



## **REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**

Monday, August 25, 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, August 25, 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 on July 14, 2025.
  - B. Consideration of Approval of the Appointment of Full-Time Professional Staff
  - C. Consideration of Approval of the Appointment of Adjunct Faculty
  - D. Consideration of Approval of the Budget Summary Report-June 2025
  - E. Consideration of Approval of the Public Funds Investment Disclosure Report, June 2025
  - F. Consideration of Approval of Faculty Title Changes
  - G. Consideration of Approval of New Faculty Constitution-See Pages 18-26 under Item 8-A-Faculty Council Report.
5. Consideration of Approval of Disbursements for June 2025 and July 2025
6. Student, Faculty, Staff, and Community Member Spotlights
  - Student Spotlight  
Brooke Barrera, Returning Adult Student, Business Major and Employee
  - Outstanding Employee Spotlights  
Dr. Juanita Lockett, Treva Askey, and Carrie Svajda are being highlighted for their leadership and tireless efforts on behalf of Temple College.

7. President's Report
8. Reports
  - A. Faculty Council Report
  - B. Provost Report-Academic Affairs and Student Services
  - C. Vice President of Resource Development and External Relations Report  
Dr. Lorenzo Reyes
  - D. Vice President of Workforce Development Report  
DeDe Griffith
9. New Business
  - A. Consideration of Approval of the FY 2025-2026 Budget
  - B. Conduct a Public Hearing on the 2025 Temple College Tax Rate
  - C. Consideration of Approval of a Resolution to Set the Temple College 2025 Tax Rate
  - D. Consider Approval of Amendment to the FY 2024 Budget
  - E. Consider Approval of Amendment to Authorized Representative for PNC Bank.
  - F. Consider Approval of Amendment to Authorized Representative for Tex Pool
  - G. Consideration of Approval of the Purchase of HVAC Equipment and Services from Texas Air Systems through The Interlocal Purchasing System Cooperative, Contract #25010501
  - H. Consider purchasing Roots integrated robotics & advanced manufacturing (Medallion line) training equipment from Advanced Technologies Consultants through the TIPS #210902 for the Temple College at Taylor Campus, funded by Governor Abbot's Texas Semiconductor Innovation Fund.
  - I. Consider purchasing the Desktop Metal Studio Series 2 - 3D Metallic Printer for the Integrated robotics & automated manufacturing (Medallion line) training system from Advanced Technologies Consultants through the TIPS #210902 for \$256,100 for the Temple Campus, funded by the capital campaign naming and equipment funds.
  - J. Consideration for approving a purchase issued to Dell Technologies for Laptops through the DIR Cooperative.
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**  
**August 25, 2025**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 20<sup>th</sup> day of August 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.templejc.edu](http://www.templejc.edu).

*Judith Dohnalik*

Judith Dohnalik  
Assistant to the Board of Trustees