

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Meeting

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

Thursday, February 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. Operations Update – Elton E. Stuckly, Jr.**
- 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 November 4, 2015 Special Meeting**
- X. Approval of Minutes of November 5, 2015 Meeting**
- XI. Approval of Minutes of December 2, 2015 Executive Committee Teleconference meeting**
- XII. Consent Agenda Items**

01-16(c) Policy for Faculty Expectations and Workload

- 02-16(c) Request to Exceed Fiscal Year 2016 and Fiscal Year 2017 Full-Time Equivalent (FTE) Limitation at Texas State Technical College in Harlingen
- 03-16(c) Request to Exceed Fiscal Year 2016 and Fiscal Year 2017 Full-Time Equivalent (FTE) Limitation at Texas State Technical College in Marshall
- 04-16(c) Approve the Renovation of Building 4AUT at Texas State Technical College in Sweetwater to Expand the Welding Program and to Adapt Building 4BCT to add space for the Diesel Program
- 05-16(c) Approve Assumption of Contracts for “Finish Out” of the Industrial Technology Center at Texas State Technical College in North Texas Required to Execute Facility Purchase from The TSTC Foundation and Approve Increase of Contract Scope and Price of Assumed Construction Contract
- 06-16(c) Rescission of Minute Order 15-15 Approving the 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
- 07-16(c) Approve the Project Budget for Replacing the Water and Sewage Systems infrastructure at Texas State Technical College in Waco, Excluding the Area Dedicated for Family Housing
- 08-16(c) Approve the Project Budget for the Industrial Technology Center at Texas State Technical College in Abilene
- 09-16(c) Signature Authorizations
- 10-16(c) Allocation of Higher Education Assistance Funds for Fiscal Year 2016
- 11-16(c) Schedule of Tuition and Fees Effective Fall 2016 Semester
- 12-16(c) Schedule of Student and Family Housing Rental Rates, Room and Board Rates, Service Charges, and Deposits, Effective Fall 2016 Semester

- 13-16(c) Concept to Renegotiate Governing Ground Lease with Village Oaks Apartments Located at Texas State Technical College in Waco
- 14-16(c) Concept to Renegotiate Facility Lease with Harlingen Consolidated Independent School District at Texas State Technical College in Harlingen
- 15-16(c) Purchase of Industrial Technology Center at Texas State Technical College in North Texas
- 16-16(c) Seventh Supplemental Resolution to the Master Resolution Authorizing the Issuance of Up To \$64,740,000 in Principal Amount of Texas State Technical College System Revenue Financing System Bonds, In One or More Series, for the Purpose of Financing Certain Improvements at Various Campuses and Refunding Certain Outstanding Obligations; Authorizing the Sale thereof Pursuant to a Negotiated Underwriting; Approving and Authorizing the Execution of Instruments and Procedures Related Thereto; Delegating Authority to Certain System Officials to Select Underwriters, Approve All Final Terms with Respect to the Sale of the Bonds, and Approve a Paying Agent/Registrar Agreement, An Escrow Agreement and a Purchase Contract; and Approving Other Matters Related Thereto
- 17-16(c) Resolution of the Board of Regents of the Texas State Technical College System Authorizing the Issuance of Up To \$30,000,000 in Principal Amount of Texas State Technical College System Constitutional Appropriation Bonds, Series 2016; Authorizing the Submission of an Application to the Texas Bond Review Board for the Approval of the Bonds; Approving the Preparation and Distribution of a Notice of Sale, and Official Bid Form and an Official Statement Related Thereto; Approving and Authorizing the Execution of Instruments and Procedures Related Thereto; Delegating Authority to Certain System Officials to Accept Bids, Approve All Final Terms with Respect to the Sale of the Bonds, and Approve a Paying Agent/Registrar Agreement; and Approving Other Matters Related Thereto

XIII. Unfinished Business

XIV. New Business

XV. Public Comments

XVI. Closed Meeting

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

1. Chancellor’s Review Process

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

XVII. Action

Possible Action from Closed Meeting.

XVIII. Chancellor Comments

XIX. Board Comments

Adjourn