

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, September 15, 2025 – 6:00 PM

AGENDA

Notice is hereby given that a Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, September 15, 2025, at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

A dinner for Board members will be held at 5:15 PM, 1st Floor, President's Conference Room, Room 903, Marc Nigliazzo Administration Building, Main Campus.

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

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Opportunity for Citizens to Address the Board
 - A. Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
- 4. Consideration of Approval of Consent Agenda
- A. Consideration of Approval of Minutes from the Special Board Meeting/Budget Workshop, August 18, 2025, and the Regular Board of Trustees Meeting on August 25, 2025.
- B. Consideration of Approval of Full-Time Professional Staff
- C. Consideration of Approval of the Appointment of Adjunct Faculty
- D. Consideration of Approval of the Part-Time/Overload Salaries Fall 2025
- E. Consideration of Approval of the Public Funds Investment Disclosure Report July 2025
- 5. Consideration of Approval of Disbursements for August 2025
- 6. Student and Employee Spotlights

Student Spotlight

Musical Theatre Students:

Rebekah Kropp

Pierce Parker

Harrison Stallings

Sarah Underwood

Outstanding Employee Spotlights

2025 NISOD Excellence Award Recipients:

Brice Olivier, History (Barnhart Award Winner)

Dr. Jamie Arnold, Professor, History and Department Chair, Social Sciences II

Alicia Buck, Department Chair, Surgical Technology

Lance English, Assistant Professor, Physical Sciences

Eddy Bertrand, Physical Plant

Veronica Hill, Administrative Assistant, Visual Arts

DeDe Griffith, Vice President, Workforce Development

Carolyn Beatty, Adult Education and Literacy, Administrative Assistant

Treva Askey, Director of Special Projects & Rural Workforce Liaison

- 7. President's Report
- 8. Reports
 - A. Faculty Council Report
 - B. Provost Report
 - C. Foundation Update

Dana Riegel

- D. Vice President of Workforce Development Report DeDe Griffith
- 9. New Business
 - A. Consideration of Approval of Adjustments to Accounts Receivable and Allowances for Doubtful Accounts for FY 2025
 - B. Consideration for Approving a Purchase to DataDefense Partners for Network Security and Support Renewals through the Equalis Cooperative.
 - C. Consider Approval of Amendment to the FY2025 Budget
- 10. Miscellaneous
- 11. Executive Session to Consider Personnel, Legal Matters, and Real Estate
- 12.Adjournment

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

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



TEMPLE COLLEGE Regular Board of Trustees Meeting September 15, 2025

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 10th day of September 2025, this Notice was posted at a place convenient to the public and readily accessible at all times to the general Public at the following locations: (1) the Temple College Administration Building, 2600 South First Street, Temple, Texas 76504; (2) the Bell County Clerk's Office, 1201 Huey Road, Belton, Texas 76513, and are posted on the bulletin board outside the Public Records room; and (3) Temple College's website, www.templecollege.edu.

Judith Dohnalik

Judith Dohnalik
Assistant to the Board of Trustees