

AGENDA ITEM 24

Consider and approve funding from the tobacco funds to support TCAT (Temple College at Taylor) Foundation, Inc. in their goal of completing the TCAT Learning Center.

Randall Pick, Chairman of the Board, and Dr. Marc Nigliazzo, President of Temple College at Taylor Foundation, addressed the court regarding the success and growth of the nursing program at TCAT.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve \$50,000 of funding from the tobacco funds to support TCAT (Temple College at Taylor) Foundation, Inc. in the goal of completing the TCAT Learning Center.

Vote: 5 – 0

< Attachment >

*We've stepped up
to the Challenge*

**TEMPLE COLLEGE
at TAYLOR
FOUNDATION**

*Filling an
Educational need
In Central Texas*

Randall J. Pick
President
Dr. John Nelson
Vice President
Clark Jackson,
Treasurer
James Bartosh
Secretary

Board Members
Jesse Ancira
Joy Graham
Keith Hagler
Rosemary B. Hauser
Thomas Martinez
Dr. Marc Nigliazzo
Dr. Vickie Phelps
Will Rodriguez
Larry Rozacky
Rev. Tony Sorrells

Jan King
Director

P.O. BOX 975
TAYLOR, TX 76574
512-352-4321 (PHONE)
512-352-4318 (FAX)

March 31, 2003

Judge John Doerfler and
Commissioners Greg Boatright, David Hays,
Mike Heiligenstein, and Frankie Limmer
Williamson County Courthouse
710 Main Street
Georgetown, Texas 78626

Dear Judge Doerfler and Honorable Commissioners:

I am writing to you to request that you consider supporting TCAT (Temple College at Taylor) Foundation, Inc. in their goal of completing the TCAT Learning Center. The purpose of the Center is to provide a site in which Temple College classes and other various forms of workforce development and continuing education classes can be offered.

The Center was begun in 1996 through a supportive community effort and has definitely outgrown its current space. Phase II of the development of TCAT will renovate the remaining 14,000 sq. ft. of TCAT and provide the necessary science lab to offer a full nursing program in Taylor.

The spring semester boasts almost 500 college students and many more continuing education hours and workforce development training classes. The attached proposal covers the details of the Meadows challenge grant and the current status of the fundraising efforts. Also enclosed is a fundraising brochure that provides additional information about the TCAT Center.

I am extremely appreciative of the opportunity to present this proposal. I would be more than happy to visit with you in person or to answer any questions that you may have by phone if you prefer. I can be reached at the Temple College Foundation office in Temple at 254-298-8492 or by cell at 254-718-8316.

Sincerely yours,

Rosemary B. Hauser, Chair
TCAT Finance/Fundraising Committee

cc: Karen Wilson, Director
Williamson County and Cities Health District
Dr. John B. Nelson, Vice President
TCAT Foundation, Inc.
Dr. Marc Nigliazzo, President
Temple College
Randall J. Pick, President
TCAT Foundation, Inc.

*approved 5-13-03
\$50,000 - Tobacco Fund
John C. Doerfler*

TCAT (Temple College at Taylor) Foundation, Inc. Proposal
Prepared for: Judge John Doerfler and Williamson County Commissioners
March 31, 2003

An extensive fundraising effort has been underway in Taylor and its surrounding communities since June 19, 2002. The Community is working to raise \$300,000 within one year in order to meet a \$150,000 two-to-one challenge from the Meadows Foundation. Once the \$300,000 is raised, the \$150,000 gift from Meadows will be received and the \$450,000 will be added to funds already on-hand to renovate the remaining 14,000 sq. ft. of unfinished space in the TCAT Learning Center in Taylor.

The need is critical since the Center has outgrown its capacity; therefore, classes are meeting in off-site facilities in Taylor and surrounding school districts. Even more important, once the Center is renovated and a much-needed science lab is added, a nursing program can be started in Taylor. Of significance is that the Taylor Independent School District recently received a million dollar gift that is to be used exclusively for full-paid nursing scholarships. That fact, combined with a full-fledged nursing program in Taylor, will help TCAT establish a strong nursing program and positively impact Williamson County's ability to meet its medical staffing and training needs.

As of today, TCAT has raised \$232,575. The remaining money that needs to be raised to meet the Meadows match is \$67,425. We are asking the Williamson County Commissioners Court to support this fundraising effort in the amount of \$50,000. This money will not be needed until after October; therefore, the funds could be dispersed in the next fiscal year. However, a written pledge must be received prior to June 19, 2003 so that it can be applied toward the Meadows match.

To date, TCAT has received broad-based support from local businesses and individuals too numerous to list here. Some of the major donors that have supported this effort that might interest you are as follows:

Johns Community Hospital	\$ 10,000
Georgetown Hospital	\$ 10,000
Taylor, Granger, Thrall, Hutto, Thorndale School Districts (collectively)	\$132,500
City of Taylor	\$ 25,000
Local Bank (one large donation requested to be kept anonymous)	\$ 10,000

It is a difficult economic time in which to raise funds, therefore your help is vital and would make a substantial difference in TCAT realizing the goal and achieving the many benefits of a completed Learning Center. Additional information will gladly be provided upon your request. If you would like a formal presentation made or need additional information, please contact any of the following TCAT Board Members: Randall J. Pick, President, 512-964-9134; John B. Nelson, Vice-President, 512-352-4321; Rosemary B. Hauser, Chair, Finance/Fundraising Committee, 254-298-8592.

Dorothy Fischer

From: Karen Wilson
Sent: Wednesday, April 30, 2003 5:50 PM
To: Jane Tableriou; Greg Boatright; Kathy Grimes; David Hays; Dianne Painter; mstein@wilco.org; Mary Clark; Frankie Limmer; Dorothy Fischer
Cc: rbhauser@templejc.edu; Karen Wilson
Subject: Temple College at Taylor Nursing Program

Judge Doerfler and Commissioners,

I understand that you have recently received a request to help fund the establishment of a nursing education program at the Temple College at Taylor. For your convenience, I have attached the letter and proposal sent to you from Rosemary Hauser with the Temple College Foundation concerning this request. I encourage Williamson County to assist with this very worthwhile endeavor. My understanding is that the Foundation is getting very close to the fundraising goal of \$300,000 in order to qualify for a \$150,000 Meadows Foundation matching grant. The deadline for commitment of local funds is June 19. The Foundation needs a little additional help to reach this goal.

All of Williamson County, not just the Taylor area, will benefit from having a nursing education program in our county. As you know, there is a severe nursing shortage, and having "home grown" nurses will benefit our hospitals, physician offices, clinics, and public health in our efforts to hire nursing staff. This proposed program will have a definite positive economic impact on Williamson County. I understand from Ms. Hauser that an endowment for scholarships has already been promised, but the facility has to be equipped with science labs before the program can begin.

I encourage you to provide funding support for this program. Please contact me if I can provide any additional information as you consider this request. Thank you. Karen

Karen Wilson
Williamson County & Cities Health District
100 West 3rd Street
Georgetown, TX 78626
phone 512/930-4387
fax 512/930-4017
e-mail kwilson@wilco.org
www.publichealthwilliamson.com

AGENDA ITEM 25

Consider recognizing the week of May 12 - 18, 2003 as Internal Audit Week.

Kathy Wierzowiecki from the Auditor's office handed the Commissioners a brochure on internal auditing. She introduced and thanked the following internal auditors for their work; Gloria Zamarripa, Susan Weaver; Ardis Simcik, and Arlena Percival

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To recognize the week of May 12 – 18, 2003 as Internal Audit Week.

Vote: **5 - 0**

AGENDA ITEM 26

Consider recognizing the month of May as Internal Audit Awareness Month.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To recognize the month of May as Internal Audit Awareness Month.

Vote: **5 - 0**

AGENDA ITEM 27

Consider authorizing advertising and setting date of June 3, 2003 at 2:00 p.m. in the Auditor's office to receive bids for fencing labor and labor/materials.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the advertising and setting the date of June 3, 2003 at 2:00 p.m. in the Auditor's office to receive bids for fencing labor and labor/materials.

Vote: **5 - 0**

AGENDA ITEM 28

Consider approving Investment Committee Report for First Quarter 2002-2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Investment Committee Report for First Quarter 2002-2003.

Vote: **5 - 0**

<Attachment>