



**REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, February 19, 2024 – 6:00 PM

AGENDA

Notice is hereby given that a Virtual Regular Board Meeting of the Board of Trustees of Temple College will be held on Monday, February 19, 2024, 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.

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

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B. Consideration of the Appointment of Full-Time Professional Staff	12
C. Consideration of the Appointment of Adjunct Faculty	13
D. Consideration of Approval of the Spring 2024 Part-Time/Overload Salaries for 16- and 1st 8-Weeks	14
E. Consideration of a Grant Budget Amendment	FÍ
F. Consider Authorizing the President to Execute Gift/Naming Agreement with Donor	
5. Consideration of Approval of Disbursements for January 2024
6. Student, Faculty, and Employee Spotlights
 - Student Spotlight
Richard Ridings, Archer Ford, Connor Stear-Chemistry Students
 - Outstanding Faculty Spotlight
Lance English, Assistant Professor, Chemistry
 - Outstanding Employee Spotlight
Ruth Bridges, Director of Student Life

7. President's Report
8. Reports
 - A. Faculty Council Report
 - B. Provost-Academic Affairs and Student Services Reports
9. New Business
 - A. Consideration of Approval of the Appointment of a New Member of the Board of Trustees
 - B. Administration of the Oath of Office to Newly Appointed Board Member of the Board of Trustees
 - C. Consideration of Approval of the Adoption of Temple College Strategic Plan-2023-2028
 - D. Consideration of Approval of the Procurement of a New Roof for the Performing Arts Center from Clark Roofing Through the Interlocal Purchasing System Cooperative, Contract #230104
 - E. Approval of Associate of Science, Allied Health, TBI STEM
 - F. Approval of Associate of Science, Pre-Nursing, TBI STEM
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.



**MINUTES
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
JANUARY 22, 2024**

A Regular Board Meeting of the Board of Trustees of Temple College was held Monday, January 22, 2024 beginning at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus.

MEMBERS PRESENT

John Bailey, Chairman; Lydia Santibañez-Farrell, Vice-Chairman; Harry Adams, Secretary; Dr. Alejandro Arroliga; Dr. Andrejs Avots-Avotins; Dr. Mark Durham; Dr. Hope Koch; Steve Niemeier; and Larry Wilkerson

ADMINISTRATION

Dr. Christy Ponce, President; Judy Dohnalik, Assistant to the President and Board of Trustees; Dr. Susan Guzmán-Treviño, Provost; Brandon Bozon, Vice President, Administrative Services; Susan Allamon, Associate Vice President, Finance and Human Resources; and Dr. Robbin Ray, Associate Vice President and Chief of Operations, East Williamson County Centers

OTHERS PRESENT

Suzy Adams, Guest and Board Member Adams' Spouse; Dr. Sara Baker; Shannon Bralley; Alicia Buck; Perry Cloud, Cloud Construction; Thomas Cloud, Cloud Construction; Tracey Cooper; Deric Ence; Jeff Fritz; Veronica Hill, Successful Artist and Art Major; Caleb Hogue; Steve Lemmons; Jason Locklin; John Stevens; Brian Supak; Louis Trevino; and Dr. John White

1. Call to Order

John Bailey, Chairman, called the Board of Trustees meeting to order at 6:05 p.m.

2. Invocation and Pledge of Allegiance

Harry Adams offered the Invocation.

Dr. Mark Durham recited the Pledge of Allegiance.

3. Opportunity for Citizens to Address the Board

A. Chairman Bailey asked if there was anyone there tonight wishing to speak before the Board. There were no citizens to address the Board.

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4. Consideration of Approval of Consent Agenda

Chairman Bailey asked if there were any items that the members wanted to remove from the consent agenda. He stated that if there were no objections, these items would be considered. After pausing for any objections, he stated that since there were no objections, these items were ready for consideration.

On a motion by Lydia Santibañez-Farrell, seconded by Dr. Mark Durham, and without negative vote, the Board approved the Consent Agenda as presented.

Items for consideration were:

- A. Consideration of Approval of Minutes from the Regular Meeting on November 20, 2023
- B. Consideration of Approval of the Annual Financial Report and Compliance Report for Fiscal Year 2023
The Board was asked to approve the Annual Financial Report and Compliance Reports for Fiscal Year 2023, audited by Lott, Vernon and Company, P.C. Trustee Wilkerson, provided an overview of that presentation during Board Committee Reports.
- C. Consideration of Approval of Full-Time Faculty
The following individuals were recommended by the President for appointment as members of the Full-Time Faculty
 - ★ **James Knabe** – Assistant Professor, English – Liberal Arts Division.
 - ★ **Michael Sweeney** – Diagnostic Medical Sonography Clinical Coordinator – Health Professions Division
- D. Consideration of Approval of Appointment of Full-Time Professional Staff
The following individual was recommended by the President for appointment as a member of the Full-Time Professional Staff.
 - ★ **Natalie Bland** – Associate Registrar – Student and Enrollment Services Division
- E. Consideration of Approval of Appointment of Adjunct Faculty
The following individuals were recommended by the appropriate departmental and divisional supervisors, and by the Provost, Academic Affairs and Student Services for appointment as members of the Adjunct Faculty.
 - ★ **Tom Albin** - Adjunct Professor, English – Liberal Arts Division
 - ★ **Karen Schwing** - Adjunct Professor, Social Work – Business and Career Professions Division
 - ★ **Dana Wagner** - Adjunct Professor, Associate Degree Nursing – Health Professions Division
- F. Consideration of Approval of the September Public Fund Investment Disclosure Report -2023-2024
- G. Consideration of Approval of the October Public Fund Investment Disclosure Report - 2023-2024
- H. Consideration of Approval of the 1st Quarter Public Fund Investment Disclosure Report
- I. Consideration of Approval of the First Quarter Investment Report 2024 Chart
- J. Consideration of Approval of Budget Revisions 1st Quarter 2023-2024
- K. Consideration of Approval of November 2023 Budget vs Actual Report FY 2023-2024
- L. Consideration of Approval of "LOCAL" Policy Manual Revisions
 - BBB (LOCAL) Board Members - Elections
 - FLBE (LOCAL) Student Conduct - Alcohol and Drug Use

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- GDA (LOCAL) Community Expression and Use of College Facilities-Conduct on College District Premises
- CD (LOCAL) Accounting

M. Naming Agreements

The Board was asked to authorize the President to execute Gift/Naming Agreements with Donors.

Donor	Amount	Naming
Harry and Suzy Adams	\$75,000	Temple College Main Lobby and Welcome Center
Sharon M. Wilson	\$50,000	Temple College Main Board of Trustees Board Room
Omega Builders	\$30,000	Visual Arts and Workforce CADD Lab and Construction Classroom
Melissa Parker	\$5,000	Temple College Main Child Development Department Chair Office
Melissa Parker	\$5,000	Health Science Building Nursing Simulation Check-In
Christa Quigley	\$2,500	Visual Arts and Workforce Wellness Room

N. Consideration of Approval of Amendment to the FY 2024 Budget-1-22-2024

The Board was asked to approve the increase in the FY 2024 interest earnings budget of \$300,000 and an additional \$300,000 towards the purchase of Real Estate. Through the first four months of the year, the College has earned \$313,176 in interest on its operating funds, and interest earnings for the year are projected to be approximately \$300,000 greater than the \$615,000 budgeted.

Combined with the use of \$425,000 in fund balance, this \$300,000 will provide a total of \$725,000 in funding towards the purchase of 1802 South First Street, should the Board approve the College acquiring the property. Should the Board not move forward with the purchase of 1802 South First Street, the funds may be transferred back to the operating fund or repurposed at the Board's direction.

5. Consideration of Approval of Disbursements for November and December 2023

On a motion by Larry Wilkerson, seconded by Harry Adams, and without negative vote, the disbursements for November and December 2023 were approved as presented.

6. Student, Faculty, and Employee Spotlights

Student Spotlight

Veronica Hill, a successful artist and art major, gave a presentation on her journey to success. She will graduate with dual Associate degrees in Art and Studio Art while working as a new Administrative Assistant at Temple College for the Visual Arts Department. Faced with substantial challenges including juggling academic commitments, single motherhood, family responsibilities, work, and stable finances, Veronica reported that Temple Colleges' faculty and staff consistently offered valuable lessons, understanding, and resources.

Outstanding Faculty Spotlight

Alicia Buck, Program Chair, Surgical Technology, in the Health Professions Division, gave an overview of her participation in the peer review program. The Association Review

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Council on Education of Surgical Technology and Surgical Assisting (ARC/STA) is a site evaluation or self-study which ensures marketable skills of students to achieve a job.

7. President's Report

Dr. Ponce wished everyone a Happy New Year and welcome to Spring 2024. She said that this will be a special year of opportunities and success.

-Temple College received the Recognition of Dedication to Educational Outcomes (RODEO) award from the Texas Success Center. The award is based on guided pathways work, institutional commitment, and demonstration of student success.

-Enrollment is up for the 2nd 8-weeks classes.

-Dr. Ponce and John Bailey, Board Chair, presented the Temple College Person of the Year proclamation to Harry and Suzie Adams.

-Also, Dr. Ponce and John Bailey, Board Chair, presented a proclamation to Steve Niemeier in recognition of his service as a member of the Board of Trustees from 2006-2024. He served on the Board Finance Committee, served on Student Success Committee, served as a community ambassador, and was actively involved in the development of the new facilities for the college.

8. Reports

A. Faculty Council

Jeff Fritz reported that the Texas Community College Teachers Association Faculty Salary Report was included in the Faculty Council report in the Board materials. Recognition of the Faculty Council Social Committee was also included in the report. The committee was commended for its efforts in the success of the College Christmas Party and for working the Temple community with various drives including coats, toys, and food.

B. Provost Report

Dr. Guzmán-Treviño reported on the Legacy Funding Model and the HB 8 Funding Model. It was noted that Texas House Bill 8 increases affordability and financial aid to students, including for low-income students. The bill provides Financial Aid for Swift Transfer (FAST) to students enrolled in an eligible dual credit course at a public-school district or charter school and were qualified for free/reduced-price lunch in any of the four school years before enrolling in the dual credit course. An overview of the FAST provisions was also presented.

C. Vice President Administrative Services & CFO Report

Brandon Bozon presented a report on the Capital Project Updates for January 2024. Stantec is the Architect and Cloud is the Construction Manager on all projects. A project map of the projects included the Temple College Main; Visual Arts and Workforce Center; Campus Services Center; Health Sciences Center-New; and Health Sciences Center-Renovation. Of the \$160 million beginning budget, the total available funds are \$143 million.

D. Board Committee Reports

-Board Policy Committee

The Board Policy Committee met on January 17, 2024 to review "LOCAL" Policy Manual Revisions

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- BBB (LOCAL) Board Members - Elections
- FLBE (LOCAL) Student Conduct - Alcohol and Drug Use
- GDA (LOCAL) Community Expression and Use of College Facilities-Conduct on College District Premises
- CD (LOCAL) Accounting

The policies were presented and approved on the Consent Agenda under Item L.-Board Finance Committee

The Board Finance Committee met on January 22, 2024 to review the Annual Financial Report and Compliance Report for Fiscal Year 2023. The college received a clean or “unmodified” position on its FY 2023 Report. The report was included and approved under item 4B.

The Board Finance Committee also received a presentation from Brandon Bozon regarding the FY 2023 budget performance. The presentation was included and approved under Item 4N.

The Board Finance Committee also received a presentation from Brandon Bozon regarding an amendment to the College’s schedule of tuition and fees for academic year 2023-2024 and adoption of the College’s schedule of tuition and fees for academic year 2024-2025. The Finance Committee concurred with the staff’s recommended changes. These recommendations were presented and approved to the full Board under Items 9G and 9H.

Steve Niemeier reported that his resignation as a trustee on the Board of Trustees was a very difficult one and has much pride in helping bring Christy Ponce as president of Temple College.

9. New Business

- A. Consider an Order for Election to be Held May 4, 2023 for the Purposes of the Temple College General Election for Board Trustees Place 1, Place 2 and Place 3, and a Special Election to fill the unexpired term for Board Trustee Place 5.

The Board was asked to consider an order of election for an election to be held May 4, 2024 for the purposes of the Temple College General Election for Board of Trustees Place 1, Place 2, and Place 3, and a Special Election to fill the unexpired term for Board Trustee Place 5. The terms of Trustees Bailey (Place 1), Arroliga (Place 2), and Koch (Place 3) conclude in 2024, and a general election for the new terms concluding in 2030 shall be held.

Trustee Niemeier submitted his resignation from Place 5 and a special election to fill the duration of his term concluding 2026 shall be held. The City of Temple will conduct an election. The President will enter into a Joint Election Agreement with the City of Temple.

On a motion by Harry Adams, seconded by Lydia Santibañez-Farrell, and without negative vote, the Order for Election to be Held May 4, 2023 for the Purposes of the Temple College General Election for Board Trustees Place 1, Place 2 and Place 3, and a Special Election to fill the unexpired term for Board Trustee Place 5 were approved as presented.

- B. Consideration of Approval of Purchase of Dental Operatories and Related Equipment.

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The Board was asked to approve the purchase of Dental Operatories and Related Equipment from Patterson Dental through the E&I Cooperative Contract #EI00077. The College's Dental Hygiene Department has experienced high demand for its program since their inception date. Purchases made from the E&I Cooperative Contract #EI00077 satisfy the required bidding laws found within Texas Education Code 44.031 and EDGAR 2 CRF 200 for Federal Awards. Funding for the purchase of Dental Operatories and Related Equipment from Patterson Dental is allocated from Fund 62 Bond Proceeds for Capital Improvement and part of the 2.4 million U.S. Department of Commerce grant the College has previously received.

On a motion by Dr. Hope Koch, seconded by Dr. Mark Durham, and without negative vote, the Purchase of Dental Operatories and Related Equipment was approved as presented.

- C. Consideration of Approval of Guaranteed Maximum Price Amendment for the Renovation of the Health Sciences Center.

The Board was asked to consider approval of a guaranteed maximum price for the Health Science Center Renovation Project. The Capital Improvement Program funded by the 2021 bond program includes the renovation of the existing Health Science Center. The preliminary GMP is \$2,022,918, which is approximately 22% less than the estimate of \$2,603,000 provided at the end of the design development phase. This project is funded in part by an EDA grant of \$2,400,000, which will fund construction and eligible equipment. The grant requires a \$600,000 match, which the College will meet. The total cost of construction and dental operatories is \$3,149,021, and the total project cost, inclusive of soft costs is estimated at \$3,602,212.

On a motion by Dr. Hope Koch, seconded by Lydia Santibañez-Farrell, and without negative vote, the Guaranteed Maximum Price Amendment for the Renovation of the Health Sciences Center was approved as presented.

- D. Consideration of Approval of Advanced Technical Certificate in Cardiac Sonography.

The Board was asked to approve offering the Advanced Technical Certificate, Cardiac Sonography. This advanced certificate will allow those who already have an AAS in Sonography to obtain the credentials in cardiac sonography. On December 6, 2023, the college Curriculum Committee voted to approve adding this new certificate. If approved by the board, students may enroll in the program for the fall 2024 semester.

On a motion by Dr. Andrejs Avots-Avotins, seconded by Larry Wilkerson, and without negative vote, the Advanced Technical Certificate in Cardiac Sonography was approved as presented.

- E. Consideration of Approval of Associate of Science, Biology, TBI STEM

The Board was asked to approve offering the Associate of Science, TBI STEM. This degree will serve the Texas Bioscience Institute (TBI) students and their particular pathway mandates. On December 6, 2023, the college Curriculum Committee voted

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to approve adding this new degree. If approved by the board, students may enroll in the program for the fall 2024 semester.

On a motion by Larry Wilkerson, seconded by Lydia Santibañez-Farrell, and without negative vote, the Associate of Science, Biology, TBI STEM was approved as presented.

- F. Consideration of Approval of Associate of Science, Computer Information Science, TBI STEM

The Board was asked to approve offering the Associate of Science, Computer Information Science, TBI STEM. This degree will serve the Texas Bioscience Institute (TBI) students and their particular Science, Technology, Engineering, and Math (STEM) pathway mandates. On December 6, 2023, the college Curriculum Committee voted to approve adding this new degree. If approved by the board, students may enroll in the program for the fall 2024 semester.

On a motion by Lydia Santibañez-Farrell, seconded by Harry Adams, and without negative vote the Associate of Science, Computer Information Science, TBI STEM was approved as presented.

- G. Consider an Amendment to the Schedule of Tuition and General Fees for the 2023-2024 Academic Year

The Board was asked to approve amendment of the 2023-2024 Academic Year schedule for tuition and fees to effectively reduce the dual credit billing rate for tuition and general fees to \$55 per hour for in-district and \$65 per hour for Out-of-district dual credit students.

On a motion by Dr. Andrejs Avots-Avotins, seconded by Steve Niemeier, and without negative vote, the Amendment to the Schedule of Tuition and General Fees for the 2023-2024 Academic Year was approved as presented.

- H. Schedule of Tuition and General Fees for the 2024-2025 Academic Year

The Board was asked to approve the 2024-2025 Academic Year schedule for tuition and fees.

On a motion by Steve Niemeier, seconded by Harry Adams, and without negative vote, the Schedule of Tuition and General Fees for the 2024-2025 Academic Year was approved as presented.

- I. Consideration for Approval to Purchase One 2024 Chevrolet 2500 Express Cargo Van and One Chevrolet 2500 Silverado 4x2 Crew Cab Through the State of Texas Cooperative Contract 070-M1

The Board was asked to approve the purchase of one 2024 Chevrolet 2500 Express Cargo Van and one Chevrolet 2500 HD Silverado 4x2 Crew Cab from Caldwell Country Chevrolet through the State of Texas Cooperative Contract #070-M1. Purchases made from the State of Texas Cooperative Contract# # 070-M1 satisfy

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the required bidding laws found within Texas Education Code 44.031. Based on the information provided, the Board of Trustees was asked to approve the requested purchase.

On a motion by Dr. Hope Koch, seconded by Lydia Santibañez-Farrell, and without negative vote, the Purchase One 2024 Chevrolet 2500 Express Cargo Van and One Chevrolet 2500 Silverado 4x2 Crew Cab Through the State of Texas Cooperative Contract 070-M1 including the authorization of the Vice President of Administration to approve any change orders up to the amount allowed by the Texas Education Code 44.0411, was approved as presented.

J. Consider Ratifying a Purchase Order Issued to Dell Technologies Through the State of Texas DIR Contract #TX IR-TSO-3763

The Board was asked to ratify a purchase issued to Dell Technologies through the State of Texas DIR Contract# TX DIR-TSO-3763. Temple College Information Technology staff members reviewed several options with faculty to address aging computers in some of our classrooms. It was determined that a new classroom set of computers was needed in the CIS department to upgrade the graphics cards needed to teach in today's environment. Additionally, new all-in-one computers were needed to replace aging computers purchased in 2018. Also, new computers were needed as part of the Baylor Scott & White Sim Center upgrade project. These new computers replace Lenovo computers that were purchased over eight years ago. These computer purchases are being funded by Baylor Scott & White Sim Center Capital Improvement Plan. Purchases made from Dell Technologies through the State of Texas DIR Contract# TX DIR-TSO-3763 satisfy the required bidding laws found within Texas Education Code 44.031. Funding for the computers is available in Funds 10 and 23.

On a motion by Dr. Andrejs Avots-Avotins, seconded by Dr. Mark Durham, and without negative vote the Ratification of a Purchase Order Issued to Dell Technologies Through the State of Texas DIR Contract #TX IR-TSO-3763, including the authorization of the Vice President of Administration to approve any change orders up to the amount allowed by the Texas Education Code 44.0411, was approved as presented.

10. Miscellaneous

Chairman Bailey announced that there were no miscellaneous items for discussion.

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

At 8:33 p.m., Chairman Bailey announced that after a short break, the Board would adjourn to Executive Session in Accordance with Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated in Accordance with the Authority Contained in Section 551.072, for the purpose of Deliberating the Purchase, Exchange, Lease, or Value of Real Property.

12. The Board convened into Executive Session at 8:35 p.m.

A. Consider Authorizing the President to Execute a Contract to Purchase 1802 South First Street, Temple TX 76504

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The Board was asked to authorizing the president to execute a contract to purchase 1802 South First Street, Temple TX 76504.

On a motion by Steve Niemeier, seconded by Dr. Andrejs Avots-Avotins, and without negative vote, the Board authorized the president to execute a contract to purchase 1802 South First Street, Temple TX 76504.

13. Adjournment

There being no further business, the Meeting of the Board of Trustees was adjourned on a motion by Larry Wilkerson, and seconded by Hope Koch at 8:37 p.m.

NEXT BOARD OF TRUSTEES MEETING:

A Regular Meeting of the Temple College Board of Trustees will be held Monday, February 19, 2024 at 6:00p.m., in the Louise L. Cox Board Room, located in room 916 in the Marc Nigliazzo Administration Building on the Main Campus.

Minutes recorded, transcribed & submitted by:

Judith Dohnalik

Judith Dohnalik, Assistant to the Board of Trustees

Minutes Approved as Submitted: _____
Date

ITEM 4-B

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.

- ★ **Emily Ball** – Office Manager- Hutto – EWCHEC Hutto Administration-Ms. Ball received her Bachelor of Business Administration degree from Texas A&M University. She has been working for Temple College as an Administrative Assistant in the Nursing department since April of 2023.
- ★ **Madison Christensen** – Testing Coordinator – Hutto - Liberal Arts Division – Ms. Christensen received her Bachelor in Biology degree from Texas State University. She has been working for Temple College as a Cashier in Hutto since June of 2023.

AGENDA ITEM 4-C

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/Vice President, Academic Affairs and Student Services, for appointment as members of the Adjunct Faculty.

- ★ **Alonzo Ellison** – Adjunct Professor, Music-Fine Arts Division-Mr. Ellison received his Master's in Music Education degree from Tarleton State University. He is currently working as a music teacher for Georgetown ISD.
- ★ **David Panahi** – Dental Hygiene Clinical -Health Professions Division – Dr. Panahi received his Doctor of Dental Surgery degree from Texas Health Science Center School of Dentistry. He sold his practice in Austin, and is working part time for Cloud Dentistry Agency.



MEMORANDUM

Provost, Vice President of Academic Affairs and Student Services

To: Dr. Christina Ponce

From: Dr. Susan Guzmán-Treviño

Date: February 19, 2024

Re: Spring 2024 Part-Time/Overload Salaries, 16 and 1st 8-Week

The Vice President of Academic Affairs and Student Services has reviewed the part-time/overload reports for the 16-week and 1st 8-week classes submitted by the academic and technical divisions and is requesting Board approval of these reports, pending any necessary adjustments.

The table below summarizes the part-time/overload salary costs by division:

Division	SPR 2023	SPR 2024
Fine Arts	\$52,760.47	\$70,242.17
Liberal Arts	\$160,112.05	\$141,938.50
Business and Career Professions	\$46,724.12	\$55,589.78
Natural Sciences	\$136,222.25	\$167,858.73
Workforce Development	*	\$1,087.50
Health Professions**	\$63,454.80	\$69,395.45
Total	\$459,273.69	\$506,112.13

*The Workforce Development classes were previously included in the Business and Career Professions Division.

**The Health Professions total does not include the hourly rate paid for clinical hours, which is reported on a timesheet and paid throughout the semester.



MEMORANDUM

Office of the Vice President for Administrative Services

To: Dr. Ponce & Board of Trustees

From: Brandon Bozon

Date: February 19, 2024

Re: Approval of Amendments to the FY 2024 Budget

Temple College is the recipient of a Texas Higher Education Coordinating Board Texas Reskilling and Upskilling through Education (TRUE) grant in the amount of \$218,200. The purpose of the grant is to assist in the creation of a Multi-Tech Medical Assistant Certificate program.

Temple College is in year three of the five-year HSI STEM Federal grant program. The Department of Education currently allows institutions to request to carryover unspent funds from the prior program year into the new program year. Temple College was approved to carryover \$311,396 from program year two. These funds are in addition to the budgeted \$759,481 for the current program year, bringing the total available funding for FY2024 to \$1,070,877.

Recommendation: Approve amendments to the FY 2024 budget to appropriate reflect activity since budget adoption.

