

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Committee Meetings

**3801 Campus Drive
Col. James T. Connally Aerospace Center
Board Room
Waco, Texas
Thursday, November 5, 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. Presentation by the Commission of Higher Education – Dr. Raymund A. Paredes
5. Recess to Committee Meetings

Committee for Student Learning and Student Development

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

Committee Chair Comments

Minute Orders:

47-15(c)	Policy for Student Leadership Organizations	2/31
48-15(c)	Policy for Prohibiting Sexual Misconduct and Gender-based Discrimination.....	3/31
49-15(c)	Policy for Student Recruitment.....	5/31
50-15(c)	Policy for Alumni Follow-Up and Relationship.....	6/31
51-15(c)	Active Student/Employee Organization Purpose Statements for Fiscal Year 2016	7/31

(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.

52-15(c) Rescission of Superseded Policies for Educational Services..... 26/31

Reports:

TSTC Board of Regents Honor Graduates Summer 2015..... 27/31
Elton E. Stuckly, Jr.

Texas State Technical College Fall Enrollment..... 30/31
Elton E. Stuckly, Jr.

Committee for Human and Organization Development

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

Committee Chair Comments

Minute Orders:

53-15(c) Policy for Staff Compensation..... 2/4

54-15(c) Rescission of Superseded Policies for Human Resources 3/4

Reports:

State Appropriated Employees – Full Time Equivalent 4/4
Gail Lawrence

Committee for Facilities

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

Committee Chair Comments

Minute Orders:

55-15(c) Approve the Project Budget for Building 20 PM, Engineering Center,
Phase II at Texas State Technical College in Harlingen..... 2/40

56-15(c) Approve the Project Budget for Building Number Two at Texas State
Technical College in Fort Bend County 3/40

57-15(c) Approval of the Guaranteed Maximum Price for Phase II Construction of
Interior and Exterior Architectural Repairs to the John B. Connally Center
at Texas State Technical College in Waco 5/40

58-15(c) Policy for Naming of Building and Other Specified Entities 7/40

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59-15(c) Rescission of Superseded Policies for General Administration Facilities... 9/40

Reports:

Major Facility Projects Status Summary 10/40
Ray Fried

Master Plan (MP1) Texas Higher Education Coordinating Board 12/40
Ray Fried

Committee for Fiscal Affairs

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

Committee Chair Comments

Minute Orders:

60-15(c) Policy for Annual Preparation and Maintenance of Budget 3/52

61-15(c) Policy for Investments 5/52

62-15(c) Policy for Resident Tuition for Students of Bordering States or Nations.. 14/52

63-15(c) Declare Approximately 42 Acres of Real Estate Located Adjacent to the Texas State Technical College Airport as Surplus Property Not Needed for Educational Purposes and Authorize the Chancellor or his Designee to Sell the Tract of Land..... 15/52

64-15(c) Appointment of a Financial Advisor for the Issuance of Texas State Technical College Revenue Bonds and HEAF Bonds for a Term of Two Years 20/52

65-15(c) Concept of Issuing Tuition Revenue Bonds in the Amount of Approximately \$41,740,000 with a Term of 20 Years for the Purpose of Construction, Renovation, and Equipping of Facilities at TSTC 21/52

66-15(c) Concept of Issuing Higher Education Assistance Fund (HEAF) Bonds in the Amount Up to \$27,500,000 with a Term of 10 Years for the Purpose of Construction, Renovation, Replacement and Equipping of Facilities at TSTC..... 23/52

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67-15(c)	Operating Lease of the North Texas Industrial Technology Center from The TSTC Foundation by Texas State Technical College to Include Finish Out of Approximately 20,000 Square Feet of the Second Floor and Other Modifications to the Building for a Lease Term Beginning On or About November 15, 2015 and Ending On or About September 1, 2032	25/52
68-15(c)	Lease of 1,422 Square Feet of Space in the Graphics Building (Building 4GRA) at Texas State Technical College in Sweetwater to the Abilene Sylvan Learning Center	29/52
69-15(c)	Foundation Operating Plan	34/52
70-15(c)	Rescission of Superseded Policies for Fiscal Affairs	40/52

Reports:

Comparison of Budget to Expenditures and Encumbrances, September 2014 through June 2015	41/52
<i>Jonathan Hoekstra</i>	
Report on Major Auxiliary Enterprises, Fiscal Years 2011 through 2015	45/52
<i>Jonathan Hoekstra</i>	
Changes in Local Fund Balances for Fiscal Year 2015	48/52
<i>Jonathan Hoekstra</i>	
Pledged Collateral – Collateral Pledged for Deposits in Excess of \$250,000, August 31, 2015	49/52
<i>Jonathan Hoekstra</i>	
Quarterly Investment Report, August 31, 2015	50/52
<i>Jonathan Hoekstra</i>	
Public Funds Investments Act Training Report (oral report)	
<i>Jonathan Hoekstra</i>	

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Committee of the Whole

Chair Comments

Minute Orders:

- 71-15(c) Policy for Ownership, Use of Texas State Technical College Name, Marks, Logos, and Brand Management 2/4
- 72-15(c) Rescission of Superseded Policies General Administration 3/4

Reports:

Board or Regents Meeting Dates for 2016 4/4
Michael L. Reeser

Chancellor's Comments

Michael L. Reeser

Continuing until complete.
Committees Adjourn

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