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

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*Ray Fried*



**Board Meeting Date:** April 23, 2015

**Proposed Minute Order #:** 11-15(c)

**Proposed By:** Jonathan Hoekstra, Vice Chancellor/Chief Financial Officer

**Subject:** 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

**Background:** Challenger Learning Centers are a nationwide network of independent space science learning labs overseen by the Challenger Center for Space Science Education (CCSSE), a 501(c)3 organization. The CCSSE Board of Directors consists of family members of the crew of the Space Shuttle Challenger, Mission STS-51-L, which launched January 28, 1986. There are numerous centers located throughout the US as well as three international centers.

Texas State Technical College (TSTC) implemented its first Challenger Learning Center (Center) at the TSTC Harlingen campus in 2013. CCSSE has recently approved the Waco campus to host a second TSTC location for this unique and proven teaching model.

The administration proposes implementing its second Center at the Waco campus to engage students and teachers in in the Central Texas region to dynamic, hands-on exploration, and discovery opportunities that strengthen their knowledge in science, technology, engineering, and mathematics (STEM).

**Justification:** The Center will provide marketing and recruiting opportunities for the College. An independent study evaluating the impacts of the noted model showed positive gains by students. The study also recognized the psychological nature on career choice decision making embedded within the model and that the hands-on simulation positively contributed to students' exposure to STEM.

**Additional Information:** The College is responsible for staffing and managing the facility with guidance received from the CCSSE.

The 7,037 square foot building, located at 1103 Airline Drive, was built in 1962. It was previously taken out of service and is not currently being utilized for instructional purposes.

**Fiscal Implications:** The college anticipates proceeds from the sale of surplus property as well as extramural funding from external foundations will fund the building adaptation costs of \$512,000. Anticipated maintenance and operational costs will be funded from both sponsorships from collaborative partnerships as well as admissions fees from visiting schools.

**Attestation:** This Minute Order is in compliance with all applicable laws and regulations to

the best of my knowledge.

**Attachment(s):**

Campus Map and Letter from General Counsel

**Recommended  
Minute Order:**

“The Board of Regents approves the project and final budget to renovate Building 1TEL on the Texas State Technical College Waco campus to be repurposed as the Challenger Learning Center.”

**Recommended By:**

A handwritten signature in cursive script, appearing to read "Ray Fried", is written over a horizontal line.

Ray Fried, Associate Vice Chancellor for Facilities, Planning, Construction,  
and Maintenance

TSTC Campus Map Key

Aircraft Pilot Training (1IME)	1	G-3
Facilities Planning (1FIN)	2	F-4
Dr. Roy Dugger Center (1RDC)	3	G-3
Chiller Plant (1CPL)	4	E-2
Air Conditioning & Refrigeration Technology (1ACT)	5	F-5
Airport (also see G thru K 1-3; H thru K 4-9)	6	H-4
Col. James T. Connally Aerospace Center (1ASC)	7	H-4
Airport Emergency Fire & Rescue (10BU)	8	H-5
Auto Collision Repair II (1ACR)	9	F-2
Auto Refinish Lab (1ARL)	10	F-2
Hypervelocity Storage (1HLL)	11	G-2
Aviation Maintenance Hangar/Lab (1AER)	12	H-5
Diesel Equipment Technology (1BAT)	13	G-5
Physical Plant (1PPL)	14	F-6
Central Receiving Storage (1S37)	15	F-6
Campus Administration/President's Office (1AM1)	16	G-4
Building Construction Technology (BCT)	17	G-3
Computerized Tomography Lab (1CTL)	18	F-3
Aircraft Maintenance Hangar (1AMH)	19	G-3
Dental Assistant Department (1DNT)	20	H-4
Educator's Credit Union	21	D-3
Electronics Center (1EEC)	22	F-3
Electronics Office (1EEO)	23	F-3
Fentress Center (1FC1)	24	E-2
Fire Station No. 3	25	H-5
Greta W. Watson Culinary Arts Center (1CUL)	26	F-5
Physical Plant Buildings (1GL1)	27	G-5
Public Safety Substation/WIC	28	D-5
Airport Shop (1APS)	29	H-4
Human Organization and Development (1SAA)	30	F-4
IDEAS Center (1EEC)	31	F-3
Industrial Technology Center (1ITC)	32	E-2
John B. Connally Technology Center (1JBC)	33	D-3
Kultgen Automotive Center (1KAC)	34	E-3
L-3 Communications(01, G-3)	35	K-8
L-3 Communications Hangar	36	H-7
Lavaca Hall (1LAV)	37	F-3
Library (1EEO)	38	F-3
Murray Watson Jr. Student Rec Ctr (1SRC)	39	E-4
Patterson Hall (1PHO)	40	G-5
L-3 Communications (1OPL)	41	F-6
Air Traffic Control (1ATC)	42	H-4
Provence Graphic Communications Ctr (1PGC)	43	F-3
Solar Tech Bldg (1RVT)	44	G-5
Red River Apartments	45	E-4
Rosemary Henderson Env. Training Ctr	46	F-6
Airport Control Tower (1TWR)	47	H-5
Space Lab (CASPER)(1HLL)	48	F-3
Campus Living	49	F-4
Health Services (SSC)	49	F-4
Student Services Center (SSC)	49	F-4
Student Family Housing (also see C-7; D-7; E-6)	50	C-4
Technical Studies Center (1TSC)	51	F-3
Aircraft Pilot Training (1TEL)	52	H-4
Transportation Technologies Center (1TTC)	53	E-3
Golf Course & Landscape Management (1GM1)	54	G-5
TSTC Golf Facility (also see G-7)	55	G-6
TSTC Police Department	56	H-6
TSTC Soccer Field	57	E-5
TSTC Softball Fields	58	F-4
TSTC System Chancellor's Office (1CHA)	60	F-4
TSTC System Annex (1HRS)	61	F-4
TSTC Tennis/Outdoor Basketball Courts	62	E-5
TSTC Walking Track	63	F-5
Village Oaks Apartments (also see D-3)	64	E-3
Village Oaks Apartments Clubhouse/Office	65	E-3
Women's Resource Center (WRC)	66	E-5





Office of General Counsel  
254.867.3925

3801 Campus Dr. | Waco, TX 76705  
www.tstc.edu

March 30, 2015

Mike Reeser  
Chancellor, TSTC  
3801 Campus Drive  
Waco, Texas 76705

Re: Challenger Learning Center

Dear Chancellor Reeser,

As requested, I have reviewed the Minute Order concerning the renovation of the Former Old Telecommunications Building to be used to house a Challenger Learning Center.

The building, located at 1103 Airline Drive, is approximately 7,037 square feet and is not currently being used for instructional purposes.

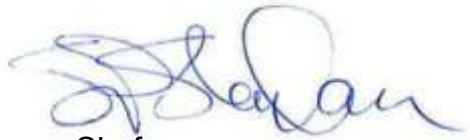
The Challenger Center for Space Science Education (CCSSE), is a non-profit 501-c (3) entity which has approved the TSTC to host a second Challenger Learning Center. The College currently has a Center located on the Harlingen campus, which is one of only four located in the State. A designated Challenger Learning Center located on the Waco campus will assist in engaging students and teachers in dynamic, hands-on exploration and discovery opportunities that strengthen knowledge in science, technology, engineering, and mathematics (STEM). The Center will provide marketing and recruiting opportunities for the College as well.

Renovation costs to the building, estimated at approximately \$512,000.00, are to be covered by the College, with ongoing maintenance and operational costs expected to be covered with funding from collaborative relationships with various school districts.

The building is and will remain the property of the College, and no lease will be necessary. Accordingly, I see no legal impediment to renovating and using the building as described in the Minute Order.

As always, please let me know if I may be of further assistance.

Sincerely,

A handwritten signature in blue ink, appearing to read "Susan Shafer". The signature is fluid and cursive, with the first name "Susan" being more prominent than the last name "Shafer".

Susan Shafer  
Associate General Counsel

Cc: Raymond Rushing, Esq.  
Kevin Dorton



**Board Meeting Date:** April 23, 2015

**Proposed Minute Order #:** 12-15(c)

**Proposed By:** Rob Wolaver, Interim President, Texas State Technical College Waco

**Subject:** Acceptance of Renovation of 11-1 Hanger at the TSTC Waco Airport

**Background:** By Minute Order 29-14 the Board of Regents approved the project and budget to renovate the 11-1 Hanger at TSTC Waco Airport. Renovation is on schedule for this project and is near completion.

**Justification:** The TSTC Waco administration anticipates completion of the renovation in April 2015 and is committed to return the 11-1 facility to L-3 Communications (L-3), the tenant, to allow them to provide business operations as scheduled.

**Additional Information:** L-3 is an important business partner to TSTC. Presently, TSTC receives approximately \$132 thousand annually for hangar 11-1 as a part of the master lease agreement and approximately \$880,000 on an annual basis for the entire L-3 lease relationship.

**Action Schedule:** Approve Project and Budget MO 29-14

Approve Funding MO 20-14

**Acceptance MO 12-15**

**Fiscal Implications:** Funds available as currently budgeted  
\$900,000 donated by L-3  
\$1,125,000 donated by Waco McLennan County EDC  
\$600,000 from TSTC airport funds as budgeted  
\$1,800,000 from a Texas Economic Development Bank loan

**Attestation:** This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

**Attachment(s):** None

**Recommended Minute Order:** "The Board of Regents accepts the Renovation of the 11-1 Hangar at the Texas State Technical College Waco Airport upon receipt of the Certificate of Substantial Completion and to pay the contractor ninety-five percent of the construction cost pending final acceptance. Upon receipt of notification of final acceptance, the Board of Regents authorizes the Chancellor or his designee to make final payment due to the contractor in the full amount."

**Recommended By:**

A handwritten signature in cursive script, reading "Ray Fried", positioned above a horizontal line.

Ray Fried, Associate Vice Chancellor for Facilities, Planning, Construction,  
and Maintenance



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**Board Meeting Date**      April 23, 2015      **Proposed Minute Order #:**      13-15 (c)

**Proposed By:**      Jonathan Hoekstra, Vice Chancellor/Chief Financial Officer

**Subject:**      Acceptance of the Donation of 42.208 Acres of Unimproved Real Property in Fort Bend County Texas From the Henderson-Wessendorf Foundation

**Background:**      In anticipation of the 84<sup>th</sup> Regular Session of the Texas Legislature, Texas State Technical College (TSTC) submitted a request, through its Legislative Appropriation Request (LAR), for bond issuance authority and debt service related to plans to significantly expand TSTC's offerings in Fort Bend County (FBC). By Minute Order 44-14, the TSTC Board of Regents (the Board) approved the concept to expand Texas State Technical College in Fort Bend County by leasing a technical education facility from The TSTC Foundation constructed for TSTC's use on a portion of land in FBC donated from The George Foundation to Texas State Technical College.

Since the Board's initial approval, the project has evolved in terms of scope and timing (e.g., the community's commitment has increased from approximately \$20 million in the LAR to \$41 million in a recently signed Letter of Intent between TSTC, The TSTC Foundation, the George Foundation, and the Henderson-Wessendorf Foundation). The initial approval cited the George Foundation and the intended donor of land for the related expansion.

Through extensive collaboration and due diligence it was determined that an alternate site purchased by The Henderson-Wessendorf Foundation is a better fit for the new TSTC Fort Bend Campus. The land comprising the site will be granted to TSTC by the Henderson-Wessendorf Foundation through two gifts: 42.208 Acres in April 2015 and 37.825 Acres in January 2016.

This proposed action is to accept the first gift of 42.208 acres.

**Justification:**      Recognizing the value that Texas State Technical College brings to Fort Bend County, the Henderson-Wessendorf Foundation and the George Foundation have led the Fort Bend community and governing bodies in collaboration to allow for a significant expansion of TSTC offerings in Fort Bend County.

The expansion of TSTC in Fort Bend County will provide facilities to train students in high demand, high paying jobs, to meet the needs of a highly skilled workforce in the State of Texas.

**Additional Information:**      Texas State Technical College will request approval from the Board of Regents by Minute Order 17-15 to lease 42.208 acres of the gifted land (Ground Lease) to The TSTC Foundation for the construction of building one, the first building on the new campus. Texas State Technical College will also request approval from the Board of Regents by Minute Order 18-15 to lease

<b>Action Schedule:</b>	Approval of Concept to accept donated land	MO 44-14
	Approve concept to lease building one	MO 45-14
	Approve limited resource promissory note	EA 01-15
	<b>Approve Acceptance of donated 42 Acres of land</b>	<b>MO 13-15</b>
	Approve Ground Lease to The TSTC Foundation	MO 17-15
	Approve Facility Operating Lease from The TSTC Foundation	MO 18-15

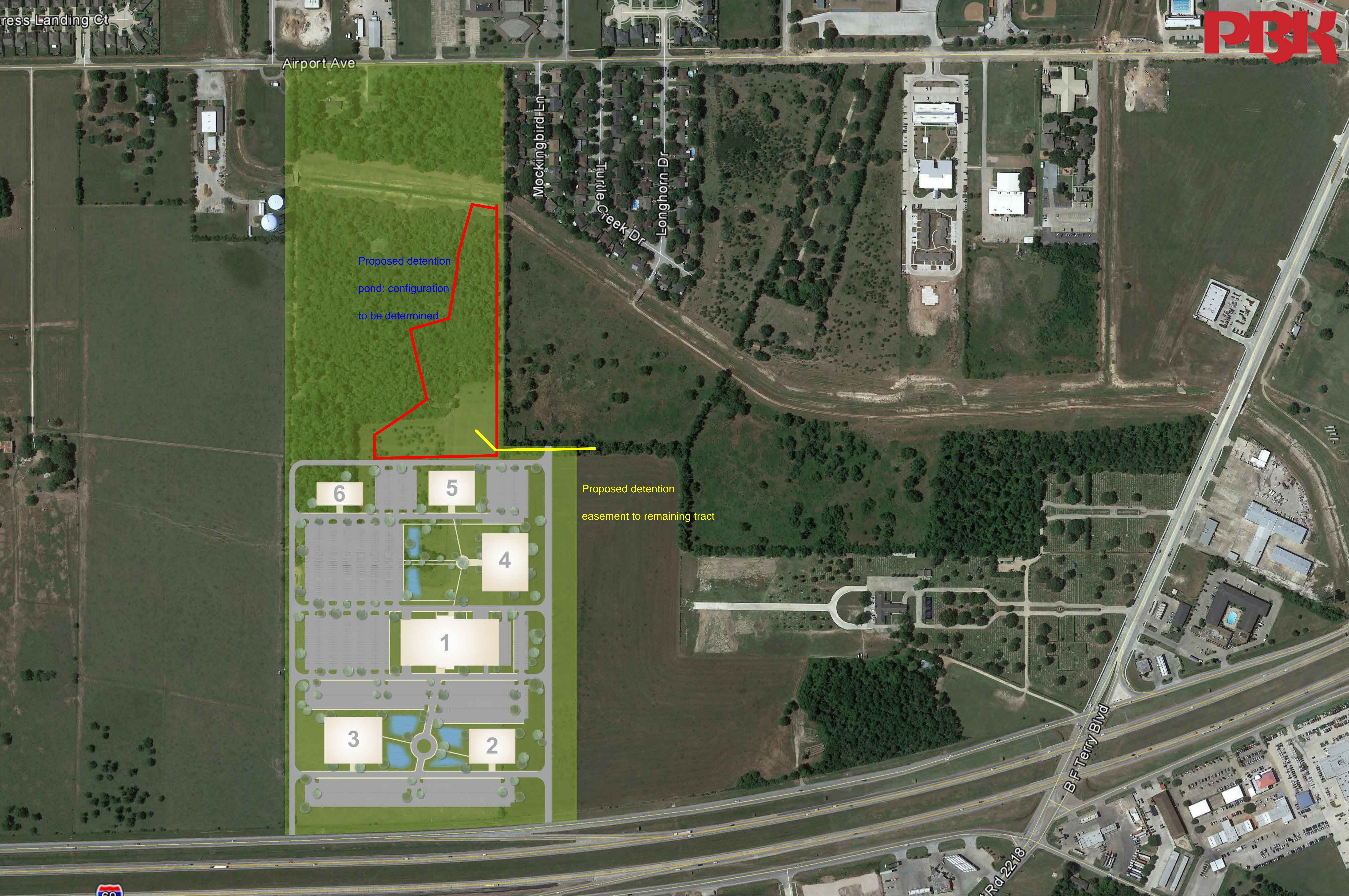
**Attestation:** This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

**Recommended Minute Order:** “The Texas State Technical College Board of Regents authorizes the Chancellor or Designee to accept the donation of 42.208 acres of unimproved real property in Fort Bend County Texas from the Henderson Wessendorf Foundation upon successful completion of all due diligence.”

*Raymond D. Fried*

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ress Landing Ct

Airport Ave

Mockingbird Ln

Turtle Creek Dr

Longhorn Dr

Proposed detention  
pond: configuration  
to be determined

Proposed detention  
easement to remaining tract

6

5

4

1

3

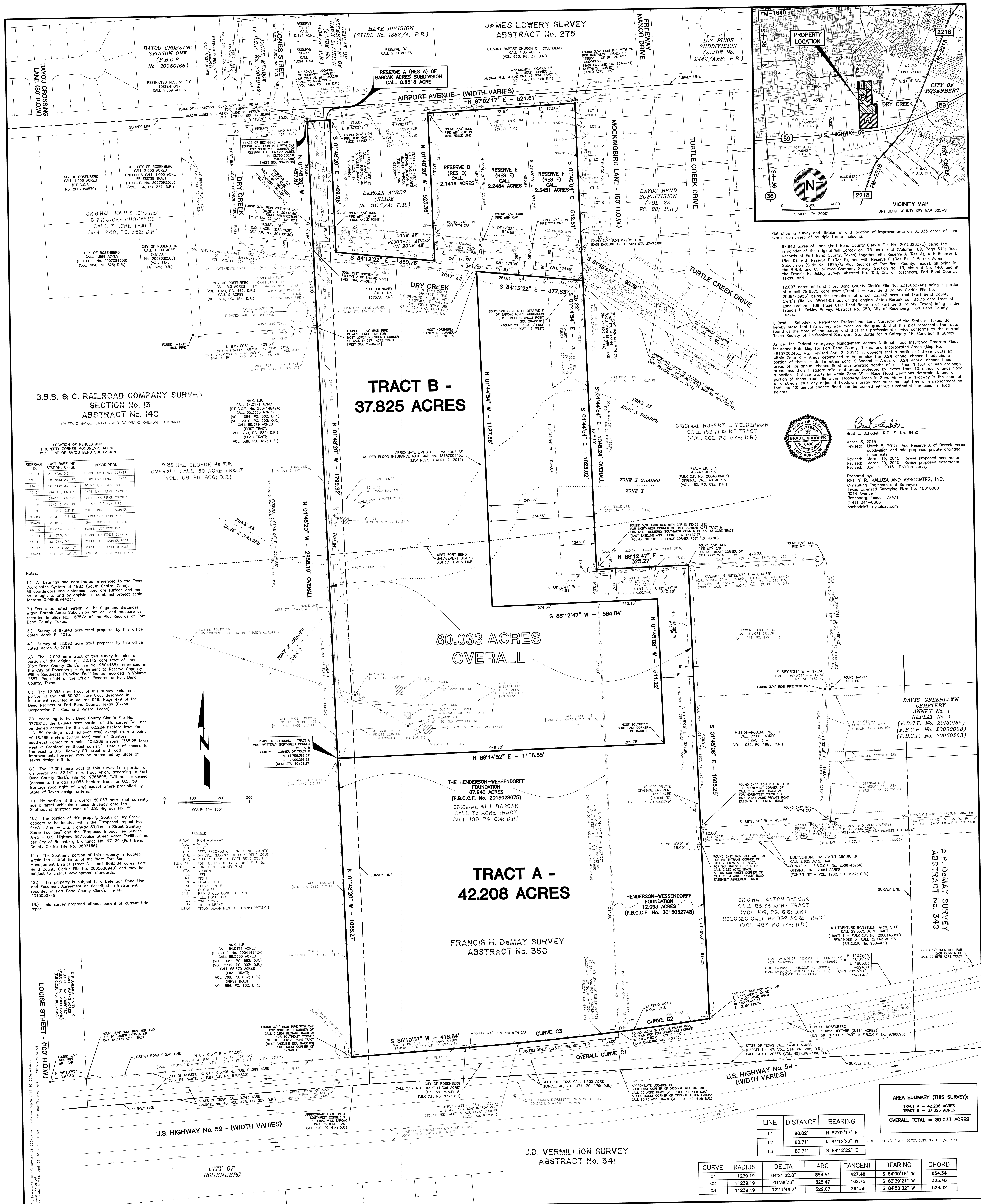
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B F Terry Blvd

Rd 2218

PRK









Ray Rushing  
General Counsel, TSTC System  
Susan Shafer  
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TSTC System  
254.867.3925  
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April 9, 2015

Mike Reeser  
Chancellor, TSTC System  
3801 Campus Drive  
Waco, Texas 76705

Re: Acceptance of the Donation of 42.208 Acres of Unimproved Real Property in Fort Bend County Texas from the Henderson-Wessendorff Foundation

Dear Chancellor Reeser:

I have reviewed the proposed donation of 42.208 acres of land from the Henderson-Wessendorff Foundation. Such donation was lawfully approved by the donor's Board of Directors on April 2, 2015. The acceptance of such real property donation is within the legal authority assigned to our Board of Regents by the Texas Education Code Sec. 135.02e.


The property herein described is necessary for the effectuation of the TSTC Foundation's construction of the approximate 100,000 square foot technical education facility, the subject of the operating lease to be approved by the Board of Regents (MO18-15) on April 23, 2015. The donation is a conditional gift which is terminable should TSTC fail to begin construction on the building by January 1, 2016.

This real property has been subjected to a Phase I Environmental Study and no problems were detected.

The acceptance of this property is the primary step in the creation of the technical education facility in Fort Bend County, Texas and there are no rules, regulations or statutes that bar such acceptance. I therefore wholeheartedly recommend the acceptance of the donation.

If you have any questions or need additional information, please advise.

Sincerely,

A handwritten signature in blue ink, appearing to read "Susan Shafer". The signature is fluid and cursive, with the first name "Susan" being more prominent than the last name "Shafer".

Susan Shafer  
Associate General Counsel

SS/kw

cc: Ray Fried; Jonathan Hoeskstra



**Board Meeting Date** April 23, 2015

**Proposed Minute Order #:** 14-15 (c)

**Proposed By:** Jonathan Hoekstra, Vice Chancellor/Chief Financial Officer

**Subject:** Acceptance of the Donation of 37.825 Acres of Unimproved Real Property in January 2016 in Fort Bend County Texas From the Henderson-Wessendorf Foundation

**Background:** In anticipation of the 84<sup>th</sup> Regular Session of the Texas Legislature, Texas State Technical College (TSTC) submitted a request, through its Legislative Appropriation Request (LAR), for bond issuance authority and debt service related to plans to significantly expand TSTC's offerings in Fort Bend County (FBC). By Minute Order 44-14, the TSTC Board of Regents (the Board) approved the concept to expand Texas State Technical College in Fort Bend County by leasing a technical education facility from The TSTC Foundation constructed for TSTC's use on a portion of land in FBC donated from The George Foundation to Texas State Technical College.

Since the Board's initial approval, the project has evolved in terms of scope and timing (e.g., the community's commitment has increased from approximately \$20 million in the LAR to \$41 million in a recently signed Letter of Intent between TSTC, The TSTC Foundation, the George Foundation, and the Henderson-Wessendorf Foundation). The initial approval cited the George Foundation and the intended donor of land for the related expansion.

Through extensive collaboration and due diligence it was determined that an alternate site purchased by The Henderson-Wessendorf Foundation is a better fit for the new TSTC Fort Bend Campus. The land comprising the site will be granted to TSTC by the Henderson-Wessendorf Foundation through two gifts: 42.208 Acres in April 2015 and 37.825 Acres in January 2016.

This proposed action is to accept the second gift of 37.825 acres.

**Justification:** Recognizing the value that Texas State Technical College brings to Fort Bend County, the Henderson-Wessendorf Foundation and the George Foundation have led the Fort Bend community and governing bodies in collaboration to allow for a significant expansion of TSTC offerings in Fort Bend County.

The expansion of TSTC in Fort Bend County will provide facilities to train students in high demand, high paying jobs, to meet the needs of a highly skilled workforce in the State of Texas.

**Additional Information:** Texas State Technical College will request approval from the Board of Regents by Minute Order 17-15 to lease 42.208 acres of the gifted land (Ground Lease) to The TSTC Foundation for the construction of building one, the first building on the new campus. Texas State Technical College will also

request approval from the Board of Regents by Minute Order 18-15 to lease from The TSTC Foundation building one, an approximately 100,000 square foot technical education facility (Operating Lease) as authorized by Chapter 53 of the Texas Education Code.

The Acceptance of this additional land will allow TSTC in Fort Bend County to expand the Campus to full capacity to meet future growth.

<b>Action Schedule:</b>	Approval of Concept to accept donated land	MO 44-14
	Approve concept to lease building one	MO 45-14
	Approve limited resource promissory note	EA 01-15
	Approve Acceptance of 42 Acres of donated land	MO 13-15
	Approve Ground Lease to The TSTC Foundation	MO 17-15
	Approve Facility Operating Lease from The TSTC Foundation	MO 18-15
	Approve Acceptance of 37 Acres of donated land in 2016	MO 14-15

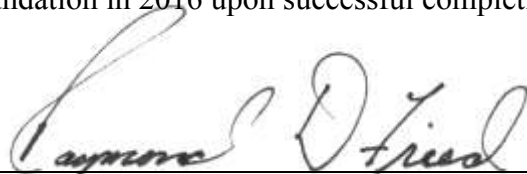
**Fiscal Implications:** The conveyance of the property will be a gift with minimal cost for studies and surveys of which funds are currently available and budgeted. The value of the land as appraised by Hudgins-Grover Real Estate is \$                      for the 37.085 acres of land to be donated.

**Attestation:** This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

**Attachment(s):** Letter from General Counsel

**Recommended Minute Order:** “The Texas State Technical College Board of Regents authorizes the Chancellor or Designee to accept the donation of 37.825 acres of unimproved real property in Fort Bend County Texas from the Henderson Wessendorf Foundation in 2016 upon successful completion of all due diligence.”

**Recommended By:**



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Ray Fried, Associate Vice Chancellor for Facilities, Planning, Construction, and Maintenance





Ray Rushing  
General Counsel, TSTC System  
Susan Shafer  
Associate General Counsel  
TSTC System  
254.867.3925  
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April 9, 2015

Mike Reeser  
Chancellor, TSTC System  
3801 Campus Drive  
Waco, Texas 76705

Re: Acceptance of the Donation of 37.825 Acres of Unimproved Real Property in Fort Bend County Texas from the Henderson-Wessendorff Foundation

Dear Chancellor Reeser:

I have reviewed the proposed 2016 donation of 37.825 acres of land from the Henderson-Wessendorff Foundation. Such donation was lawfully approved by the donor's Board of Directors on April 2, 2015. The acceptance of such real property donation is within the legal authority assigned to our Board of Regents by the Texas Education Code Sec. 135.02e.

The property herein described is necessary for the expansion of the TSTC campus in Fort Bend County. The acceptance of 42.208 acres for the initial site is to be approved by the Board of Regents (M014-15) on April 23, 2015. This 2016 donation is subject to our satisfaction of a condition requiring us to begin construction on the initial donation tract by January 1, 2016.

This real property has been subjected to a Phase I Environmental Study and no problems were detected.

The acceptance of this property is the next step in the expansion of the Texas State Technical College in Fort Bend County, Texas and there are no rules, regulations or statutes that bar such acceptance. I therefore wholeheartedly recommend the acceptance of the donation.

If you have any questions, please advise.

Sincerely,

A handwritten signature in blue ink, appearing to read "Susan Shafer". The signature is fluid and cursive, with the first name "Susan" being more prominent than the last name "Shafer".

Susan Shafer  
Associate General Counsel

SS/kw

cc: Ray Fried; Jonathan Hoeskstra



**Board Meeting Date:** April 23, 2015

**Proposed Minute Order:** 15-15(c)

**Proposed By:** Jonathan Hoekstra, Vice Chancellor/Chief Financial Officer

**Subject:** 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

**Background:** The Texas State Technical College North Texas Center in Ellis County was established during the 83rd Legislative Session in partnership with Red Oak Independent School District to address the growing workforce development needs in Ellis County. By Minute Order 35-13, the Texas State Technical College (TSTC) Board of Regents (the Board) approved the concept to establish the TSTC North Texas extension center and construct new campus facilities in Ellis County. The Texas State Technical College (TSTC) Board of Regents (the Board) approved an operating lease through MO 61-13 for the TSTC North Texas Industrial Technology Center, a 103,000 square foot facility constructed by The TSTC Foundation, which opened in the Fall of 2014.

Within its Legislative Appropriation Request, TSTC included a request for authorization to issue tuition revenue bonds as well as related debt service to finance the purchase of the leased Industrial Technology Center. However, several legislative bills filed during the 84<sup>th</sup> Legislative Session either include or substitute a second project involving a second technical education facility at the TSTC North Texas campus. These projects range in size from \$7.85 million to add to building one and up to \$17.55 million to construct a second facility. These scenarios either substitute or include the request to purchase the first facility.

**Justification:** The addition of building two or expansion of building one will grow our technology center and increase our offerings. Through due diligence we will identify relevant training to fulfill our mission to supply a trained workforce for the State Of Texas.

**Additional Information:** None

**Action Schedule:**

Establish the Campus	MO 35-13
Operating Lease I. T. C.	MO 61-13
<b>Approve Concept to Expand the TSTC North Texas Campus</b>	<b>MO 15-15</b>

Approve project and budget

Fall 2015

Approve Acceptance

Summer 2017

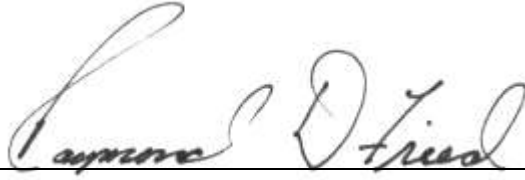
**Fiscal Implications:** This project is contingent upon funding through Tuition Revenue Bond authorization and related debt service appropriations.

**Attestation:** This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

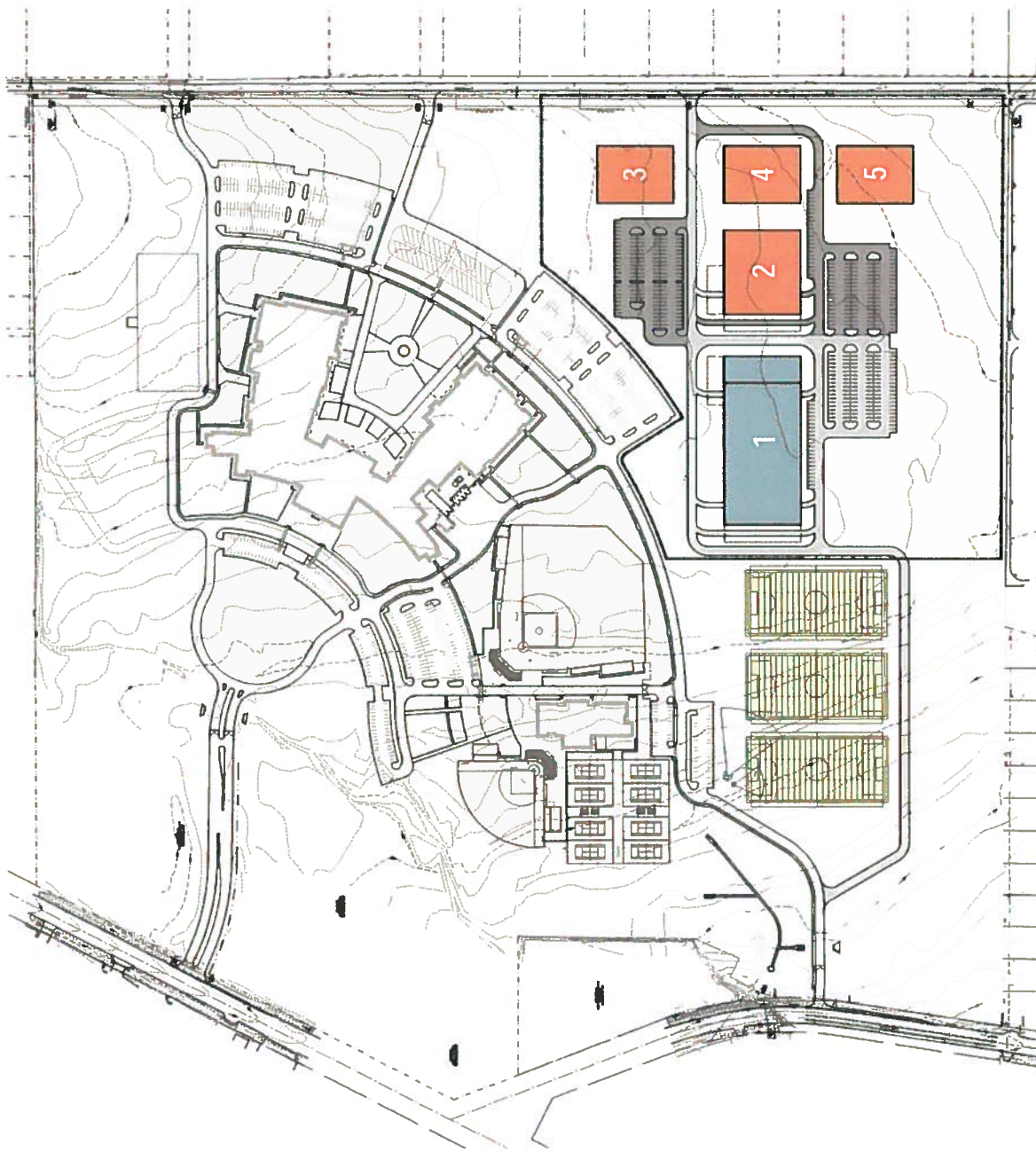
**Attachment(s):** Master Plan

**Recommended Minute Order:** “The Board of Regents approves the concept to expand the Technical Educational Facilities on the Texas State Technical College North Texas Campus by expanding The Industrial Technology Center (Building One) or constructing Building Two.”

**Recommended By:**

A handwritten signature in cursive script, appearing to read 'Ray Fried', is written over a horizontal line.

Ray Fried, Associate Vice Chancellor for Facilities, Planning, Construction, and Maintenance



**PHASE I BUILDING PROJECT**

Project No. 1: Industrial Technologies Building  
102,000 SF

**PHASE II BUILDING PROJECT**

Project No. 2: Industrial Technologies Building  
40,000 SF

Project No. 3: Classroom Building  
30,000 SF

Project No. 4: Classroom Building  
30,000 SF

Project No. 5: Classroom Building  
30,000 SF



**SITE PLAN - PHASE II**

TSTC PROPERTY: 29.5 ACRES

**Texas State Technical College**  
**Major Facility Projects-Status Update**  
**April 2015**

Project Name		Delivery Method	Fund Source		Cost Allocation		Required Approvals		% Complete
TSTC Harlingen									
1	Renovation of Building 20SS for Allied Health	Competitive Sealed Proposal	Local Revenue Bonds	\$ 1,600,000	Architect/Engineer	\$ 103,350	Approve Concept Approve Budget Acceptance	MO 65-11 MO-16-14 Spring 2016	4%
					Construction	\$ 1,411,240			
					Misc. Services	\$ 85,410			
						\$ 1,600,000			
2	Renovation of 20PM as Engineering Center Phase II	Construction Manager at Risk	Tuition Revenue Bonds	\$3,750,000	Architect/Engineer	\$225,000	Approve Concept Approve Budget Acceptance	MO 34-13 Fall 2015 Fall 2017	0%
					Construction	\$3,475,000			
					Misc. Services	\$50,000			
						\$3,750,000			
3	Repair and Renovate Building 200D for Dental Lab, Health Information Technology, and Medical	Construction Manager At Risk	Local Revenue Bonds	\$ 1,600,000	Architect/Engineer	\$ 185,000	Approve Concept Approve Budget Acceptance	MO 44-13 MO 7-14 Summer 2015	16%
					HEAF Funds	\$ 393,000			
						\$ 1,993,000			
						\$ 1,993,000			
4	Central Chiller Plant Engineering and design	Request for qualifications	Designated Tuition	\$ 645,000	Engineering / Design	\$ 599,500	Approve Concept and design project	MO 19-14	7%
					Geotech	\$ 5,500			
					Misc. Services	\$ 40,000			
						\$ 645,000			
5	Replace Central Chiller Plant	Construction Manager At Risk	HEAF Bonds	\$8,000,000	A&E	\$ 50,000	Approve Concept Approve Budget Issue TRB's Acceptance	MO 19-14 Fall 2015 Fall 2015 Fall 2017	0%
					Construction	\$ 7,550,000			
					Owners Cost	\$ 400,000			
						\$8,000,000			

**Texas State Technical College  
Major Facility Projects-Status Update  
April 2015**

Project Name		Delivery Method	Fund Source		Cost Allocation		Required Approvals		% Complete
6	Expand Texas State Technical College in Fort Bend County	Accept Donated Land and Lease Facility From The TSTC Foundation	Plant Funds (to be reimbursed)	\$1,000,000	Limited Recourse Promissory Note	\$ 1,000,000	Approve Concept to accept donated land	MO - 44-14	0%
			Equipment TPFA	\$5,000,000	Equipment TPFA	\$ 5,000,000	Approve Concept to Lease Bldg. One	MO-45-14	
			Gift	\$TBD	Land Value	\$TBD	Approve Limited Recourse Promissory Note	EA 01-15	
			Local & Designated Funds	\$ TBD	Owners Cost	\$ TBD	Accept Land	MO 13-15	
			Operating Funds	\$ TBD	Lease payment	\$ TBD	Approve ground Lease to The TSTC Foundation	MO 17-15	
							Approve operating lease from The TSTC Foundation	MO 18-15	
			Total	\$6,000,000	Total	\$ 6,000,000	Completion	Fall 2016	
7	TSTC Campus Phase Two in Fort Bend County	Construction Manager At Risk	TRB Bonds	\$14,950,000	Construction	\$ 13,200,000	Approve Concept	MO 46-14	0%
			Equipment TPFA	\$ 2,550,000	A&E	\$ 650,000	TRB Bonding	Fall 2015	
				\$17,500,000	Equipment	\$ 2,550,000	Approve Project and Budget	Fall 2015	
					Owners Cost	\$ 1,100,000	Accept Project	Fall 2017	
					\$ 17,500,000				

**Texas State Technical College**  
**Major Facility Projects-Status Update**  
**April 2015**

Project Name	Delivery Method	Fund Source	Cost Allocation	Required Approvals	% Complete		
TSTC Marshall							
1 Purchase of the 103,596 square foot Industrial Technology Center, complete finish of shell space, purchase additional equipment	Construction manager at risk	Tuition Revenue Bonds	\$ 13,800,000	Purchase estimate	\$ 10,000,000	Establish Extension at Red Oak TX MO 35-13 Approve Lease MO 61-13 Modify Concept MO 48-14 Approve Project and Budget Fall 2015 Accept Project Spring 2017	0%
		Equipment TPFA	\$ 450,000	Finish out	\$ 900,000		
			\$ 14,250,000	Equipment	\$ 2,800,000		
				Owners cost	\$ 100,000		
				Equipment TPFA	\$ 450,000		
			\$ 14,250,000				
TSTC West Texas							
1 Accept real property and Construct TSTC West Texas Industrial Technology Center	Construction Manager At Risk	Tuition Revenue Bonds	\$ 12,000,000	Architect/Engineer	\$ 1,440,000	Approve Concept MO 49-14 Approve Project and Budget Fall 2015 Accept Project Fall 2017	0%
		Gifts and Donations	\$ 6,000,000	Construction	\$ 16,359,000		
		Equipment TPFA	\$ 3,700,000	Misc. Services	\$ 201,000		
		Total	\$ 21,700,000	Equipment TPFA	\$ 3,770,000		
					\$ 21,770,000		



**Texas State Technical College  
Major Facility Projects-Status Update  
April 2015**

	Project Name	Delivery Method	Funding Source	Cost Allocation	Required Approvals	% Complete
	<b>TSTC Waco</b>					
1	Structural and Facility Repairs to the John B. Connally Technology Center	Construction Manager At Risk	Designated Tuition \$ 1,199,262 HEAF Funds \$ 800,738 Insurance Proceeds \$ 695,669 \$ 2,695,669	Architect/Engineer \$ 315,000 Phase I construction \$ 1,505,783 Phase II Construction \$ 716,886 Misc. Services \$ 158,000 \$ 2,695,669	Concept MO 68-11 Appoint Architect MO 90-11 Appoint CMAR MO 09-12 Approve Design MO 65-12 Approve GMP P I MO 66-12 Acceptance Phase I MO 46-13 Approve GMP P II Summer 2015 Acceptance P II Winter 2016	Phase I 100% Phase II 0%
2	Rehabilitation of Runways, Taxiways, and Apron at the TSTC Waco	Design/Bid/Build	FAA/TxDOT Grant \$ 5,668,209 TSTC Airport Funds \$ 629,801 \$ 6,298,010	Architect/Engineer \$ 500,000 Construction \$ 5,798,010 \$ 6,298,010	Concept MO 91-11 Acceptance Summer 2016	85%
3	Renovate Hanger 11-1 At TSTC Airport	Design Bid	L-3 Communications \$900,000 WMCEDC \$ 1,125,000 TSTC Airport Fund \$ 600,000 Loan/grant \$ 1,800,000 Total \$4,425,000	Engineer and control \$ 323,765 CM @ Risk \$ 4,101,235 \$ 4,425,000	Approve Funding 29-14 Approve Project and Budget 20-14 Accept Project MO 12-15	100%
4	Replace Water and Sewer Infrastructure on Main Campus	Construction Manager At Risk	HEAF Funds \$9,170,605	Water and Sewer Construction \$ 7,523,165 Design/Administration \$ 1,647,440 \$ 9,170,605	Approve Concept MO 47-14 Approve project and Budget Fall 2015 HEAF Bonding Fall 2015 Accept project Spring 2017	0%
6	Renovate Building 1 TEL for The Challenger Learning Center	Construction Manager At Risk	Auxiliary Funds \$ 512,000 Total \$ 512,000	Construction \$ 512,000 \$ 512,000	Approve Project and Budget MO 11-15 Accept Project Fall 2015	0%
7	Expand TSTC North Texas Expanding Building One or Constructing Building Two	Construction Manager At Risk	TRB Bonds TBD	Construction TBD	Establish Campus MO 35-13 Approved Operating Lease MO 61-13 building one Approve Concept to Expand MO 15-15 Building one or construct Building two	0%