

**TEXAS STATE TECHNICAL COLLEGE
Board of Regents Committee Meetings**

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

Thursday, April 23, 2015

12:30 p.m.

COMMITTEE AGENDA

Committee of the Whole

1. Meeting Called to Order
2. Determination of Quorum
3. Chancellor's Comments
4. Recess to Committee Meetings

Committee for Student Learning and Student Development

[Linda McKenna (Chair), Penny Forrest, Joe Hearne]

Committee Chair Comments

Minute Orders:

- 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

Reports:

Single Accreditation Update (oral report)

*Elton E. Stuckly, Jr.
Gail Lawrence*

(c) denotes Consent Agenda Item

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.

Committee for Human and Organization Development

[Joe Hearne (Chair), Ivan Andarza, Linda McKenna]

Committee Chair Comments

Minute Orders:

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

Reports:

- State Appropriated Employees – Full Time Equivalent5
Gail Lawrence
- TSTC Climate Study Report.....6
Gail Lawrence

Committee for Facilities

[John Hatchel (Chair), Penny Forrest, Keith Honey]

Committee Chair Comments

Minute Orders:

- 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 Center2
- 12-15(c) Acceptance of Renovation of 11-1 Hanger at the TSTC Waco Airport7
- 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 Campus.....19

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Reports:

Major Facility Projects Status Summary22
Ray Fried

Committee for Fiscal Affairs

[J.V. Martin (Chair), Ivan Andarza, Linda McKenna]

Committee Chair Comments

Minute Orders:

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

Reports:

Comparison of Budget to Expenditures and Encumbrances, September 2014 through March 201514
Jonathan Hoekstra

Quarterly Investment Report, February 28, 201516
Jonathan Hoekstra

Pledged Collateral – Collateral Pledged for Deposits in Excess of \$250,000, February 28, 210519
Jonathan Hoekstra

Committee of the Whole

Chair Comments

Minute Orders:

None

(c) denotes Consent Agenda Item

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Reports:

Minutes of the TSTC Board of Regents Executive Committee Meeting of March 25, 2015 (Minutes will be distributed at the Board Meeting)

Ellis Skinner

Chancellor's Comments

Michael L. Reeser

Continuing until complete.
Committees Adjourn

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