Athletics	09.0	Head Coach, Softball
0082921	Rachel	Melancon	Intercollegiate Athletics	09.0	Head Coach, Volleyball
0265307	Amber	Taylor	Intercollegiate Athletics	09.0	Head Women's Basketball Coach
0281916	Cristina	Herrera	Biology	09.0	Assistant Professor
0014994	Jodi	Bollinger	Biology	09.0	Assistant Professor
0281835	Susanne	Koch	Biology	09.0	Assistant Professor
0315272	Piper	Robida	Biology	09.0	Assistant Professor, Biology
0050184	Chad	Cryer	Biology	09.0	Assistant Professor
0136409	Sudeep	Majumdar	Biology	09.0	Professor
0001365	Jason	Locklin	Division of Natural Sciences	10.5	Dean
0164228	Honey	Golden	Biology	09.0	Professor
0024408	Jeffrey	Troy	Biology	09.0	Professor
0147271	Wendy	Armstrong	Biology	09.0	Professor
0000519	Terry	Austin	Biology	09.0	Professor
0124174	Tracy	Schafer	Biology	09.0	Professor
0198136	Phillip	Greco	Biology	10.0	Department Chair
0156074	Lisa	Keil	Business Management	09.0	Associate Professor
0172207	Marc	Masoner	Business Management	10.0	Department Chair Business
0099562	Patrick	Finnegan	Business Management	09.0	Assistant Professor
0013143	Jennifer	Douglas	Business Management	09.0	Assistant Professor
0000933	Melissa	Parker	Child Development	10.0	Department Chair
0076887	Philip	Friedman	Physical Sciences	09.0	Associate Professor
0165606	Nathan	Gardiner	Physical Sciences	09.0	Professor
0272508	Sarah	Peterson	Physical Sciences	10.0	Professor
0271333	Lance	English	Physical Sciences	10.0	Department Chair
0274013	Jeremy	Graham	Computer Information Systems	09.0	Assistant Professor
0075104	Mark	Kendall	Computer Information Systems	09.0	Assistant Professor
0210791	Donald	Marshall	Computer Information Systems	09.0	Professor
0317616	Demeka	Simmons	Criminal Justice	10.0	Professor
0120666	Cynthia	Maldonado-	Dental Hygiene	09.0	Associate Professor
0050256	Sherrell	Johnston	Dental Hygiene	12.0	Associate Professor
0000984	Melissa	Machalek	Dental Hygiene	12.0	Department Chair
0134631	Kaitlyn	Arnold	Sonography	11.0	Clinical Coordinator
0306462	Heidi	Zepeda	Sonography	12.0	Department Chair
0035349	Bobby	Steele	Emergency Medical Service:	12.0	Associate Professor
0031501	Tina	Amlin	Emergency Medical Service:	12.0	Assistant Professor
0121709	Heather	Reeder	Emergency Medical Service:	12.0	Assistant Professor
0023420	Diedra	Blankenship	Emergency Medical Service:	12.0	Professor
0000907	Jeffrey	Fritz	Division of Health Professions	12.0	Dean, HPHS
0266000	Reid	Echols	English	09.0	Associate Professor, English
0124511	Esther	Guenat	English	09.0	Associate Professor
0216434	Robert	Hamilton	English	09.0	Associate Professor
0314534	Kirsten	Iden	English	09.0	Associate Professor
0291727	Raymond	Stockstad	English	09.0	Assistant Professor
0304975	Rebecca	Sader	English	09.0	Assistant Professor
0297188	James	Knabe	English	09.0	Assistant Professor
0128364	Christopher	Cregar	English	09.0	Professor
0072487	Aurora	Wold-Krogmann	English	10.0	Department Chair
0024017	Joanna	Scott	Sociology	09.0	Professor
0127269	John	Stevens	Division of Liberal Arts	10.0	Dean
0180628	Christopher	Krejci	English	10.0	Professor, English
0165620	Nicholas	Kocurek	English	09.0	Professor
0266002	Sarah	Honeycutt	English	09.0	Professor, English

0153778	Kimberly	George	English	11.0	Department Chair
0193440	Sandra	Melendez	Engineering Technology	10.0	Department Chair Engineering T
0070660	Mark	Leech	Math	09.0	Associate Professor
0159579	Ryan	Wade	Math	10.0	Assistant Professor
0291239	Martha	Richey	Math	10.0	Math Department Chair
0000642	Paul	Foutz	Math	09.0	Professor
0117067	Daniel	Hermann	Math	09.0	Professor
0181698	Prudence	York-Hammons	Math	09.0	Professor
0022852	Patti	Simpson	Math	09.0	Professor
0023620	John	Simpson	Math	09.0	Professor
0164105	Shelly	Buuck	Math	09.0	Professor
0169501	Michael	Foote	Math	09.0	Professor
0000710	Randell	Simpson	Math	09.0	Professor
0001363	Mary	Hatsell	Math	09.0	Professor
0221006	Alexander	Corbett	Music	10.0	Dept Chair
0312437	Nathan	Siege	Division of Fine Arts	09.0	Assistant Professor
0000917	Benjamin	Irom	Music	09.0	Professor
0066740	Colin	Mason	Music	09.0	Professor
0108131	Teri	Johnson	Music	09.0	Professor
0000696	Kimberly	Sebek	Kinesiology	10.0	Department Chair
0315050	Vidanage	Karunaratne	Physical Sciences	09.0	Assistant Professor, Physics
0219084	Jesus	Castillo	Polysomnography/	12.0	Department Chair
0127302	Melissa	Michalewicz	Associate Degree Nursing	09.0	Associate Professor
0077753	Jewelle	Welleh	Associate Degree Nursing	09.0	Associate Professor
0075004	Angela	Gutierrez	Associate Degree Nursing	09.0	Associate Professor
0090305	Megan	Strmiska	Associate Degree Nursing	09.0	Associate Professor
0142165	Sara	Holton	Associate Degree Nursing	12.0	Assistant Professor
0306415	Janelle	Gil	Associate Degree Nursing	09.0	Assistant Professor
0064955	Yanira	Vazquez	Associate Degree Nursing	09.0	Assistant Professor
0052107	Meagan	Phillips-Mcmahon	Associate Degree Nursing	09.0	Assistant Professor
0103534	Erica	Perrine	Associate Degree Nursing	12.0	Professor
0156421	Glenda	Moore	Associate Degree Nursing	09.0	Professor
0161780	Paula	Eubanks	Associate Degree Nursing	09.0	Professor
0008962	Rosemary	Berumen	Associate Degree Nursing	12.0	Professor
0306420	Jean	Montgomery	Associate Degree Nursing	09.0	Professor
0321085	Christine	Graham	Associate Degree Nursing		Nursing Simulation Assistant
0069214	Donald	Sims	Respiratory Care	12.0	Associate Professor
0029061	David	Fry	Respiratory Care	12.0	Department Chair
0000623	Pamela	Riegel	Respiratory Care	12.0	Professor
0210271	Melissa	Green	Comm Theatre Humanities	09.0	Associate Professor
0290577	Elizabeth	Penfold	Comm Theatre Humanities	09.0	Assistant Professor
0271677	Derek	Mudd	Comm Theatre Humanities	10.0	Department Chair
0093514	Radhakrishna	Beeram	Comm Theatre Humanities	09.0	Professor, Humanities
0050078	Alicia	Buck	Surgical Technology	12.0	Department Chair
0069238	Candice	Bahnsen	Surgical Technology	12.0	Clinical Coordinator
0140382	Jamie	Arnold	Social Sciences I	10.0	Department Chair
0289570	Geoffrey	Lewis	Social Sciences I	09.0	Assistant Professor
0139210	Kurt	Terry	Social Sciences I	09.0	Assistant Professor
0172990	Michelle	McCullough	Social Sciences I	09.0	Assistant Professor
0044636	Chawnean	Williams	Social Sciences I	09.0	Tempassistant Professor
0184205	Daniel	Brown	Social Sciences II	09.0	Associate Professor
0051934	Chad	Smith	Social Sciences II	10.0	Department Chair
0147959	Kristen	Griffith	Social Sciences II	09.0	Assistant Professor
0191724	Sarah	Armor	Social Sciences II	09.0	Assistant Professor
0272376	Austin	Johnson	Social Sciences II	09.0	Assistant Professor
0278371	Kerry	Bekkedahl	Social Sciences II	09.0	Assistant Professor
0023508	Agostine	Trevino	Social Sciences II	09.0	Professor
0112497	Earl	Young	Social Sciences I	09.0	Professor
0165305	Gene	Tucker	Social Sciences I	09.0	Professor
0165367	Brice	Olivier	Social Sciences I	09.0	Professor
0000939	Gretchen	Reilly	Social Sciences I	09.0	Professor
0092293	Christine	Simon	Social Sciences I	09.0	Professor

0056643	Niomi	Quinteros	Vocational Nursing	12.0	Associate Professor
0009365	Paula	Reeves	Vocational Nursing	12.0	Assistant Professor
0023707	Audra	Xenakis	Vocational Nursing	12.0	Professor
0181674	Malintha	Abeyesiri	Biology	09.0	Professor

Employee ID	First Name	Last Name	Department
0321071	Anthony	Chandler	Workforce Development
0086905	Rita	Johnson	Workforce Development
0273389	Dede	Griffith	Workforce Development
0071766	Misty	Reid	Student Accomodations
0316808	Christopher	Nors	Accounting Services
0222172	Makayla	Martinez-Ray	Accounting Services
0000675	Vicki	Hanaway	Admissions and Records
0266627	Kaci	Robinson	Admissions and Records
0134192	Natalie	Bland	Admissions and Records
0206356	Nathan	Train	Intercollegiate Athletics
0000819	Joe	McMurtry	Intercollegiate Athletics
0303618	Michelle	Rocco	Intercollegiate Athletics
0288895	Anthony	Adams	College Communications
0024979	Louis	Trevino	College Communications
0202303	Theresa	Anthony	College Communications
0186263	Jonathan	Pilgrim	College Communications
0285002	Jose	Deleon	College Communications
0166237	Julie	Escamilla	Business and Continuing Educ.
0181265	Marcie	Gomez	Business and Continuing Educ.
0197805	Michael	Murphy	Business and Continuing Educ.
0274864	Richard	Askey	Business and Continuing Educ.
0055451	Roland	Gonzales	Business and Continuing Educ.
0319565	Daniel	Cochran	Business and Continuing Educ.
0319564	Robert	Quinn	Business and Continuing Educ.
0283262	Preston	Griffith	Business and Continuing Educ.
0276332	Treva	Askey	Business and Continuing Educ.
0178146	Sara	Solis	Business and Continuing Educ.
0274348	Clarissa	Martinez	Circle of Support
0180160	Esther	Crawford	Creative Marketing
0129881	Christa	Quigley	Distance Education
0117800	Brian	St. Amour	Distance Education
0177766	Melissa	Kunze	Dual Credit
0177656	Kristen	Hutchens	Texas Bioscience Institute
0223366	Rosa	Berreles-Acosta	Dual Credit
0093418	Robbin	Ray	EWCHec Hutto Administration
0315288	Yolanda	Taylor	EWCHec Hutto Administration
0306340	Eumen	Kim	Division of Student Enrollment
0178345	Theresa	Stifflemire	Academic Advising
0272382	Melida	Hernandez	Academic Advising
0056045	Marisela	Ortega	Division of Student Enrollment
0316376	Ann	Rabara	Division of Student Enrollment
0314969	Albert	Hopkins	Division of Student Enrollment
0024128	Laura	Rodriguez	Division of Student Enrollment
0275818	April	Jones	Division of Student Enrollment
0316762	Mauro	Torres	Texas Bioscience Institute
0120356	Becky	Martinez	Division of Student Enrollment
0183713	Magen	Holmes	Division of Student Enrollment

0182711	Jose	Morin	Academic Advising
0223656	Shannon	Bralley	Division of Student Enrollment
0124785	Araceli	Urquiza	Division of Student Enrollment
0043799	Hattrice	Freeman	Academic Advising
0037033	Wednesday	Fettig	Division of Student Enrollment
0319255	Carrie	Ringling	EWCHEC Taylor Administration
0037103	Michael	Morris	Division of Fine Arts
0204723	Shari	Hubbard	Financial Aid
0152194	Sheila	McMillan	Financial Aid
0215376	Mary	Daniel	Financial Aid
0285079	Alyssa	Yepma	Development and Foundation
0312428	Lorenzo	Reyes	Development and Foundation
0301664	Dana	Riegel	Development and Foundation
0200670	Diana	Ray	Development and Foundation
0102959	Tracey	Cooper	Division of Health Professions
0314895	Richard	Stein	Human Resources
0023509	Cynthia	Gonzales	Human Resources
0201401	Lacey	Hutton	Human Resources
0051183	Monica	Lefner	Human Resources
0129661	Brittanie	Meske	Human Resources
0315872	Elizabeth	Chivers	Institutional Effectiveness
0266752	Caleb	Hogue	Information Technology
0025625	John	Greiner	Information Technology
0291392	Joshua	Ready	Information Technology
0290813	James	Ross	Information Technology
0312543	Maria	De la Garza	Information Technology
0030998	Cory	Vahue	Information Technology
0134534	Samuel	Tucci	Information Technology
0274690	Brenda	Taylor	Information Technology
0062690	Branden	Seidel	Information Technology
0266661	Ryan	Brown	Information Technology
0180222	Ashli	Adams Perkins	Information Technology
0057898	Richard	Johnson	Information Technology
0110303	Ashley	Schoeneman	Information Technology
0303320	Brandon	Hindes	Information Technology
0187328	Olaf	Schirmer	Information Technology
0308349	Mickens	Saint-Jean	Information Technology
0273922	Laura	Ellis	Information Technology
0260962	Brian	Kemp	Learning Resources
0301575	Mia	Wilson	Learning Resources
0319642	Vanessa	Rivas Clouston	Learning Resources
0269762	Marcia	Temple	Student Life
0067138	Patrick	Harlan	Media Center
0316624	Blake	Dupre	Media Center
0284650	Robert	Young	Police Academy
0192597	Jacqueline	Klaus	Physical Plant
0000898	Jack	Edwards	Physical Plant
0262598	William	Velazquez Cruz	Physical Plant

0275368	Juanita	Lockett	Office of the President
0215757	Christina	Ponce	Office of the President
0276084	Julie	Weaver	Office of the President
0164728	Elvis	Bromley	Office of the President
0033960	Cynthia	Smith	Purchasing
0179094	Cienna	McMurry	Purchasing
0115120	Crystal	Hernandez	Revenue and Student Accounting
0000607	Alisa	Quintero	Revenue and Student Accounting
0312292	Audrey	Wenske	Associate Degree Nursing
0291953	Stella	Bergeron Green	Campus Police
0075178	Kevin	Dallas	Campus Police
0022304	William	Pettyjohn	Campus Police
0313986	Michael	Smith	Campus Police
0317986	William	Scanlan	Campus Police
0311369	Sterling	Baade	Campus Police
0062952	Kimberly	Alsup	Simulation Teaching & Research
0000562	Neil	Coker	Simulation Teaching & Research
0000808	Cynthia	Martinez	Writing Center
0289047	Acacia	Milton-Garcia	Texas Bioscience Institute
0138698	Kelli	Edmunds	Texas Bioscience Institute
0310406	Elwin	Bennett	Texas Bioscience Institute
0000789	Angelita	Ybarra	Testing
0136616	Monique	Gibson	Testing
0312528	Alyssabeth	Dubuisson	Testing
0262660	Traci	Huffman	Testing
0076056	Basilia	Flores	Veterans Affairs
0308676	Ayleen	Garcia	Veterans Affairs
0316548	Randi	Fishbeck	Academic Affairs
0000584	Anjanette	Mesecke	Academic Affairs
0000672	Susan	Guzman-Trevino	Academic Affairs
0311391	Gisela	Figueroa	Administrative Services
0197222	Laura	Hutchens	Administrative Services
0312547	Glenn	Graham	Administrative Services



MEMORANDUM
Office of the Vice President for Administrative Services

To: Board of Trustees and Dr. Ponce

From: Glenn Graham

Date: July 20, 2026

Re: Review and re-adoption of Temple College's Investment Policy

Staff Recommendation: Approval

As required by Public Funds Investment Act, Government Code Chapter 2256, Temple College must annually review and adopt its Investment Policy. The local and legal policies (CAK) address the requirements for an Investment Policy. The policies serve as a guide for Temple College's Investment Officers in areas such as investing strategies, authorized types of investments and collateral, quarterly reporting to the Board, and internal control safeguards.

There have been no changes to either policy since the last review.



RESOLUTION

A RESOLUTION ATTESTING TO BOARD OF TRUSTEES REVIEW OF THE INVESTMENT POLICY OF TEMPLE COLLEGE

WHEREAS, the Public Funds Investment Act (PFIA), Chapter 2256 of the Texas Government Code, requires the governing body of an investing entity to review its investment policy and investment strategies not less than annually; and

WHEREAS, the policy has been presented to and reviewed by the Board of Trustees of Temple College at its regular meeting held this date; and

WHEREAS, the College's investment policies conform to the provisions of the PFIA and investment officers for the District have obtained the necessary training required under the PFIA.

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

That the Investment Policies for Temple College, attached hereto at Exhibit "A" and incorporated herein for all intents and purposes, is hereby officially reviewed and readopted.

PRESENTED AND ADOPTED on this the 20th day of July, 2026, by a vote of _____ ayes and _____ nays at a regular meeting of the Board of Trustees of Temple College.

Lydia Santibanez-Farrell, Chairman

ATTEST:

X, Assistant to the President
& Board of Trustees



MEMORANDUM

Office of the Vice President for Workforce Development

To: Dr. Ponce and the Board of Trustees

From: DeDe Griffith

Date: July 20, 2026

Re: Consider purchasing welding laboratory furniture and instructional equipment from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802** for the Temple College Workforce & Visual Arts Building, funded by the **Capital Campaign Equipment & Naming Fund**.

Staff Recommendation: Approval

The Board is asked to consider the purchase of welding laboratory furniture and instructional equipment from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802** for the Temple College Workforce & Visual Arts Building. The purchase will be funded through the Capital Campaign Equipment & Naming Fund. The equipment will establish four complete instructional welding workstations that support workforce education, academic instruction, customized industry training, and advanced manufacturing initiatives in welding, fabrication, metalworking, and construction technologies.

Purchase Approval

Description

Consider purchasing welding laboratory furniture and instructional equipment from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802** for the Temple College Workforce & Visual Arts Building, funded by the Capital Campaign Equipment & Naming Fund.

Recommendation

The Board is asked to approve the purchase of welding laboratory furniture and instructional equipment from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802** for the Temple College Workforce & Visual Arts Building, funded by the Capital Campaign Equipment & Naming Fund.

Background

Temple College continues to expand workforce education in welding, metal fabrication, and advanced manufacturing by developing instructional laboratories that replicate modern industrial production environments. As enrollment grows and new workforce programs are introduced, the College is investing in instructional spaces that provide students with hands-on experience using professional-grade equipment found throughout today's manufacturing, fabrication, construction, energy, and industrial sectors.

The proposed purchase will establish four complete instructional welding workstations consisting of heavy-duty welding booths, welding positioners, mobile welding and fabrication tables with integrated fixturing systems, and adjustable welding stools. These workstations will create a safe, flexible, and industry-representative instructional laboratory that supports individual skill development, fabrication projects, industry certification preparation, and customized employer training.

The laboratory furniture and instructional equipment will support instruction within Temple College's Robotic & Orbital Welding Certificate, Metal Laboratory Technician Certificate, Additive & Subtractive Manufacturing programs, Construction Technology, Workforce Continuing Education, apprenticeship programs, and customized contract training. The laboratory is also designed to support future expansion into robotic welding, automated fabrication, precision manufacturing, and industrial research initiatives.

Purpose

The welding laboratory furniture and instructional equipment package includes:

- One (1) heavy-duty 60-inch × 60-inch starter welding booth with strip curtains.
- Three (3) heavy-duty 60-inch × 60-inch add-on welding booths with strip curtains.
- Four (4) industrial welding positioners.
- Four (4) mobile welding and fabrication tables with integrated fixturing kits.
- Four (4) adjustable stainless steel welding stools.

The equipment will provide students with industry-aligned knowledge, skills, and abilities in:

- Welding laboratory safety and organization.
- Fabrication layout and assembly.
- Weld fixturing and precision alignment.
- Pipe and structural welding positioning.
- Material handling and workpiece positioning.
- Production workflow and fabrication efficiency.
- Industrial fabrication techniques.
- Welding project setup and execution.
- Preparation for industry-recognized welding certifications.

The laboratory will support instruction within the following Temple College workforce programs:

- Robotic & Orbital Welding Certificate
- Metal Laboratory Technician Certificate
- Additive & Subtractive Manufacturing
- Construction Technology
- Workforce Continuing Education
- Customized Industry Training
- Apprenticeship Programs
- Industrial Manufacturing Initiatives

By providing professional-grade welding laboratory furniture and instructional equipment, Temple College will create an instructional environment that mirrors current industry practices while preparing students for careers in welding, fabrication, construction, advanced manufacturing, industrial maintenance, aerospace, energy, and other skilled trades.



Fiscal Impact

The purchase will be made through Advanced Technologies Consultants utilizing **TIPS Cooperative Contract #250802**, ensuring a compliant and cost-effective procurement process. Funding will be drawn from the **Capital Campaign Equipment & Naming Fund**.

Purchases made through the TIPS Cooperative satisfy the required bidding laws found within **Texas Education Code §44.031**.

The equipment package includes:

- One (1) heavy-duty starter welding booth.
- Three (3) heavy-duty add-on welding booths.
- Four (4) industrial welding positioners.
- Four (4) mobile welding and fabrication tables with integrated fixturing kits.
- Four (4) adjustable stainless steel welding stools.
- Shipping and installation.

Total Purchase Amount: \$38,627.00

Funds Available

_____ Budgeted

_____ Fund Balance

X Other: Capital Campaign Equipment & Naming Fund

Approved:

Dr. Gisela Figueroa Date

Associate Vice President for Finance

Glenn Graham Date



Vice President for Finance



Quote

Prices valid for 60 days
44800 Helm St. | P.O. Box 703328
Plymouth, MI 48170
800-348-8447 | www.atctrain.com

Presented to: DeDe Griffith
Temple College
2600 South First Street
Temple, TX 76504
dede.griffith@templejc.edu
(254) 298-8341

7/13/26
Jath Candy
(915) 356-4016
jathcandy@atctrain.com

Terms	Project	Delivery	FOB Point
Net 30	Welding Program	est. 90 Days ARO	Delivered

v.7/1/2024

Item#	Qty	Description	Part #	Unit Cost	Extended
Welding Booth					
1	1	Heavy Duty Free Standing Booth 60" x 60" Starter Booth Strip Curtains	GBHD-725.S-CO SC-60	\$3,665.00	\$3,665.00
2	3	Heavy Duty Free Standing Booth 60" x 60" Add-On Booth Strip Curtains	GBHD-725.A-CO SC-60	\$2,885.00	\$8,655.00
3	4	Welding Positioner Pipe Welding Stand 18"W x 18"D x 78"H Sits on floor (not a table)	GT-14	\$1,328.00	\$5,312.00
4	4	Mobile Welding Table w/ Fixturing Kit 48"L x 30"L x 35" Table on Casters 42 Piece Fixture & Tool Board Accessory	71500009	\$3,750.00	\$15,000.00
5	4	Stainless Steel Swivel Stool 14" Diameter, 25-30" adjustable height	H9480	\$145.00	\$580.00

All orders must include the following information:

- Name, E-Mail and Phone Number for Delivery
- Days/Hours that Deliveries are Accepted
- Liftgate Available, Yes or No

Sub-Total	\$33,212.00
Shipping	\$5,415.00
Installation	Included
Grand Total	\$38,627.00

Note: A 5% processing fee will be added for all credit card purchases.

We sincerely appreciate your interest in our products and value your business!

Presented to: DeDe Griffith
Temple College
2600 S 1st St, Temple, TX 76504
dede.griffith@templejc.edu
(254) 298-8341

7/13/26
Jath Candy
(915) 356-4016
jathcandy@atctrain.com

Project	Terms	Delivery	FOB Point
Vectis	50% at P.O. / 40% at shipment / 10% Net 30 at installation	8-12 Weeks ARO	CO

Item#	Qty	Description	Part#	Unit Cost	Extended
1	1	Vectis Cobot Welding Tool with UR 7e		\$116,715.00	\$116,715.00

Includes:

UR7e option: 33.5" [850mm] reach, 11lb [5kg] wrist payload

Six-axis servo controlled.

Input power: Single-phase 110VAC fused at 15A.

Freedrive jog mode allows the programmer to teach cobot by physically moving it to program points.

Embedded collaborative safety allows the cobot to safely work alongside human operators.

17 safety functions, all EN ISO 13849-1, Cat.3, PL d. Full EN ISO 10218-1 compliance. Both certified by TÜV NORD.

Miller Invision™/XMT 352MPa - MIG Welder with Vectis Controls Package

Includes Pulsed MIG waveforms in addition to standard CV MIG.

Includes Miller 20 Series Digital Wirefeeder adapted for cobot use such that the cobot can mode-switch between Pulse & CV

Auto-Line™: can run off any input voltage between 208VAC-575VAC, including single-phase 240VAC.

Rated output: 350A@34VDC, 60% duty cycle (on 3ph power)

Recommended when welding with 0.035" steel wire

Air-Cooled Welding Torch

Includes mount bracket and Freedrive pushbutton.

Effective angle is 45deg with torch bracket.

60% duty cycle: 430A with Argon Mixed Gas.

Includes Starter Consumable Spares: 25 contact tips, 3 gas nozzles, and 1ea of other consumables

Vectis Let's Weld Together Software

No programming background needed. Make your first weld within 10 minutes after plug-in.

Baseline weld template library for common weld sizes.

Weaving capability - set zig zag or in-line whip weave parameters.

No annual "maintenance" charges. Free updates for enhancements.

Item#	Qty	Description	Part#	Unit Cost	Extended
		<i>Vectis Premium Software Features Package</i>			
		Stitch Welding: Teach a path, then set stitch length and spacing for rapid and asy programming of stitch welds.			
		Pattern Tool: Linearly pattern any set of welds, tacks, and airmoves with only three quick inputs.			
		Touch Sensing: Allows you to manage slight fit-up or fixturing inconsistencies with a torch-search to offset programmed paths. Can also be used for part-present sensing.			
		Playlist: Operatot can queue the day's work with our Playlist interface.			
		<i>Vectis Ready-To-Weld Integration Package</i>			
		Assembly and functional testing of system at Vectis Automation facility			
		DIY commissioning: quick and easy self-setup saves you time & money			
		Four button op panel with 16.4ft [5m] cable.			
		<i>Rhino Cart 30" x 48" Mobile Modular Table</i>			
		Cobot electrically-isolating baseplate mounts directly to top of surface.			
		System and all equipment is fully packaged on mobile cart.			
		30" x 48" nitrided spatter-resistant tabletop, with 5/8" holes on 2"x2" grid			
		Includes 8 clamps, 4 right-angles, 10 adj. ball-locks, and 44 datums.			
		<i>Unlimited lifetime access to the Vectis Training Academy:</i>			
		Online self-paced visual training modules allow your Cobot Champion to quickly & efficiently learn how to use the system.			
		Lifetime access for unlimited users at your company.			
		In-depth videos provide a permanent, reviewable way to learn content.			
		<i>Complimentary Curriculum Advising</i>			
		Remotely supported advising on curriculum content to understand and help ensure the goals of your institution are being met.			
		Vectis Automation has a significant amount of education materials we can provide based on the ambitions of your staff.			
		Item includes example course curriculum outlines.			
		<i>Vectis QuickTeach™ Remote Programming Puck</i>			
		Two multi-function programming buttons on low-profile ergonomic puck (removable).			
		Allows operator to teach welds and air-moves from the cobot wrist. Particularly useful for very-low-volume applications including one-off programming.			
		<i>Vectis AI Path Optimization Toolset</i>			
		Automatic AI detection & travel angle smoothing around corners & sharp transitions.			
		Operator can teach a rough path, then set & optimize work & travel angles with a single click.			
		<i>Mega Consumables Package</i>			
		Additional 100 contact tips, 10 gas nozzles, 3 liners, and 2ea of all other consumables			
		<i>EDU Supplementary Protection Package</i>			
		Arc Flash Protection Perimeter			
		<i>Arc flash curtains on swivel posts to allow for easy load/unload.</i>			
		<i>Note: primarily intended for passersby protection. Posts may not close on all fixture layouts.</i>			
		Upper Robot Suit			
		<i>Recommended particularly for dirty/grinding-heavy environments.</i>			

Item#	Qty	Description	Part#	Unit Cost	Extended
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Heavy Welding Feature Package

Vectis ArcPilot Through-The-Arc Seam Tracking
This enables you to manage part inconsistencies while live-welding. Only recommended for steel and stainless steel welding, and works best on symmetric joints with a weave e.g. fillets and bevels.

Vectis MultiPass Software

Quickly, easily, and accurately program any number of passes on any part geometry (even circles and compound paths).

Vectis AutoTCP™ Automatic Tool Calibration

Automatic tool center point (TCP) calibration – recommended if you expect multiple operators or want to remove a manual calibration process from operator's hands.

In-Person Training

On-Site presence to support installation, commissioning, application testing, and review of Vectis standard training materials. Scheduled at time of shipping.

Sub-Total	\$116,715.00
Shipping	\$7,761.00
Installation	Included
Grand Total	\$124,476.00





MEMORANDUM

Office of the Vice President for Workforce Development

To: Dr. Ponce and the Board of Trustees

From: DeDe Griffith

Date: July 20, 2026

Re: Consider purchasing two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802** for Temple College workforce programs, funded by the **Texas Higher Education Coordinating Board TRUE Construction Grant** in the amount of **\$65,611.00**.

Staff Recommendation:

Approval

The Board is asked to consider the purchase of two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802**. The purchase will be funded through the Texas Higher Education Coordinating Board (THECB) TRUE Construction Grant.

The equipment will support instruction in electrical systems, residential and commercial wiring, electronics fundamentals, instrumentation, troubleshooting, building automation, industrial controls, and other workforce education programs that require advanced electrical and electronic competencies.

Purchase Approval

Description

Consider purchasing two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802**, funded by the Texas Higher Education Coordinating Board (THECB) TRUE Construction Grant.



Recommendation

The Board is asked to approve the purchase of two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802** for Temple College workforce programs, funded through the Texas Higher Education Coordinating Board TRUE Construction Grant.

Background

Temple College continues expanding workforce education through funding provided by the Texas Higher Education Coordinating Board's Texas Reskilling and Upskilling through Education (TRUE) Construction Grant. The grant supports the development of modern instructional laboratories that prepare students for careers in construction, industrial technology, electromechanical systems, and advanced manufacturing.

Today's workforce requires technicians who understand traditional electrical installation as well as electronic controls, instrumentation, low-voltage systems, industrial automation, building automation, and electrical troubleshooting. Employers increasingly seek graduates who possess both electrical theory and hands-on diagnostic skills across multiple industries.

The proposed purchase includes two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations. These instructional systems provide comprehensive training in DC and AC electrical fundamentals, semiconductor devices, analog and digital electronics, operational amplifiers, instrumentation, electronic measurement, magnetism, circuit construction, and troubleshooting using industry-standard modular training equipment. The soldering workstations provide students with practical experience in electronic assembly, repair, and circuit fabrication.

The equipment will support instruction across multiple Temple College workforce programs while maximizing utilization of grant-funded resources and serving students enrolled in both credit and non-credit workforce training.

Purpose

The instructional package includes:

- Two (2) FACET Electrical Systems Training Laboratories
- Two (2) Professional Soldering Workstations



- Shipping
- Installation

The equipment will provide students with industry-aligned knowledge, skills, and abilities in:

- Residential and commercial electrical fundamentals
- DC and AC circuit analysis
- Semiconductor devices
- Analog and digital electronics
- Operational amplifier applications
- Electronic measurement and instrumentation
- Circuit assembly and soldering techniques
- Electrical troubleshooting and diagnostics
- Industrial electrical systems
- Building automation fundamentals
- Low-voltage electrical systems
- Workforce preparation for residential, commercial, and industrial electrical careers

The equipment will support instruction within the following Temple College workforce programs:

- Construction Management & Technology
- Electrical Technology
- Workforce Continuing Education
- Customized Industry Training
- Apprenticeship Programs
- Building Technology & Automation Initiatives

By providing industry-standard instructional systems that integrate electrical theory with practical application, Temple College will strengthen workforce preparation while supporting regional employer demand for graduates with advanced electrical and electronics competencies.

Fiscal Impact

The purchase will be made through **Advanced Technologies Consultants** utilizing **TIPS Cooperative Contract #250802**, ensuring a compliant and cost-effective procurement process.

Funding will be provided through the **Texas Higher Education Coordinating Board TRUE Construction Grant**.



Purchases made through the **TIPS Cooperative** satisfy the competitive procurement requirements of **Texas Education Code §44.031**.

Total Purchase Amount

\$65,611.00

- Equipment: **\$62,938.00**
- Shipping: **\$2,673.00**
- Installation: **Included**
- **Grand Total: \$65,611.00**

Funds Available

_____ Budgeted

_____ Fund Balance

X Other: Texas Higher Education Coordinating Board TRUE Construction Grant

Approved:

Dr. Gisela Figueroa
Associate Vice President for Finance

Date: _____

Glenn Graham
Vice President for Finance

Date: _____

Quote

Prices valid for 60 days

44800 Helm St.

Plymouth, MI 48170

800-348-8447 | www.atctrain.com

Presented to: DeDe Griffith
Temple College
2600 South First Street
Temple, TX 76504
dede.griffith@templeic.edu
(254) 298-8341

7/14/26
Jath Candy
(915) 356-4016
jathcandy@atctrain.com

Terms		Project	Delivery		FOB Point	
Net 30		Lab-Volt FACET	est. 120 Days ARO		Lab Volt	
Item#	Qty	Description	SAP #	Part#	Unit Cost	Extended
		FACET CAI Base Unit	580867/			
1	2	w/ Power (USB)	582145	91000-5X	\$2,636.00	\$5,272.00
2	2	DC-1 Fundamentals	580877	91001-20	\$1,213.00	\$2,426.00
3	2	AC-1 Fundamentals	580901	91003-20	\$1,011.00	\$2,022.00
4	2	AC-2 Fundamentals	580913	91004-20	\$754.00	\$1,508.00
5	2	Semiconductor Devices	580925	91005-20	\$990.00	\$1,980.00
6	2	Transistor Amplifier Circuits	580937	91006-20	\$1,108.00	\$2,216.00
7	2	Operational Amplifier Fundamentals	581009	91012-20	\$1,161.00	\$2,322.00
8	2	Operational Amplifier Applications	581021	91013-20	\$906.00	\$1,812.00
9	2	Digital Logic Fundamentals	581033	91014-20	\$1,083.00	\$2,166.00
10	2	Digital Circuit Fundamentals 1	581045	91015-20	\$1,301.00	\$2,602.00
11	2	Digital Circuit Fundamentals 2	581057	91016-20	\$1,539.00	\$3,078.00
12	2	Magnetism/Electromagnetism	581108	91020-20	\$1,380.00	\$2,760.00
13	2	Dual Trace Oscilloscope, 20 MHz	585695	798-10	\$2,126.00	\$4,252.00
14	2	Facet Compact Instrument Package	580851	1247-10	\$3,640.00	\$7,280.00
15	2	Facet Breadboard Model	581221	91091	\$1,575.00	\$3,150.00
16	2	Facet Storage Enclosure	581224	311-20	\$1,254.00	\$2,508.00
17	2	GMI Soldering Station		DFX-BT-B8	\$7,792.00	\$15,584.00
Festo LX Learning Experience						
- Access to all courses for one year						
18		100 Student Access for One Year	8219584		\$4,278.00	
19		100 Student Access for Three Years	8219585		\$12,832.00	
20		100 Student Access for Five Years	8219586		\$21,387.00	

All orders must include the following information:

- Name, E-Mail and Phone Number for Delivery
- Days/Hours that Deliveries are Accepted
- Liftgate Available, Yes or No

Sub-Total	\$62,938.00
Shipping	\$2,673.00
Installation	Included
Grand Total	\$65,611.00

Note: A 3% processing fee will be included for all credit card purchases.

We sincerely appreciate your interest in our products and value your business!

TIPS Co-Op contract Classroom and Teaching Aids Goods and Services:
Advanced Technologies Consultants Inc. #250802



MEMORANDUM

Office of the Vice President for Workforce Development

To: Dr. Ponce and the Board of Trustees

From: DeDe Griffith

Date: July 20, 2026

Re: Consider purchasing two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802** for Temple College workforce programs, funded by the **Texas Higher Education Coordinating Board TRUE Construction Grant** in the amount of **\$65,611.00**.

Staff Recommendation:

Approval

The Board is asked to consider the purchase of two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802**. The purchase will be funded through the Texas Higher Education Coordinating Board (THECB) TRUE Construction Grant.

The equipment will support instruction in electrical systems, residential and commercial wiring, electronics fundamentals, instrumentation, troubleshooting, building automation, industrial controls, and other workforce education programs that require advanced electrical and electronic competencies.

Purchase Approval

Description

Consider purchasing two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802**, funded by the Texas Higher Education Coordinating Board (THECB) TRUE Construction Grant.



Recommendation

The Board is asked to approve the purchase of two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations from Advanced Technologies Consultants through **TIPS Cooperative Contract #250802** for Temple College workforce programs, funded through the Texas Higher Education Coordinating Board TRUE Construction Grant.

Background

Temple College continues expanding workforce education through funding provided by the Texas Higher Education Coordinating Board's Texas Reskilling and Upskilling through Education (TRUE) Construction Grant. The grant supports the development of modern instructional laboratories that prepare students for careers in construction, industrial technology, electromechanical systems, and advanced manufacturing.

Today's workforce requires technicians who understand traditional electrical installation as well as electronic controls, instrumentation, low-voltage systems, industrial automation, building automation, and electrical troubleshooting. Employers increasingly seek graduates who possess both electrical theory and hands-on diagnostic skills across multiple industries.

The proposed purchase includes two (2) FACET Electrical Systems Training Laboratories and two (2) professional soldering workstations. These instructional systems provide comprehensive training in DC and AC electrical fundamentals, semiconductor devices, analog and digital electronics, operational amplifiers, instrumentation, electronic measurement, magnetism, circuit construction, and troubleshooting using industry-standard modular training equipment. The soldering workstations provide students with practical experience in electronic assembly, repair, and circuit fabrication.

The equipment will support instruction across multiple Temple College workforce programs while maximizing utilization of grant-funded resources and serving students enrolled in both credit and non-credit workforce training.

Purpose

The instructional package includes:

- Two (2) FACET Electrical Systems Training Laboratories
- Two (2) Professional Soldering Workstations



- Shipping
- Installation

The equipment will provide students with industry-aligned knowledge, skills, and abilities in:

- Residential and commercial electrical fundamentals
- DC and AC circuit analysis
- Semiconductor devices
- Analog and digital electronics
- Operational amplifier applications
- Electronic measurement and instrumentation
- Circuit assembly and soldering techniques
- Electrical troubleshooting and diagnostics
- Industrial electrical systems
- Building automation fundamentals
- Low-voltage electrical systems
- Workforce preparation for residential, commercial, and industrial electrical careers

The equipment will support instruction within the following Temple College workforce programs:

- Construction Management & Technology
- Electrical Technology
- Workforce Continuing Education
- Customized Industry Training
- Apprenticeship Programs
- Building Technology & Automation Initiatives

By providing industry-standard instructional systems that integrate electrical theory with practical application, Temple College will strengthen workforce preparation while supporting regional employer demand for graduates with advanced electrical and electronics competencies.

Fiscal Impact

The purchase will be made through **Advanced Technologies Consultants** utilizing **TIPS Cooperative Contract #250802**, ensuring a compliant and cost-effective procurement process.

Funding will be provided through the **Texas Higher Education Coordinating Board TRUE Construction Grant**.



Purchases made through the **TIPS Cooperative** satisfy the competitive procurement requirements of **Texas Education Code §44.031**.

Total Purchase Amount

\$65,611.00

- Equipment: **\$62,938.00**
- Shipping: **\$2,673.00**
- Installation: **Included**
- **Grand Total: \$65,611.00**

Funds Available

_____ Budgeted

_____ Fund Balance

X Other: Texas Higher Education Coordinating Board TRUE Construction Grant

Approved:

Dr. Gisela Figueroa

Associate Vice President for Finance

Date: _____

Glenn Graham

Vice President for Finance

Date: _____



MEMORANDUM
Office of the Chief Information Officer

To: Dr. Ponce and the Board of Trustees

From: Caleb Hogue

Date: July 20, 2026

Re: Consideration for approval of the purchase of Gai-Tronics Emergency Stanchions from Anixter Inc. through the Omnia Cooperative

Staff Recommendation: Approval

The Board is asked to approve the purchase of Gai-Tronics Emergency Stanchions from Anixter Inc. through the Omnia Cooperative



Purchase Approval

Description: Consideration for approval of the purchase of Gai-Tronics Emergency Stanchions from Anixter Inc. through the Omnia Cooperative

Recommendation: The Board is asked to approve the purchase of Gai-Tronics Emergency Stanchions from Anixter Inc. through the Omnia Cooperative

The current emergency stanchion system is an important part of the College's campus safety infrastructure. These units provide highly visible, direct access to emergency communication in outdoor and high-traffic areas and support rapid notification of campus police when assistance is needed. As campus construction expands and pedestrian traffic patterns change, additional emergency communication points are needed to maintain appropriate coverage in new construction areas and to refresh existing equipment that has reached the point where refurbishment is necessary.

Gai-Tronics emergency phones are designed for two-way communication, high visibility, and use in indoor and outdoor environments. The proposed Telephone Management Application monitoring software will allow the College to conduct scheduled testing of the emergency phones and monitor conditions such as system health, microphone and speaker faults, or power issues. This capability will improve preventive maintenance by notifying Information Technology and Campus Police when a stanchion requires attention.

The purchase includes four new emergency stanchions for new construction areas, replacement components needed to refurbish existing stanchions, new strobes, emergency phone components, updated emergency lettering, and monitoring software. The refurbishment of existing stanchions allows the College to extend the service life of current infrastructure while improving reliability, visibility, and response readiness across campus.

The Board of Trustees is asked to approve purchases to Kirbo's Office Systems in the amount of \$60,965.96. The contract is offered through the Omnia cooperative contract R240908. 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
☒ Other: Bond Funds

Approved:

Christina Ponce
President

Date

QUOTATION

Date: 06/05/2026
Quote #: Q00H06NQ
Customer: Prospect

Anixter Inc. (a WESCO Company)
Send Purchase Orders to Anixter Inc.
2301 Patriot Blvd. Glenview, IL 60026

Customer
temple college

Alycia Brower

Phone: (619)715-2161

Fax: --

Email: alycia.brower@wescodist.com

GAI-Tronics Quote

Line	Quantity	Part Number and Description	UM	Unit Price	Extended Price
1	4	Non-Stock GAI-TRONIC 234-500CAM TOWER WITH CAMERA MAST, 120 VAC -- OMNIA R240809	EA	7949.69	31,798.76
2	4	879790 GAI-TRONIC 84504-301 STANCHION ANCHOR BOLT KIT OMNIA R240809	EA	188.74	754.96
3	11	10275776 GAI-TRONIC 397-710 RED ALERT VOIP FLUSH-MOUNT EMERGENCY TELEPHONE, SINGLE BUTTON, SS OMNIA R240809	EA	1995.24	21,947.64
4	11	878918 GAI-TRONIC 540-001 BEACON/STROBE LAMP MOUNTS IN 234 STANCHION 120VAC L.E.D. OMNIA R240809	EA	496.12	5,457.32
5	7	678177 GAI-TRONIC 25398-001 LABEL, "EMERGENCY" STANCHION (1 EACH) OMNIA R240809	EA	80.88	566.16
6	1	678072 GAI-TRONIC 12509-044 TELEPHONE MANAGEMENT APPLICATION (TMA) PACKAGE; VOIP ONLY OMNIA R240809	EA	441.12	441.12

Wesco may assess storage and transportation fees if you do not take or accept delivery within 90 days of product availability. Wesco may also update this quote or above pricing due to duties, freight, tariffs, supplier pricing, surcharges, or exchange rate fluctuations.

BY ACCEPTING THIS QUOTE, YOU AGREE THAT THE TERMS AND CONDITIONS OF SALE PUBLISHED AT WWW.WESCO.COM/TERMSOFSALE ARE EXPRESSLY INCORPORATED INTO AND SHALL GOVERN THIS TRANSACTION.

QUOTATION

Date: 06/05/2026
Quote #: Q00H06NQ
Customer: Prospect

Anixter Inc. (a WESCO Company)
 Send Purchase Orders to Anixter Inc.
 2301 Patriot Blvd. Glenview, IL 60026

GAI-Tronics Quote

Line	Quantity	Part Number and Description	UM	Unit Price	Extended Price
Quote Total:					60,965.96

TERMS

Freight Terms: PPD/CHARGE
Shipment: MATERIAL IS QUOTED SUBJECT PRIOR TO SALE.
Notes: ORDER ACCEPTANCE BASED UPON PRIOR CREDIT APPROVAL.
Currency: USD

Please refer all inquiries to:

Alycia Brower
 Phone: 619-715-2161
 Mobile: --
 Fax: --
 Alycia.Brower@Wescodist.com

600 CENTER RIDGE DRIVE
 AUSTIN, TX 78753
 US

Comments:

FIBER&COPPER SUBJECT TO+OR- 10% TOLERANCE. ALL OTHER ITEMS VALID FOR 20 DAYS UNLESS NOTED AT THE ITEM LEVEL. ANY CHANGES MADE TO THIS QUOTE AS A WHOLE COULD AFFECT PRICING. ALL IMPORTED GOODS ARE SUBJECTED TO TARIFF CHARGES FROM THE SUPPLIER.

Wesco may assess storage and transportation fees if you do not take or accept delivery within 90 days of product availability. Wesco may also update this quote or above pricing due to duties, freight, tariffs, supplier pricing, surcharges, or exchange rate fluctuations.

BY ACCEPTING THIS QUOTE, YOU AGREE THAT THE TERMS AND CONDITIONS OF SALE PUBLISHED AT WWW.WESCO.COM/TERMSOFSALE ARE EXPRESSLY INCORPORATED INTO AND SHALL GOVERN THIS TRANSACTION.



MEMORANDUM
Office of the Chief Information Officer

To: Dr. Ponce and the Board of Trustees

From: Caleb Hogue

Date: July 20, 2026

Re: Consideration for approval of the purchase of Canon Copiers from Kirbo's Office Systems
through the DIR cooperative

Staff Recommendation: Approval

The Board is asked to approve the purchase of Canon Copiers from Kirbo's Office Systems through the DIR cooperative



Purchase Approval

Description: Consideration for approval of the purchase of Canon Copiers from Kirbo's Office Systems through the DIR cooperative.

Recommendation: The Board is asked to approve the purchase of Canon Copiers from Kirbo's Office Systems through the DIR cooperative

Temple College has worked with Kirbo's Office Systems for printing and copying for over 12 years. In 2020, Temple College purchased all of the copiers that they had under a lease agreement and moved towards a maintenance agreement instead, which covers toner and repairs. Since then, Temple College has bought new or off-lease copiers as needed with only a maintenance agreement. In 2026, many of these older machines are no longer supported by Canon, which makes it difficult to find replacement parts as the copiers wear out.

Kirbo's has recommended replacement of 74 copiers and printers across our fleet that are no longer supported by Canon. This will also include a new maintenance contract at a cost of \$0.05 per color copy and \$0.01 per black and white copy with discounted rates for the media center. This includes all needed supplies and repairs to the machines during their expected life.

They have also recommended a printing management system that will provide the users with more functionality and usability from our machines. Canon uniFLOW is a secure online print management software that will allow for faculty, staff, and students to print and scan from any campus printer. Users will be able to securely print from their phone, tablet, or computer, or their connected Microsoft OneDrive or Google Drive. This will allow students to print to a hallway printer in their building between classes instead of having to make a rushed trip to the library or computer lab to print. Canon uniFLOW is verified for both SOC 2 and Texas-RAMP compliance with data security practices for controlled data, including student and financial data.

This quote includes the purchase of four new copiers for the Health Science building, 35 new copiers, and 39 smaller desktop printers/copiers to replace machines that are End of Life. This quote also includes 5 years of Canon uniFLOW Online at an annual cost of \$13,734.00.

The Board of Trustees is asked to approve purchases to Kirbo's Office Systems in the amount of \$131,645 for capitalized copier machines and \$13,734 per year for five years for printing management software, for a total contract value of \$200,315. The contract is offered through the DIR cooperative contract DIR-CPO-5428. 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

_____ Other:

Approved:

Christina Ponce
President

Date



State of Texas DIR-CPO-5428 Contract
Kirbo's Office Systems Managed Document Output Services Contract

- This Managed Document Services Agreement is a 5-year term contract, with an option to extend annually for 2 additional years. It will be approved annually with a Purchase Order from the District. If agreeable by both parties, contract may be extended with annual approval after the seven-year period. This Agreement is between Kirbo's Office Systems, LLC and Temple College. This contract does not involve a 3rd party leasing company. The contract includes all equipment, supplies (Toner & Staples), service calls, and parts. This 5-year term contract is your insurance that Kirbo's Office Systems will provide you with outstanding equipment and the premium service that you expect as we must constantly earn your business to be rewarded for your 6th year through 7th year business.
- Temple College has the option with the agreement to purchase the equipment at the beginning, lease to purchase, or lease with Kirbo's Office Systems In-House, not a 3rd party leasing company. Deferred billing can be arranged if need be. All payments are due Net 30 days from date of invoice.
- Copy rates will be billed at \$0.05 (Color) & \$0.01 (BW) per copy except for the Media Center, that copy rate will be \$0.05 (Color) and \$0.0057 (BW). All meters will be collected digitally.
Kirbo's Office Systems will track all usage and provide reporting to Temple College.
- All equipment is guaranteed to perform to Canon specifications. If the copier at a location experiences unacceptable downtime, Kirbo's Office Systems will elect to replace it with an equal or better system.
- All Canon systems will have copying, printing, and scanning capabilities. Faxing will be provided at any location needed. All systems have a Canon MEAP display and have Department ID codes to track and control usage and is accessible via the web through Canon's Remote User Interface.
- Kirbo's Office Systems, LLC guarantees an average 4-hour response time for all service calls. Kirbo's definition of response time is that a technician will physically be onsite with consumable parts to repair your system.
- There is no charge for delivery, set up, training, or assisting the Temple College IT department in networking the systems. Surge protection will be provided for all devices at no charge. Temple College will provide the CAT 5/6 cable between the wall and the copier.

- Kirbo's Office Systems will work with your copier Point of Contact to adjust, add, or remove equipment to meet the current needs of Temple College.
- The monthly or annual billing amount will be adjusted to reflect the changes. If a copier is no longer needed, the amount for that system will be removed from the monthly billing. All equipment will be relocated at no charge to the district.
- As stated above, all systems have ID codes to monitor usage and to either allow or deny access for color copying or printing. The Canon devices come with Canon Remote User Interface. This is included and there is no additional charge.

This agreement and the attached price catalog do not expire before August 1st, 2026

Kirbo's Office Systems, LLC

Authorized Signature

Printed Name

Title

Date

Temple College

Authorized Signature

Printed Name

Title

Date



2026 Temple College Equipment Schedule:
Inclusive Print Management Plan

Location	Bld #	FLR	Room	Department	Current Model	EQ #	Serial	Proposed Model	Purchase Price	Kirbos In-House Monthly Price	Uniflow Online Tracking/Reporting Software (Per Device/Month)
New Health Science Building					N/a			C5860 New in Box	\$5,400	\$115	\$10.50
New Health Science Building					N/a			C5860 New in Box	\$5,400	\$115	\$10.50
New Health Science Building					N/a			C5860 New in Box	\$5,400	\$115	\$10.50
New Health Science Building					n/a			C359iF New in Box	\$1,800	\$39	\$10.50
								Total:	\$18,000	\$384	\$42
Admin Building	9		973	Upstairs Wrkrm	C5255	EQ5011	JME04973	C5850i	\$3,545	\$ 92.00	\$10.50
Admin Building	9		960	Upstairs Accounting	C5860i	EQ11585	2XK03788	Remains		\$ -	\$10.50
Admin Building	9			President's Office - Storage Room	C5550i	EQ9339	XLG07215	Remains		\$ -	\$10.50
Admin Building	9		912	VP Education	C5235	EQ7213	RRB08137	C5850i	\$3,545	\$ 92.00	\$10.50
Admin Building	9		950	Liberal Arts Admin	C5860i	EQ11584	2XK01111	Keep		\$ -	\$10.50
Admin Building	9		949	Liberal Arts Assistant	M 3150	EQ6513	45147PHH4LG11	M3250	\$600	\$ 15.00	\$10.50
Admin Building	9		927	Comm Dept Chair	M 3150	EQ4910	45145PHH2NN31	M3250	\$600	\$ 15.00	\$10.50
Admin Building	9		914	John Stevens	M 3150	EQ4373	451445HH24H6L	M3250	\$600	\$ 15.00	\$10.50
Admin Building	9		922	English Dept Chair	M 3150	EQ6514	45147PHH4LG0L	M3250	\$600	\$ 15.00	\$10.50
Admin Building	9		960	Business Office	M 3150	EQ5041	4546PHH2KDRF	M3250	\$600	\$ 15.00	\$10.50
Admin Building	9		962	Accounting	M 3150	EQ5039	45146PHH2XDNG	M3250	\$600	\$ 15.00	\$10.50
Admin Building	9		963	Generalist	M 3150	EQ6510	45147PHH4LG0G	M3250	\$600	\$ 15.00	\$10.50
Admin Building	9		975	HR Payroll	M 3150	EQ5040	45146PHH2XDPO	M3250	\$600	\$ 15.00	\$10.50
Admin Building	9	2nd	966	AEL	4235	EQ4422	QHM02622	4000 Series	\$2,800	\$ 62.00	\$10.58
Academic Center	34	1st	3417	1st Floor workroom	C5250	EQ5972	JMQ12629	C5850i	\$3,545	\$ 92.00	\$10.50
Academic Center	34		3411	Criminal Justice	C5240a	EQ4746	RRD11260	C5850i	\$3,545	\$ 92.00	\$10.50
Campus Police	60			Chief's Office	M 3150	EQ5038	45146PHH2XDNT	M3250	\$600	\$ 15.00	\$10.50
Arnold Student Union	8	1st	803		1023	HAR4287	TRJ52933	1643iF	\$900	\$ 20.00	\$10.50
Watson Tech	5	1st	535	E-Learning Dept	1435	EQ4578	RZJ01142	1643iF	\$900	\$ 20.00	\$10.50
Watson Tech	5	1st	543	Adult Education	4551	VA0180	UQE00556	Remains		\$ -	\$10.50
Watson Tech	5	1st	523	Testing	M 3150	EQ6509	45147PHH4LG0T	M3250	\$600	\$ 15.00	\$10.50
ISC Center	1		3612	Testing Center	M 3150	EQ5008	45146PHH2XDRH	M3250	\$600	\$ 15.00	\$10.50
ISC Center	1		3613	Testing Center	1435	EQ4575	RZJ00660	1643iF	\$900	\$ 15.00	\$10.50
Library	4		407	Office	4551	VA0213	UQE00561	Remains		\$ -	\$10.50
Library	4		Lobby	Open Area	4551	EQ8027	UMW01102	Remains		\$ -	\$10.50
Library	4		Lobby	Lobby	1435P	EQ4627	TYR00602	1643iF	\$900	\$ 20.00	\$10.50
Library	4		Lobby	Lobby - Coin Box	C5235a	EQ6932	RRB08493	C5850i	\$3,545	\$ 92.00	\$10.50
Library	4		411	LEADS	C5540	10432	2JU07646	Remains		\$ -	\$10.50
Library	4		Lobby	Lobby	C350p	EQ5749	UVW00783	C359iF	\$1,800	\$ 39.00	\$10.50
Bryant Berry Hall	2		206	Registration	C5240a	EQ4560	RRD10212	C5850i	\$3,545	\$ 92.00	\$10.50
Bryant Berry Hall	2		209	Registration	1023	HAR4279	TJR22223	1643iF	\$900	\$ 20.00	\$10.50
Campus Service Center	12	1st	36112	Maintenance Breakroom	C5850i	EQ11549	2KK00505	Remains		\$ -	\$10.50
One College Center	14	1st	1409	HR	1435iF	EQ4768	RJZ06367	1643iF	\$900	\$ 20.00	\$10.50
One College Center	14	2nd	1476	Dual Credit	XM3150	EQ3453	701632HH026Z6	1643iF	\$900	\$ 20.00	\$10.50

One College Center	14		1451	VA Coord Office	M 3150	EQ5005	S45146PHH2XDN4	M3250	\$600	\$ 15.00	\$10.50
One College Center	14		1412	File Room Fianacial Aid	4251	EQ6909	QHS03705	4000 Series	\$2,800	\$ 62.00	\$10.50
One College Center	14	2nd	1476	Dual Credit	715IF	EQ10920	28T00509	Remains		\$ -	\$10.50
One College Center	14		1427	Empty Office	C5255	EQ4884	JME01820	C5850i	\$3,545	\$ 92.00	\$10.50
One College Center	14		1406	HR - OPEN AREA	C5850i	EQ11551	2XX00509	Remains		\$ -	\$10.50
One College Center	14	2nd	1463	DUAL CREDIT	C5850i	EQ11305	3GB01316	Remains		\$ -	\$10.50
One College Center	14		1401	HR	M3250	EQ9923	460092530XKWZ	1643iF	\$900	\$ 20.00	\$10.50
One College Center	14	2nd	1469	IT - Help Desk	4545i	EQ9101	UMV03177	Remains		\$ -	\$10.50
One College Center	14		1471	Student Enrollment	C5250	EQ6811	JMQ08742	C5850i	\$3,545	\$ 92.00	\$10.50
Watson Tech	5		brk rm	Faculty Lounge	C5255	EQ4885	JME01806	C5850i	\$3,545	\$ 92.00	\$10.50
Watson Tech	5		543		4551	VA0180	UQE00556	Remains		\$ -	\$10.50
Watson Tech	5		501	Lab -(was moved)	1435	EQ4642	TYR00519	1643iF	\$900	\$ 20.00	\$10.50
Watson Tech	5		535	E-Learning Dept	1435iF	EQ4578	RZJ01142	1643iF	\$900	\$ 20.00	\$10.50
Watson Tech	5			IT Office	C5255	EQ7106	JME18783	C5850i	\$3,545	\$ 92.00	\$10.50
Watson Tech	5	1st	503	Criminal Justice	C5255	EQ4409	JME01187	C5850i	\$3,545	\$ 92.00	\$10.50
MAM Performing	7		710	Fine Arts Office	C5255	EQ6518	JME06295	C5850i	\$3,545	\$ 92.00	\$10.50
Health Sciences	18		1899	Upstairs Copy Room	C5550i	EQ11743	2JG02216	Remains		\$ -	\$10.50
Health Sciences	18		1899	Upstairs	1023	HAR4285	TJR05394	1643iF	\$900	\$ 20.00	\$10.50
Health Sciences	18		1860	Dental Hygiene	C250	EQ4553	QNR04834	C359iF	\$1,800	\$ 39.00	\$10.50
Health Sciences	18			Health Sciences - 1st Flr-Rear Counter	M 3150	EQ6511	45147PHH4LG0M	M3250	\$600	\$ 15.00	\$10.50
Nursing Education	10		1009	Office	1435	EQ5705	RZJ23509	1643iF	\$900	\$ 20.00	\$10.50
Nursing Education	10	1st	1033	Workroom	C5550i	EQ11742	2JG02218	Remains		\$ -	\$10.50
Nursing Education	10		1033	Workroom	1435iF	EQ5163	RZJ08407	1643iF	\$900	\$ 20.00	\$10.50
Nursing Education	10		1094	Workroom Up	M 3150	EQ5006	S45146PHH2XDNC	M3250	\$600	\$ 15.00	\$10.50
Nursing Education	10		1024	Lab #1	1435	EQ4623	TYR00599	1643iF	\$900	\$ 20.00	\$10.50
Nursing Education	10		1023	Lab #2	1435P	EQ4628	TYR00595	1643iF	\$900	\$ 20.00	\$10.50
Health & Physical Ed	6		621	Office	C5255	EQ7334	JME04436	C5850i	\$3,545	\$ 92.00	\$10.50
Health & Physical Ed	6	1st	610A	Athletics -(way in the back)	1643iF	EQ8764	2TP18230	Remains		\$ -	\$10.50
Campus Police	60		1501	Chief's Office	1023	HAR4276	TJR45797	1643iF	\$900	\$ 20.00	\$10.50
Campus Police	60		1506	Front Office	C5550i	EQ11750	2JG04407	Remains		\$ -	\$10.50
Science Lab	33		3330	Workroom	C5550i	EQ11747	2JG06935	Remains		\$ -	\$10.50
Math & Biomed	11		1118	Math Department	C5051	EQ2799	GQM66377	C5850i	\$3,545	\$ 92.00	\$10.50
Location	Bld #		Room	Department	Model	EQ #	Serial				
TC Main	38	1st	174	Admissions	M3250	EQ12730	460090730NMCG	Remains		\$ -	\$10.50
TC Main		1st	185	Cashiers	M 3150	EQ6138	45147PHH3VIYC	M3250	\$600	\$ 15.00	\$10.50
TC Main	38	3rd	311	Workroom	C5850i	EQ11557	2XX00524	Remains		\$ -	\$10.50
TC Main	38	1st	165	Admissions Workroom	C5850i	EQ11553	2XX00514	Remains		\$ -	\$10.50
TC Main	38	1th	174	Admissions -Open area	C5850i	EQ11550	2XX00502	Remains		\$ -	\$10.50

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Hutto Campus		1st		Library	C5250	EQ4947	JMQ01388	C5850i	\$3,545	\$ 92.00	\$10.50
Hutto Campus		1st		Open Computer Lab	C5255	EQ6004	JME08925	C5850i	\$3,545	\$ 92.00	\$10.50
Hutto Campus		2nd		Upstairs Faculty Office	C5550i	EQ11744	ZJG02057	Remains		\$ -	\$10.50
Total									\$27,480	\$662	\$126

TAYLOR CAMPUS

Location	Bld #		Room	Department	Model	EQ #	Serial				
Taylor Campus			102	Student Study Area/Open Lab	1730iF	EQ5261	QGF01446	527iF	\$1,900	\$ 42.00	\$10.50
Taylor Campus			116	Nursing Reception	iR-4251	EQ5423	QHS01077	4000 Series	\$2,800	\$ 62.00	\$10.50
Taylor Campus			120	Administration(Replaces EQ3775)	C5550i	EQ9426	XUG03654	Remains		\$ -	\$10.50
Taylor Campus			115	Computer Lab	M3150	EQ3868	451443HH14X75	M3250	\$600	\$ 15.00	\$10.50
Taylor Campus			133	Computer/Math Lab	M5155	EQ6997	406336990BT6W	M3250	\$600	\$ 15.00	\$10.50
Taylor Campus				Faculty				C5850i	\$3,545	\$ 92.00	\$10.50
Total									\$9,445	\$226.00	\$63.00

Grand Purchase Total	\$131,645		
Grand Monthly Total		\$3,231	\$1,145
Annual Total		\$ 38,772.00	\$ 13,734.00



MEMORANDUM
Office of the Chief Information Officer

To: Dr. Ponce and the Board of Trustees

From: Caleb Hogue

Date: July 20, 2026

Re: Consideration for approval of the purchase of Ellucian CRM Advise, CRM Recruit, and
Intelligent Learning Platform from Ellucian Company LLC

Staff Recommendation: Approval

The Board is asked to approve the purchase of Ellucian CRM Advise, CRM Recruit, and Intelligent Learning Platform from Ellucian Company LLC



Purchase Approval

Description: Consideration for approval of the purchase of Ellucian CRM Advise, CRM Recruit, and Intelligent Learning Platform from Ellucian Company LLC

Recommendation: The Board is asked to approve the purchase of Ellucian CRM Advise, CRM Recruit, and Intelligent Learning Platform from Ellucian Company LLC

Ellucian CRM Advise and CRM Recruit are the platforms that Temple College uses for admissions and student success. These systems seamlessly integrate with our Ellucian Colleague Student Information System to provide a unified platform for both prospective and current students. CRM Recruit supports prospective student engagement, recruitment communications, application management, and admissions workflows. CRM Advise supports student success initiatives, case management, and coordinated intervention efforts designed to improve student persistence and completion.

The Intelligent Learning Platform Enterprise provides integration capabilities with the College's Brightspace Desire2Learn learning management system and supports expanded student engagement, communication, and academic success initiatives across multiple institutional systems.

This purchase includes renewal licensing for Ellucian CRM Advise and CRM Recruit for a total cost of \$143,747 for one year, along with the Intelligent Learning Platform Enterprise for D2L connection to our learning management system for an additional \$17,893. This will co-term all of our Ellucian contracts to August 2027.

The Board of Trustees is asked to approve purchases to Ellucian Company LLC in the amount of \$161,640. The contract is offered through a sole source contract. This contract 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
☐ Other:

Approved:

Christina Ponce
President

Date

This is not an invoice

Renewal Number: 142500.0

Renewal Quote - Temple College (T10)

RENEWAL QUOTE IS VALID THROUGH 08/31/2026 or
upon contract expiration (whichever occurs first)

		For the Period Beginning September 1, 2026								
		5 Years					3 Years			1 Year
		@ 5% annually					@ 6% annually			@ 7%
		2027	2028	2029	2030	2031	2027	2028	2029	2027
Subscription Paid in Advance										
Ellucian										
Intelligent Learning Platform Enterprise for D2L	\$16,722	\$17,558	\$18,436	\$19,358	\$20,326	\$21,342	\$17,725	\$18,789	\$19,916	\$17,893
Grand Total	\$16,722	\$17,558	\$18,436	\$19,358	\$20,326	\$21,342	\$17,725	\$18,789	\$19,916	\$17,893

		Period	01-Sep-26
		Ending	to
		31-Aug-26	31-Aug-27
Ellucian CRM Advise	\$56,086		\$60,012
Ellucian CRM Recruit	\$54,997		\$58,847
Ellucian CRM Named Users	\$23,260		\$24,888
(12 Premium, 54 Standard, and 240 Lite CRM Users)			
Grand Total CRM Renewal	\$134,343		\$143,747

Escalation will be applied annually, year -over-year. For example, by selecting a Multi-Year Renewal the related escalator stated above will be applied to the expiring amount every 12 months.

The products in the table(s) reflect only those that have an expiration date of August 31, 2026.

Should you choose to terminate support for any of the products above at the end of the current contract year, you must notify Ellucian in writing no later than **May 31, 2026** by sending in a formal request on institution letterhead to Renewals@ellucian.com. Cancellation requests will be processed in accordance with applicable contract terms. If you are interested in a multi-year renewal or have questions, please contact Ellucian at Diane.Dougherty@ellucian.com.



MEMORANDUM
Office of the Chief Information Officer

To: Dr. Ponce and the Board of Trustees

From: Caleb Hogue

Date: July 20, 2026

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Funds Available:

☒ Budgeted
☐ Fund Balance
☐ Other:

Approved:

Christina Ponce
President

Date



MANAGED SERVICES ORDER FORM - ADVISORY SERVICES

This Managed Services Order Form - Advisory Services (the "Order Form") is made by and between **ELLUCIAN COMPANY LLC** ("Ellucian") and Temple College ("Client"). This Order Form is subject to the terms and conditions of the most recent underlying agreement between the parties related to licensing software, providing professional services and/or providing software support services or maintenance, as applicable (collectively, the "Agreement"). This Order Form will constitute a separate and independent contract between the parties hereto.

In consideration of the fees payable under this Order Form, Ellucian agrees to provide Client with Ellucian's Managed Services, as identified in the Managed Services Table below and described in the Statement of Work attached hereto as Attachment A, which is incorporated by this reference, in accordance with the terms and conditions set forth in the Agreement as modified by this Order Form. The Managed Services provided under this Order Form are limited in both time and scope as outlined herein and in Attachment A, and the fees payable under this Order Form are in addition to any fees due under separate written agreement(s) or order form(s) between the parties. In performing the Managed Services under this Order Form, Ellucian may use a combination of remote services, centralized services, and onsite services, using personnel worldwide.

MANAGED SERVICES TABLE		
Description ^{1,2}	Service Level	Fee
Advisory Services CRM Recruit	Level 1	Included
TOTAL MANAGED SERVICES FEE:		\$ 74,250

Notes:

¹ The Total Managed Services Fee specified in the Managed Services Table covers a "Managed Services Term" that will begin on September 1, 2026 (the "Commencement Date") and will end on August 31, 2027 (the "Expiration Date"). As used in this Order Form, the term "Contract Year" means a period of twelve (12) consecutive months ending on August 31, 2027.

² For a description of the specific scope of work to be provided by Ellucian under this Order Form, see Attachment A. For the avoidance of doubt, to the extent that the Statement of Work attached as Attachment A may describe separate Advisory Services available from Ellucian, Ellucian's obligation under this Order Form is to provide only such Advisory Services as are identified within the Managed Services Table above.

Following the Expiration Date specified herein, unless the parties have negotiated a new agreement or an extension of or modification to the terms hereof for continued delivery of Advisory Services post-Expiration Date, Ellucian shall be under no obligation to continue to provide such Advisory Services (and therefore Client shall have no prospective (new) liability for payment for such Advisory Services) post-Expiration Date. If the parties negotiate an extension of or modification to the terms hereof for continued delivery of Advisory Services, then the Managed Services Term shall be extended to include any such renewal Contract Year(s).

Payment Terms - Managed Services Fee: With respect to the Managed Services to be provided pursuant to this Order Form during the Managed Services Term, Ellucian will invoice Client for the Total Managed Services Fee specified in the Managed Services Table on the Execution Date, and Client's payment of the Total Managed Services Fee shall be due thirty (30) days from the date of Ellucian's invoice.

By the execution below, each party represents and warrants that it is bound by the signature of its respective signatory for this non-cancelable Order Form. Except as expressly amended by the Order Form, the terms of the Agreement remain unchanged and in full force and effect; any fees due under the Order Form are in addition to and not in lieu of fees already due or scheduled to come due under the Agreement. Client has not relied on the availability of either any future version of any software or any future software product or service.

Ellucian	Client
By:	By:
<i>Authorized Signature</i>	<i>Authorized Signature</i>
Name:	Name:
<i>Printed</i>	<i>Printed</i>
Title:	Title:
Date:	Date:

The later date of signature above is the “Execution Date” of this Order Form.

The pricing contained in this Order Form is valid only if the Execution Date occurs on or before August 31, 2026.

<u>Client Accounts Payable Contact Information:</u>
Name:
Address:
City, State, Zip:
Email Address:
PO# (if applicable)

MANAGED SERVICES

PURPOSE OF STATEMENT OF WORK

This Statement of Work ("SOW") details the Managed Services (the "Services") to be delivered by Ellucian. The Client and Ellucian each have tasks, responsibilities and deliverables that are required in order to facilitate and enable the effective delivery of the Services. The actual committed responsibilities for Ellucian and Client are set out in the specific description of responsibilities below.

The parties acknowledge that Ellucian's delivery of the Services under the Order Form to which this SOW is attached will require planning and preparation in advance of active consultation between Ellucian and Client (to assign personnel, schedule a kick-off call with Client, and prepare content for delivery of Advisory Services). Ellucian requires a minimum of ten (10) business days following the Beginning Date and (20) business days following the Execution Date (as such dates are defined in the Order Form) to perform ramp up activities, such as planning and preparation (the "Preparatory Work"). Preparatory Work will be commenced by Ellucian after the Beginning Date. Depending upon the specific Beginning Date applicable under the Order Form, the Preparatory Work may prevent active consultation for the initial two weeks of the Term (as defined in the Order Form); however, no credit or reduction of fees will be provided to Client and no extension of the Term will apply in the event of overlap between the Preparatory Work and the Term. In the event of delays during the Preparatory Work, we will attempt to make-up time during the scope of the Term. As used herein, any reference to "Managed Services Term" shall have the same meaning as "Term" is defined in the Order Form.

MANAGED SERVICES – ADVISORY SERVICES - SCOPE OF SERVICES

Ellucian will designate one or more Advisors for each separate Advisory Service that Client has under contract, pursuant to this Order Form, to perform the activities defined in this SOW. The Services Areas of Expertise section below describes separate Ellucian software solutions and representative Advisor areas of expertise corresponding to multiple Advisory Services available from Ellucian; however, Client has purchased only the Advisory Service(s) that are identified in the Managed Services Table of the Order Form, to which this Attachment A is attached (the "Order Form"). Accordingly, Ellucian's obligation is to provide only the Advisory Service(s) that are identified in the Managed Services Table of the Order Form notwithstanding the broader description of all Advisory Services within this SOW. Client must commit to the Advisory Service that Client has under contract for the duration of the contract.

Ellucian will provide the level of support that Client has under contract, pursuant to this Order Form, to perform the activities in this SOW. The Service Level of Support definitions section below describes separate Ellucian support levels; however, Client has purchased only the Support Level(s) that are identified in the Managed Services Table of the Order Form to which this Attachment A is attached (the "Order Form"). Accordingly, Ellucian's obligation is to provide only the level of support identified in the Managed Services Table of the Order Form notwithstanding the broader description of all Service Levels of Support within this SOW.

Definitions

Service Level of Support	The contracted level of service, expressed as the service level in the Order Form
Support Team	The Ellucian service delivery team member(s) performing Service Activities included in this SOW.
Service Activity	Work performed by the Support Team. The available Service Activities that may be performed are defined in the section Service Activity Definitions of this SOW.

Ellucian Staffing

Ellucian will designate personnel for the roles defined in this Section.

Program Manager

During the Managed Services Term, Ellucian will:

- Designate a Program Manager to work with Client to establish an engagement roadmap, coordinate Service Team composition, monitor Client satisfaction, and to serve as a point of contact for questions and issues related to services provided in this Scope of Services. Effort by the Program Manager does not count towards the contracted Service Level Usage.
- Work performed, aligned to the engagement roadmap, will be delivered under mutually agreed upon timelines

The Program Manager will:

- Work with the Client to gain an understanding of the engagement objectives and goals, and create an engagement roadmap to be used by the Delivery Lead
- At a minimum, send a monthly engagement update email that includes progress towards the engagement roadmap, engagement utilization summary, and existing assignments
- Schedule recurring meetings with the Client to review engagement progress, review and update the engagement roadmap, identify additional resource requests, and address service delivery risks
- Schedule additional meetings and email updates as requested

Support Team

During the Managed Services Term, Ellucian will:

- Designate one Delivery Lead to coordinate Service Activities.
 - For contracts with a Service Level of Support of less than Level 2, the assigned consultant will also conduct the activities of the Delivery Lead and may be the only member of the Support Team.
- Assign Support Team members with skills included in the section Services Areas of Expertise.

A Delivery Lead will:

- Work with Client to review the engagement roadmap to gain understanding of their priorities, processes and challenges to be addressed by the Support Team
- Hold a regular conference call, up to once a week, with Client points of contact
- Team leadership for the Support Team
- Work with the Program Manager to mitigate scope and risks to the objectives defined in the roadmap

Additional Support Team Members

- Ellucian may designate additional members of the Support Team based on factors including, but not limited to, Client needs and associated skillset requirements, Ellucian staff availability, and Service Level of Support of this SOW.

Support Team Composition

Ellucian will designate Support Team members aligned with the needs identified by Client according to the Advisory Service the Client has under this contract. Client must commit to the Support Team composition for the duration of the contract.

If the designated Delivery Lead is out of the office for an extended period due to vacation or illness, then Ellucian will provide an alternate point of contact.

In the event of an Ellucian-initiated change in a Primary Support Contact, Ellucian will consult with Client to integrate a replacement Support Team member quickly and appropriately into the services process.

Service Levels of Support

This section defines the available support levels. As Support Team members perform Service Activities, their effort is measured as hours per week.

Levels of Service	Weekly Hours
Level 1	Up to 8 hours per week
Level 2	Up to 16 hours per week
Level 3	Up to 24 hours per week
Level 4	Up to 32 hours per week
Level 5	Up to 40 hours per week

Each service level tier includes a defined range of support per calendar month. These hours are allocated for use within the month and are intended to provide consistent, predictable access to services. Please note the following terms:

Monthly Allocation

A range of hours is made available each calendar month based on the selected service tier. The actual number of hours used may vary month to month but shall not exceed the upper limit of the defined range without prior agreement.

Non-Rollover Policy

Unused hours within the monthly range do not carry over to subsequent months. To maximize value, clients are encouraged to plan and utilize their hours within the designated month.

Service Activity Definitions

This section defines the available Service Activities.

Service Activity – Technical

Reporting support and development:

Assisting end-users with the use of ad hoc query and reporting tools; development and maintenance of reports, dashboards and reporting data sources associated with Ellucian solutions.

Operational data analysis and reconciliation:

Analysis of data from applications in support of business office operations. Assist Client in the reconciliation of data differences between applications.

Exclusion – reconciliations as part of financial aid operations are outside the scope of this SOW.

Programming activities:

Application programming activities including maintenance and development. In addition to changes to application source code, this includes scripting, process automation, workflows and extensibility development. Web mastering and content management.

Technical troubleshooting:

Investigating application errors to identify the root cause and recommend corrective action. This application-level troubleshooting does not include troubleshooting of database, middleware or network components.

Technical advisory services and technology consulting:

Advice, guidance, technology planning and architecture definition associated with technology.

Service Activity - Functional

Advisory services and functional consulting:

Advice and guidance on effective application configuration, usage and business processes. Analysis and recommendations on improving current state of application usage and associated business processes. Knowledge transfer to Client on effective practices.

Application functional troubleshooting:

Investigating application errors and data issues through the use of the application user interface and ad hoc query tools.

End-user application support:

Answering end-user questions on application usage; executing application security changes using the application user interface; executing application configuration changes based on end-user requests.

Exclusions Related to Service Activities

Ellucian is not a Third-Party Servicer as defined by the United States Department of Education and so Ellucian does not perform business process operations associated with financial aid.

Ellucian will not act as an agent of the institution by making decisions on behalf of the Client or making submissions of data or reports, to third-party or government agencies.

Ellucian will not interpret regulatory or legal requirements.

Exclusions for financial aid include any tasks that update student records manually, in batch, and/or via scripts or job schedulers (for example: awarding, packaging, disbursement, grouping, batch posting, etc.) in a production environment.

Exclusions for finance and accounts receivable include any tasks that update financial records manually, in batch, and/or via scripts or job schedulers in a production environment.

Exclusions for payroll include running the payroll process in a production environment.

Ellucian will not receive nor distribute funds on behalf of the Client. For example, financial aid awarding, cashing and payroll.

Application and database upgrades are not included in this contract.

During the Managed Services Term, Ellucian will:

- Host as needed conference calls each week, not to exceed the contacted Service Level of Support, with Client's points of contact
- Be reasonably accessible by telephone and/or email during Normal Business Hours
- Make reasonable efforts to provide timely responses to support cases and to accelerate "time to resolution" as requested by the Client

- Make reasonable attempts to provide prompt and direct communication about Ellucian product critical issues that impact Client's environment
- Record and generate AI Summaries of conference calls. AI Summaries will be reviewed for accuracy and placed in Ellucian provided Client's folder.

Service Areas of Expertise

Areas of Expertise are knowledge domains for which Support Team members are reasonably available. Areas of Expertise may apply to one or more of the Service Activities.

Student (Banner or Colleague ERP)

Admissions recruitment relationships; recruiting prospective applicants; undergraduate applicants, relationships, and communication; graduate and professional applicants, relationships and communication; non-degree and continuing education students, relationships and communication; programs and curriculum; class scheduling; student registration; grades and academic standing; advising and withdrawals; auditing and awarding degrees; learning support; student billing and A/R...

Student Accounts Receivable (Banner or Colleague ERP)

Student billing; exemptions and waivers; third party contracts and installment plans; 1098 T processing; cashiering and reconciliation; refund processing; tuition and fees; delinquent accounts/collections.

Financial Aid (Banner or Colleague ERP)

Financial aid applications; packaging and disbursement; managing funds; student employment and federal/institutional work study; processing loans; satisfactory academic progress.

Finance (Banner or Colleague ERP)

Managing external interfaces; purchasing goods and services; accounts payable; fixed assets; managing the chart of accounts and journal entries; developing the annual budget; sponsor programs (pre and post award); endowments; non-student accounts receivable; travel and expense.

Human Resources (Banner or Colleague ERP)

Processing new hires and faculty contracts; position control; employee records; benefits administration; processing payroll; employee leaves; employee separations.

Programming

Colleague Envision; Colleague ELF; Experience custom cards; Banner PageBuilder; Banner Workflow; Ellucian Workflow; Atomic automation; ISE Job Scheduler automation; Oracle PL/SQL; Oracle Pro*C; Java; React.JS; Ellucian Data Connect; CSS; WordPress; Drupal; Microsoft .NET C#/VB;

Report Writing

Ellucian Insights reporting; Evisions Argos reporting; Entrinsik Informer reporting; Microsoft SSRS reporting; IBM Cognos reporting;

CRM Recruit

Student application form development, student application processing, application decision management, prospect marketing strategies, recruitment period roll-over, data import development and configuration, event and trip management, communication management, solution upgrade process, integration configuration, Constituency Experience (CX) configuration and maintenance, security administration.

CRM Advise

Student success score development, predictive and early-warning retention alert strategies, LMS integration and data utilization, retention and student services communication planning, event and case management,

data import development and configuration, solution upgrade process, integration configuration, Faculty and Student Constituency Experience (CX) configuration and maintenance, security configuration.

CRM Advance

Event registration forms, fundraising tracking and report development, event configuration management and tracking, donor communication planning, campaign communication planning, volunteer management, real time engagement scoring, campaign performance analytics, donor engagement, integration configuration, data import development and configuration, alumni engagement, endowment stewardship configuration, online contribution configuration. workflow development and maintenance, annual and planned giving setup, donor Constituency Experience (CX) configuration and maintenance, security configuration.

Degree Works

Scribing; audit worksheet functionality; exceptions, petitions, and waivers; transfer equivalency functionality; student educational planner functionality; the analytical capabilities of the software and related tools.

Service Operations

Where appropriate, Ellucian adheres to an Information Technology Infrastructure Library (“ITIL”) framework for service transition and service operation. Ellucian will provide the following in support of service requests (“Requests”).

- Deploy an ITIL-consistent Information Technology Service Management (“ITSM”) tool that supports service request fulfillment.
- Deploy a self-service web portal for Client to use to create Requests and to view the status of open Requests.
- Provide necessary training to Client IT staff on the creation of Requests via the ITSM self-service web portal.
- Provide email notifications regarding status and progress of Requests.

Ellucian will consult with Client on the prioritization of Requests and perform work in a manner consistent with Client priorities.

Normal Business Hours are defined as Monday through Friday 8:30 a.m. to 5:00 p.m. in a single time zone as mutually agreed to by Client and Ellucian. Normal Business Hours exclude all Ellucian documented holidays, scheduled vacation, planned or unplanned sick time, and other approved absences from Ellucian.

Service Activities are performed during Normal Business Hours. Ellucian acknowledges that there are situations where scheduled Service Activities may fall outside of Normal Business Hours, for example, production changes that must be completed outside of Client business hours to avoid Client disruption. For these situations, Service Activities may be performed outside of Normal Business Hours as mutually agreed to by Client and Ellucian.

If Service Activities require remote access by Ellucian to customer on-premise systems then that access will be via Lifeline as provided for in the LIFELINE SECURE SERVICE section of this SOW or comparable Ellucian-provided solution.

Client Specific Responsibilities

Throughout the Managed Services Term defined in the Order Form, Client must:

- be and remain current on payment of software support services fees for the Ellucian software solutions that correspond to the particular Managed Service(s) under contract; in the event that Client drops software support services for the corresponding solution(s), such termination or expiration of software support services will not operate to terminate the Managed Services Term or otherwise limit, reduce, terminate, or affect Client’s payment obligations under the Order Form;
- complete testing application changes in a test environment;

- upon completion of testing activities, Client must sign off indicating the readiness to move to the pre-production or production environments;
- designate up to 4 points of contact for each Support Team under contract;
- enter all service requests via this self-service web portal;
- complete a welcome questionnaire to establish the initial priorities;
- commit to the initial priorities identified on the welcome questionnaire;
- cooperate with Ellucian in providing timely and relevant information as requested by Ellucian;

LIFELINE SECURE SERVICE (SECURE REMOTE ACCESS FOR SUPPORT SERVICE)

General Service Description

LifeLine offers a consistent and secured ability to engage support from remote Internet locations for local, regional, and central staff with rights and privileges granted by Ellucian's management. LifeLine addresses the particular needs of the Client in the areas of Managed Services (as further described in this SOW), by providing Ellucian a secure communication pathway staff into the Client's network.

The services in this section LIFELINE SECURE SERVICE apply if Ellucian access to Client's network is necessary to perform services in this SOW. If Ellucian access to Client's network is not necessary to perform services in this SOW then the services in this section LIFELINE SECURE SERVICE will not be provided.

Ellucian's Support Operations Staff will work with the site management team and appropriate security staff to define those user rights that are to be granted to the various support groups. All authorized access is based on group settings in a centralized directory service administered by Ellucian.

Specific LifeLine Services

Ellucian will:

- Provide necessary hardware to enable LifeLine service;
- Work with site staff to deploy and connect LifeLine appliance to Client's network;
- Work with Client staff to define those user rights that are to be granted to the engaged support services;
- Maintain hardware and device operating systems, patches, and upgrades including preliminary testing of all patches and upgrades in a test environment before deployment to production environments;
- Provide for user provisioning and de-provisioning centrally; and
- Monitor the LifeLine appliance on a 24x7 basis for availability.

Licenses and Ownership

LifeLine and all its elements will remain the property of Ellucian. Client will have no right, title or interest therein except the limited rights of access and use as specified above. All repairs made to the LifeLine appliance are the responsibility of Ellucian.

Client Responsibilities Specific to LifeLine Service

- Client will provide Ellucian with physical access to supported equipment as needed for onsite activities.
- Client will allow required firewall configuration changes for LifeLine appliance authentication and access.
- Client is advised that with respect to the onsite visit by Ellucian, an onsite visit may require up to 8 hours for travel in each direction, resulting in no more than twenty-four (24) hours/week for onsite services.