

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

**Greta W. Watson Culinary Arts Center
3801 Campus Drive
Waco, TX 76705**

Wednesday, November 4, 2015

7:00 p.m.

AGENDA

- I. Meeting Called to Order**
- II. Determination of Quorum**
- III. Chancellor's Comments**
- IV. Unfinished Business**
- V. New Business**
- VI. Public Comments**
- VII. Closed Meeting**
 - A. Public remains seated.
 - B. Chair announces: The meeting of the TSTC Board of Regents held at Texas State Technical College, Waco, Texas on Wednesday, November 4, 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.”

1. Chancellor’s Contract
2. Personnel

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

VIII. Action

IX. Chancellor Comments

X. Board Comments

Adjourn