

**LOCAL GOVERNMENT OFFICER
CONFLICTS DISCLOSURE STATEMENT**

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.

OFFICE USE ONLY

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

Date Received

1 Name of Local Government Officer

2 Office Held

3 Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code

4 Description of the nature and extent of employment or other business relationship with person named in item 3

5 List gifts accepted by the local government officer and any family member, excluding gifts described by Section 176.003(a-1), if aggregate value of the gifts accepted from person named in item 3 exceed \$250 during the 12-month period described by Section 176.003(a)(2)(B)

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 **AFFIDAVIT**

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a), Local Government Code

Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day

of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

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This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

Michael W. Thompson
Trustee, Temple College

2 Office Held

Trustee, Temple College

3 Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code

Michael W. Thompson

4 Description of the nature and extent of employment or business relationship with person named in item 3

Temple College has/may have an
extra
loan/deposit/trust relationship w/ Bank of which I am CEO

5 List gifts if aggregate value of the gifts received from person named in item 3 exceed \$250

Date Gift Received _____ Description of Gift _____ Did Not Accept Gift

Date Gift Received _____ Description of Gift _____ Did Not Accept Gift

Date Gift Received _____ Description of Gift _____ Did Not Accept Gift

(attach additional forms as necessary)

6 AFFIDAVIT

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of a government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(b), Local Government Code.

Michael W. Thompson

Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____ this the _____ day

of _____, 20 _____, to certify which, witness my hand and seal of office

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

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OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

Jack Jones

2 Office Held

Chairman, Board of Trustees, Temple College

3 Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code

In-House Security Systems, Inc.

4 Description of the nature and extent of employment or other business relationship with person named in item 3

Client

5 List gifts accepted by the local government officer and any family member, excluding gifts described by Section 176.003(a-1), if aggregate value of the gifts accepted from person named in item 3 exceed \$250 during the 12-month period described by Section 176.003(a)(2)(B)

Date Gift Accepted _____ Description of Gift _____

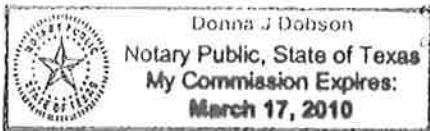
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[Handwritten Signature]

Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the 31st day of March, 2008, to certify which, witness my hand and seal of office

[Handwritten Signature]

Signature of officer administering oath

Donna J Dobson

Printed name of officer administering oath

Local Gov. President
& BOT

Title of officer administering oath

MINUTES
TEMPLE COLLEGE BOARD OF TRUSTEES
March 31, 2008

THE BOARD OF TRUSTEES, TEMPLE JUNIOR COLLEGE DISTRICT MET IN A REGULAR MEETING, March 31, 2008 at 6:00 p.m., in the Louise L. Cox Board Room of the Pavilion, with the following present: Mr. Jack Jones, Jr. Chair; Dr. Walter P. Dyck, Vice-Chair; Mrs. Judy Morales, Secretary; Dr. Anne Penney Newton; Mr. Steve Niemeier; Dr. Paxton Howard; Mr. Mike Thompson; Mr. Larry Wilkerson; Mrs. Donna Dobson, Assistant to the President and Board of Trustees; and Mrs. Judy Dohnalik, Office Manager and Recorder, Board of Trustees. Others attending were: Dr. Marc A. Nigliazzo, President; Mr. Wayne Criswell, Vice President of Business Services; Mr. Mark Smith, Interim Vice-President of Educational Services; Ms. Susan Howe, Director of College Communications; Ms. Rosemary Hauser, Advancement Director; and the following faculty, staff, and guests: Randy Baca; Miguel Benavides, UMHB Doctoral Candidate; Danielle Dahmann, Temple Daily Telegram; Gabriel David Escarciga, Leadership Temple; Paul Foutz; Gary Jackson; Bill Jones, Mayor, City of Temple; Lesley Keeling-Olson, Department Chair, Criminal Justice, and UMHB Doctoral Candidate; Cynthia Martinez; Chuck McCarter; Skeet Powell; Brynn Reynolds, Assistant to City Manager, City of Temple; Jimmy Roberts; Dr. Lee Ogburn-Russell; Jan Salzman; Pat Smith, Chair, City of Temple Public Safety Advisory Board; Lonzo Wallace, Fire Chief, Temple Fire & Rescue; Hal Ward; John White.

CALL TO ORDER

The Board of Trustees meeting was called to order by Mr. Jones at 6:00 p.m. The invocation was presented by Mr. Jones.

MINUTES

On a motion by Ms. Morales, seconded by Mr. Wilkerson, and by unanimous vote, the Minutes of the Regular Meeting of February 18, 2008 and the Special Called Meeting of March 10, 2008 were approved as presented.

DISBURSEMENTS

On a motion by Mr. Thompson, seconded by Mr. Wilkerson, and by unanimous vote, the disbursements for February 2008 were approved as presented.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

There were no citizen requests to address the Board.

OLD BUSINESS

There was no old business for discussion or consideration.

BID PURCHASE ITEMS

Under **Consideration of Bids for the Campus Alert System** Mr. Criswell recommended the selection of In-House Security Systems, Inc. of Temple, TX as the vendor for the purchase of equipment and installation of the campus alert system. Four bids were received and In-House Security Systems, Inc. provided the lowest bid of \$92,500.00. The company will be able to provide the required as well as desired services for the college. Mr. Criswell gave an overview of the equipment and services included in the bid. It is a good system which allows for expansion, connectivity of building door locks, and can be integrated with the video surveillance. If approved by the Board installation could begin immediately with the system operational by early summer.

On a motion by Ms. Morales, seconded by Dr. Dyck, and by unanimous vote the Board, with one vote abstention by Mr. Jones due to client conflict of interest, approved the selection of In-House Security Systems, Inc. as the vendor for the purchase of the campus alert system at a cost of \$92,500.00.

Under **Ratification of the Purchase of a 2008 Chevrolet Pickup** Mr. Criswell reported the pickup was purchased through a State contract which ended April 4, 2008. It was necessary to place the order before the deadline in order to receive delivery of the truck during the 2007-2008 calendar year. He requested that the Board ratify the purchase of the pickup at a cost of \$25,924.10.

On a motion by Mr. Thompson, seconded by Dr. Dyck, and by unanimous vote the Board ratified the purchase of a 2008 Chevrolet Pickup.

MISCELLANEOUS

Mr. Randy Baca recognized Mr. Miguel Benavides and Ms. Lesley Keeling-Olson, two doctoral candidates from the University of Mary Hardin-Baylor, who attended the Board meeting as observers. Also attending as an observer was Mr. Gabriel Escarciga from the Leadership Temple program.

EXECUTIVE SESSION TO CONSIDER PERSONNEL, LEGAL MATTERS AND REAL ESTATE

The regular session was adjourned at 7:56 p.m. and the Board reconvened in executive session at 8:07 p.m. The executive session adjourned at 8:40 p.m. and reconvened in regular session

Mr. Jones announced that there were no items requiring Board action.

ADJOURNMENT

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Dr. Dyck and seconded by Mr. Thompson at 8:41 p.m.

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OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

Mike Thompson

2 Office Held

Board Member, Board of Trustees, Temple College

3 Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code

Greg Rhoads dba 2TheTop, LLC

4 Description of the nature and extent of employment or other business relationship with person named in item 3

Client

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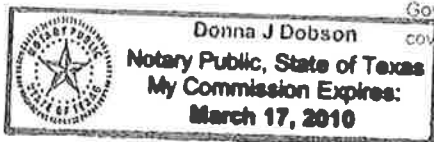
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[Signature]
Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Mike Thompson, this the 19th day of November, 2007, to certify which, witness my hand and seal of office.

[Signature]
Signature of officer administering oath

Donna J. Dobson
Printed name of officer administering oath

Asst. to President
Title of officer administering oath
BOT

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Jack Jones

2 Office Held

Chairman, Board of Trustees, Temple College

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Greg Rhoads dba 2TheTop, LLC

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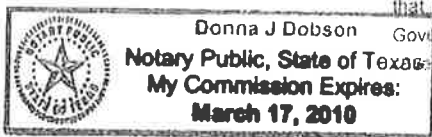
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[Handwritten Signature]

Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Jack Jones this the 19th day of November, 2007 to certify which, witness my hand and seal of office.

[Handwritten Signature]

Signature of officer administering oath

Donna J. Dobson

Printed name of officer administering oath

Asst. to President

Title of officer administering oath

MINUTES
TEMPLE COLLEGE BOARD OF TRUSTEES
November 19, 2007

THE BOARD OF TRUSTEES, TEMPLE JUNIOR COLLEGE DISTRICT MET IN A REGULAR MEETING, November 19, 2007, at 6:00 p.m., in the Louise L. Cox Board Room of the Pavilion, with the following present: Mr. Jack Jones, Jr. Chair; Mrs. Judy Morales, Secretary; Dr. Anne Penney Newton; Mr. Steve Niemeier; Dr. Paxton Howard; Mr. Mike Thompson; Mr. Larry Wilkerson; Mrs. Morales; Mrs. Donna Dobson, Assistant to the President and Board of Trustees; and Mrs. Judy Dohnalik, Office Manager and Recorder, Board of Trustees. Others attending were: Dr. Marc A. Nigliazzo, President; Mr. Wayne Criswell, Vice President of Business Services; Dr. Karén Bleeker, Vice President of Educational Services; Mr. Kevin Chandler, Temple Daily Telegram; Teresa Moll, Taylor Daily Press; Ms. Rosemary Hauser, Advancement Director; Ella Jez, Taylor City Council; William Maxwell, Taylor EDC; Jim Anastos, Taylor Chamber of Commerce; Jason Ford, Taylor EDC; Bruce Scott, Taylor ISD; Rod Hortenstine, Taylor City Council; John McDonald, Taylor City Council; Chuck McCarter, EWCHEC; Don Hill, City of Taylor; Benito Gonzales, City of Taylor; Mario Perez, Hutto EDC; Bart Fowler, City of Taylor; Scott Martinez, Hutto EDC; and the following faculty and staff: Randy Baca; Henry Castillo; Wayne Criswell; William Feagin; Rosemary Hauser; Gary Jackson; Cynthia Martinez; Skeet Powell; Dr. Lee Ogburn-Russell; Jan Salzman; Mark Smith; Hal Ward; John White

CALL TO ORDER

The Board of Trustees meeting was called to order by Mr. Jones at 6:00 p.m. The invocation was presented by Mr. Jones.

MINUTES

On a motion by Dr. Howard, seconded by Mr. Wilkerson, and by unanimous vote, the Minutes of the Regular Meeting of October 22, 2007 were approved as presented.

DISBURSEMENTS

On a motion by Mr. Thompson, seconded by Mr. Niemeier, and by unanimous vote, the disbursements for October 2007 were approved as presented.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

There were no citizen requests to address the Board.

OLD BUSINESS

Under Consideration of a Site and Funding Proposal from the Community of Taylor for Development of the East Williamson County Higher Education Center (EWCHEC) Dr. John Nelson, Director, Taylor Economic Development Corporation, presented a proposal

relationship between the Texas Book Company and Temple College has been excellent. The book store is experiencing steady growth and is renovating and enlarging the existing store. The company has agreed to contribute \$40,000 to our renovation of the Arnold Student Center. Upon approval of this addendum the current contract will be extended to October 31, 2016.

On a motion by Mr. Thompson, seconded by Mr. Niemeier, and by unanimous vote the Three-Year Extension of the Contract with Texas Book Company was approved.

Under Consideration of a Recommendation to Accept a Proposal for Campus Food Service—Café/Vending/Catering Dr. Nigliazzo reported that a modern food court will be a part of the renovated Arnold Student Center. Two proposals were received and the review committee recommends that an agreement be extended to 2TheTop, LLC, owned by Mr. Greg Rhoads. The food court will include Schlotzsky's, Maggie Moo's, and Austin City Java. Selection criteria and grading on the two bidding vendors was included in the Board packet.

On a motion by Mr. Niemeier, seconded by Dr. Howard, and by unanimous vote the Proposal for Campus Food Service- Café/Vending/Catering was approved. Mr. Jones and Mr. Thompson abstained from voting due to their relationship with the proposed candidate.

Under Consideration of the Purchase of Two Mobile Modular Buildings, Including Approval of an Interlocal Agreement with the Region VIII Education Service Center for Cooperative Purchasing Services Mr. Criswell brought forth quotes for purchasing two mobile modular buildings from Mobile Modular Management Corporation. The purchase price of a four office modular is \$65,396.20. The purchase price of classroom space is \$68,201.63. The buildings will be located directly behind ISC next to Berry Hall. More space is required due to continuous enrollment growth and ongoing construction projects. This is an unbudgeted item and funding will be provided through increase revenue.

On a motion by Mr. Thompson, seconded by Mr. Wilkerson, and by unanimous vote the purchase of two mobile modular buildings, including approval of an Interlocal Agreement with the Region VIII Education Service Center for Cooperative Purchasing Services was approved.

Under Consideration of the Purchase of Computers for the English Writing Lab and CAD Lab on the Main Campus Mr. Criswell made a recommendation to purchase 20 Dell Precision Workstations at a cost of \$56,944.20 and 30 Dell Optiplex Workstations at a cost of \$22,094.10. The CAD and English Departments requested these replacements for their respective existing labs. These items are budgeted with an additional \$30,000 of expenditure to be budgeted from excess revenue in the remaining year.

On a motion by Mr. Niemeier, seconded by Ms. Morales, and by unanimous vote the Purchase of Computers for the English Writing Lab and CAD Lab on the Main campus was approved.

MISCELLANEOUS