

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Committee Meetings

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

Thursday, May 12, 2016

12:30 p.m.

COMMITTEE AGENDA

Committee of the Whole

1. Meeting Called to Order
2. Determination of Quorum
3. Chancellor's Comments
4. Recess to Committee Meetings

Committee for Student Learning and Student Development

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

Committee Chair Comments

Minute Orders:

18-16(c)	Policy on Faculty Professional Development	2/4
19-16(c)	Policy on Academic Integrity	3/4
20-16(c)	Rescission of Superseded Policies in Educational Services	4/4

Reports:

TSTC Enrollment Reports (Oral Report)

*Elton E. Stuckly, Jr.
J. Gary Hendricks
Jeff Kilgore*

(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.

Committee for Strategic Relationships

[Joe Hearne (Chair), Ivan Andarza, J.V. Martin]

Committee Chair Comments

Minute Orders:

- 21-16(c) Policy on Concealed Handguns 2/8
- 22-16(c) Campus Carry Gun Exclusion Zones..... 3/8
- 23-16(c) Rescission of Superseded Policies in Human Resources..... 5/8

Reports:

- State Appropriated Employees – Full Time Equivalent 6/8
Ray Rushing
- Revised Employee Holiday Schedule for Fiscal Year 2017 7/8
Ray Rushing

Committee for Facilities

[Ellis Skinner (Chair), Penny Forrest, John Hatchel]

Committee Chair Comments

Minute Orders:

- 24-16(c) Accept Phase II Construction of Interior and Exterior Architectural Repairs to the John B. Connally Technology Center at Texas State Technical College in Waco..... 2/8
- 25-16(c) Approve the Project Budget for Renovating the Third Floor of the John B. Connally Technology Center at Texas State Technical College in Waco to House the TSTC Statewide Meeting Center and Administrative Offices 4/8
- 26-16(c) Approve the Cost Increase for the Rehabilitation of Runways, Taxiways, and Apron at the TSTC Waco Airport 5/8

Reports:

- Major Facility Projects Status Summary 7/8
Ray Fried

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Projects Special Report (Oral Report)

Ray Fried

Committee for Fiscal Affairs

[John Hatchel (Chair), Linda McKenna, Ellis Skinner]

Committee Chair Comments

Minute Orders:

27-16(c)	Signature Authorizations	2/31
28-16(c)	Policy for Investments	4/31
29-16(c)	Selection of Authorized Brokers.....	13/31
30-16(c)	TexPool Resolution Amending Authorized Representatives	14/31
31-16(c)	TexasTERM Model Resolution or Ordinance: Participation Agreement..	16/31
32-16(c)	Application for Participation in TexSTAR.....	17/31
33-16(c)	Schedule of Charges for the Incidental Cost of Flight Related Instruction Effective Fall 2016.....	19/31
34-16(c)	Approve Reallocation of Higher Education Assistance Funds for Fiscal Year 2016.....	22/31

Reports:

Comparison of Budget to Expenditures and Encumbrances, September 1, 2015 through March 31, 2016	24/31
	<i>Jonathan Hoekstra</i>
Quarterly Investment Report, February 29, 2016	28/31
	<i>Jonathan Hoekstra</i>
Pledged Collateral – Collateral Pledged for Deposits in Excess of \$250,000, February 29, 2016	31/31
	<i>Jonathan Hoekstra</i>

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Committee of the Whole

Chair Comments

Minute Orders:

- 35-16(c) Revised Bylaws, Rules and Regulations of the Board of Regents of Texas State Technical College 2/12
- 36-16(c) Rescission of Minute Order # 56-12, Revised Bylaws, Rules and Regulations for the Texas State Technical College System Board of Regents..... 12/12

Reports:

Chancellor’s Comments

Michael L. Reeser

Continuing until complete.
Committees Adjourn

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