

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

**Texas State Technical College
3801 Campus Drive
Col. James T. Connally Aerospace Center
Board Room
Waco, TX 76705**

Thursday, August 13, 2015

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. Committee Reports**
 - a. Committee for Student Learning and Student Development (Linda McKenna – Chair)**
 - b. Committee for Human and Organization Development (Joe Hearne – Chair)**
 - c. Committee for Facilities (John Hatchel – Chair)**
 - d. Audit Committee (Joe Gurecky – Chair)**
 - e. Committee for Fiscal Affairs (J.V. Martin – Chair)**
- VII. Adoption of Agenda**
- VIII. Approval of Amended Minutes of November 6, 2014 Meeting**
- IX. Approval of Minutes of April 23, 2015 Meeting**
- X. Approval of Minutes of June 25, 2015 Special Meeting**
- XI. Consent Agenda Items**
 - 31-15(c) Proposed Audit Plan for Fiscal Year 2016
 - 32-15(c) Policy for Consortia and Contractual Relationships for Educational Services
 - 33-15(c) Policy for Curriculum Committee

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.

- 34-15(c) Policy for Curriculum Review and Revision
- 35-15(c) Policy for Faculty Role in Governance
- 36-15(c) Policy for Learning Resource Center Collection
- 37-15(c) Policy for Learning Resource Center Evaluation
- 38-15(c) Employee Holiday Calendar for Fiscal Year 2017
- 39-15(c) Accept Repair and Renovation of Building 200D for Dental Lab, Health Information Technology and Medical Transcription Specialist Programs at Texas State Technical College in Harlingen
- 40-15(c) Approve the Concept to Renovate the Third Floor of the John B. Connally Building at TSTC in Waco to House the Texas State Technical College Administration
- 41-15(c) Signature Authorizations
- 42-15(c) Financing of the Initial Furnishings and Equipment for the Industrial Technology Center at Texas State Technical College in Fort Bend County and the Purchase of Updated Instructional Equipment Across the Statewide Texas State Technical College Campuses
- 43-15(c) Lease of 1,504 Square Feet of Space in the Service Support Center at Texas State Technical College in Harlingen to Rio Grande Valley Linking Economic and Academic Development, Inc.
- 44-15(c) Resolution Expressing Official Intent to Reimburse Costs Incurred Related to Various Improvements at Certain Campuses
- 45-15(c) Rescission of Superseded Policies

XII. Unfinished Business

XIII. New Business

XIV. Public Comments

XV. Closed Meeting

- A. Public remains seated.
- B. Chair announces: The meeting of the TSTC Board of Regents held at TSTC, Waco, Texas on Thursday, August 13, 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. Personnel Changes

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

XVI. Action

Possible Action from Closed Meeting.

XVII. Chancellor Comments

XVIII. Board Comments

Adjourn