

# TEXAS STATE TECHNICAL COLLEGE

## Board of Regents Meeting

Baylor Research Institute Collaboration  
100 Research Parkway  
Waco, TX 76704

Thursday, August 11, 2016

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. Financial Update
- VII. Committee Reports
  - a. Committee for Student Learning and Student Development (Joe Gurecky – Chair)
  - b. Committee for Human and Organization Development (Joe Hearne – Chair)
  - c. Committee for Facilities (Ellis Skinner – Chair)
  - d. Audit Committee (Ivan Andarza – Chair)
  - e. Committee for Fiscal Affairs (John Hatchel – Chair)
- VIII. Adoption of Agenda
- IX. Approval of Minutes of May 12, 2016 Meeting
- X. Consent Agenda Items

41-16(c) Revision of Fiscal Year 2016 Audit Plan

42-16(c) Proposed Audit Plan for Fiscal Year 2017

43-16(c) Renaming of the Industrial Technology Center at TSTC North Texas in Red Oak

44-16(c) Acceptance of the Rehabilitation of Runways, Taxiways, and Apron on the Airport at Texas State Technical College in Waco

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.

- 45-16(c) Acceptance of the Industrial Technology Center Finish Out Contract at Texas State Technical College in North Texas
- 46-16(c) Acceptance of the Challenger Learning Center at Texas State Technical College in Waco
- 47-16(c) Acceptance of the Renovation of Building 20SS at Texas State Technical College in Harlingen
- 48-16(c) Approval of the Project Budget for Construction of the New Central Chiller Plant at Texas State Technical College in Harlingen
- 49-16(c) Signature Authorizations
- 50-16(c) Approval of Lease Agreement with the Taylor County Veterans Center at Texas State Technical College in Brownwood
- 51-16(c) Lease of Scott Circle Laundry at Texas State Technical College in Waco to Caldwell & Gregory, LLC
- 52-16(c) Revise Student and Family Housing Rental Rates for Fall 2016 Semester for Lost Key Charge, Inside Door
- 53-16(c) Approve Reallocation of Higher Education Assistance Funds for Fiscal Year 2016
- 54-16(c) Appropriation Transfers for Fiscal Year 2016

**XI. Unfinished Business**

**XII. New Business**

**XIII. Public Comments**

**XIV. Closed Meeting**

- A. Public remains seated.
- B. Chair announces: The meeting of the TSTC Board of Regents held at Baylor Research Institute Collaboration, Waco, Texas on Thursday, August 11, 2016, 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.

**XV. Action**

Possible Action from Closed Meeting.

**XVI. Chancellor Comments**

**XVII. Board Comments**

**Adjourn**