

**TEXAS STATE TECHNICAL COLLEGE
Board of Regents Meeting**

**Hilton Austin
500 E 4th Street, Room 400
Austin, TX 78701**

Thursday, April 23, 2015

1:30 p.m.

AGENDA

- I. Invocation**
- II. Meeting Called to Order**
- III. Determination of Quorum**
- IV. Recognition of Guests**
- V. Chancellor’s Comments**
- VI. Update of TSTC Waco Activities – Rob Wolaver**
- VII. Committee Reports**
 - a. Committee for Student Learning and Student Development (Linda McKenna – Chair)**
 - b. Committee for Human and Organization Development (Joe Hearne – Chair)**
 - c. Committee for Facilities (John Hatchel – Chair)**
 - d. Audit Committee (Joe Gurecky – Chair)**
 - e. Committee for Fiscal Affairs (J.V. Martin – Chair)**
- VIII. Adoption of Agenda**
- IX. Approval of Minutes of February 12, 2015**
- X. Approval of Executive Committee Minutes of March 25, 2015**
- XI. Consent Agenda Items**

09-15(c) Declaration of Six (6) Diamond DA-20 Flight-training Aircraft and Associated Spare Parts as Surplus Property Not Needed for Educational and Training Purposes2

10-15(c) Policy on Chancellor - Chief Executive Officer Search2

Please note: Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. The estimated times are approximate and may be adjusted as required with no prior notice. Lunch will be at approximately noon.

11-15(c) Approval of Project and Final Budget to Renovate Building 1TEL on the Texas State Technical College Waco Campus to be Repurposed as the Challenger Learning Center.....2

12-15(c) Acceptance of Renovation of 11-1 Hanger at the TSTC Waco Airport.....7

13-15(c) Acceptance of the Donation of 42.208 Acres of Unimproved Real Property in Fort Bend County Texas From the Henderson-Wessendorf Foundation9

14-15(c) Acceptance of the Donation of 37.825 Acres of Unimproved Real Property in January 2016 in Fort Bend County Texas From the Henderson-Wessendorf Foundation15

15-15(c) Concept to Expand the Technical Education Facilities on the TSTC North Texas Campus by Expanding the Technical Educational Center (Building One) or Constructing Building Two on the Texas State Technical College North Texas Campus19

16-15(c) Sale of Six (6) Diamond DA-20 Flight-training Aircraft and Associated Spare Parts2

17-15(c) Lease of Approximately Forty-two Acres in Fort Bend County to The TSTC Foundation for a Term of up to Eighty (80) Years4

18-15(c) Operating Lease for Approximately 100,000 Square Foot Technical Education Facility, Related Parking, and Other Ancillary Facilities in Fort Bend County from The TSTC Foundation by Texas State Technical College for a Term of Ten (10) Years9

XII. Unfinished Business

XIII. New Business

XIV. Public Comments

XV. Closed Meeting

A. Public remains seated.

- B. Chair announces: The meeting of the TSTC Board of Regents held at Hilton Austin, Austin, Texas on Thursday, April 23, 2015, after proper posting and in accordance with Chapter 551 of the Texas Government Code for the specific purpose provided in sections 551.071, 551.072, and 551.074 will recess from Open Meeting into Closed Meeting at time.
- C. Chair dismisses public.
- D. Announcement of a quorum present.
- E. Consultation with Attorney (Texas Government Code, Section 551.071)

Texas Government Code, Section 551.071

“A governmental body may not conduct a private consultation with its attorney except:

- (1) When the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or*
 - (B) a settlement offer; or**
- (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.”*

- F. Deliberation Regarding Real Property (Texas Government Code, Section 551.072)

Texas Government Code, Section 551.072

“A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.”

- G. Personnel Matters (Texas Government Code, Section 551.074)

Texas Government Code, Section 551.074

- “(a) This chapter does not require a governmental body to conduct an open meeting:*
- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or*
 - (2) to hear a complaint or charge against an officer or employee.*

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.”

H. Chair announces that the Closed Meeting will adjourn and the Board will reconvene into Open Meeting at time.

XVI. Action

Possible Action from Closed Meeting.

XVII. Chancellor Comments

XVIII. Board Comments

Adjourn