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Committee for Strategic Relationships
[Joe Hearne (Chair), Ivan Andarza, J.V. Martin]

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   Ray Rushing

(c) denotes Consent Agenda Item
Board Meeting Date: May 12, 2016

Proposed By: Ray Rushing, Vice Chancellor & Chief Legal Officer/General Counsel

Subject: Policy on Concealed Handguns

Background: In June, 2015 the State Legislature enacted Senate Bill No. 11 allowing the concealed carrying of handguns on higher education campuses by holders of handgun licenses, subject to certain exclusions and limitations, effective August 1, 2016. S.B. No. 11 requires the Chancellor and Board of Regents to establish rules, regulations and provisions to implement S.B. No. 11 and to identify the College’s gun exclusion zones.

Justification: This new Statewide Operating Standard establishes the institution’s policy on carrying concealed handguns on campus in compliance with S.B. No. 11.

Additional Information: Statewide Operating Standard (GA 1.6.10) establishes the policy, provides the requirements to support the policy and describes the processes for administration of the policy.

Fiscal Implications: None

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: “It is the policy of Texas State Technical College that Senate Bill No. 11, enacted in June 2015 allowing concealed carry of handguns, be implemented in accordance with certain rules, regulations and provisions established by the Chancellor and Board of Regents, and that the policy is to take effect August 1, 2016. Under this policy, License holders may carry concealed in any place not restricted.”

Recommended By: Ray Rushing, Vice Chancellor & Chief Legal Officer/General Counsel
Board Meeting Date: May 12, 2016

Proposed By: Ray Rushing, Vice Chancellor & Chief Legal Officer/General Counsel

Subject: Campus Carry Gun Exclusion Zones

Background: In June, 2015 the State Legislature enacted Senate Bill No. 11 allowing the concealed carrying of handguns on higher education campuses by holders of handgun licenses, subject to certain exclusions and limitations, effective August 1, 2016. S.B. No. 11 requires the Chancellor and Board of Regents to establish rules, regulations and provisions to implement S.B. No. 11 and to identify the College’s gun exclusion zones.

Justification: This specific list of campus carry gun exclusion zones must be approved by the Board of Regents pursuant to S.B. 11.

Additional Information: This list must be presented to the Office of the Attorney General not more than ninety (90) days after approval by the Board of Regents.

Fiscal Implications: None

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

Attachment(s): Specific premises declared as Gun Exclusion Zones by location.

Recommended Minute Order: “Texas State Technical College adopts the Campus Carry Gun Exclusion Zones in compliance with Senate Bill 11 and in the interest of the well-being and safety of its students and employees.”

Recommended By: Ray Rushing, Vice Chancellor & Chief Legal Officer/General Counsel
Campus Carry Gun Exclusion Zones

Specific Buildings by Site

**Abilene**
Abilene Main Campus (Co-located with Abilene Academy of Technology, Engineering, Math & Science) (K-12 facility prohibited by Texas Penal Code Ch. 46)
TSTC Aviation Maintenance facility/program at Dyess/Abilene Airport (FAA regulated)

**Brownwood**
None.

**Breckenridge**
None.

**East Williamson County Higher Education Center**
Temple College Police Office (Rm #A109) (Discretionary)

**Fort Bend County**
None.

**Harlingen**
Building A, Public Safety Building (EMT, Fire Academy, Police Academy, TSTC Police) located on Airport Drive (Discretionary)
Building SC, Student Center, (Student Medical Services Office only) (Discretionary)
Building R, Early College High School (ECHS) (K-12 facility prohibited by Texas Penal Code Ch. 46) located on Boxwood Street
Building ECC/HS, Early Childhood Center/Head Start (ECCHS) Building (K-12 facility prohibited by Texas Penal Code Ch. 46) located at intersection Dogwood and 28th Street
Building B, College Readiness & Advancement (Challenger Learning Center and Planetarium) (K-12 facility prohibited by Texas Penal Code Ch. 46)

**Marshall**
Campus Security Office/Building (Discretionary)
Early High School College (ECHS) North Building (K-12 facility prohibited by Texas Penal Code Ch. 46)

**North Texas**
TSTC Administrative Offices co-located with Red Oak Middle School (until they relocate to Main Campus Building) (K-12 facility prohibited by Texas Penal Code Ch. 46)

**Sweetwater**
Police Department Building (Discretionary)

**Waco**
Police Department Building (Discretionary)
Early High School College (ECHS) Building (K-12 facility prohibited by Texas Penal Code Ch. 46)
Challenger Academy (K-12 facility prohibited by Texas Penal Code Ch. 46)
Col. James T. Connally Aerospace Center (FAA Regulated)

All Locations:
Any room or space where contracted testing is performed will be a gun free zone during the time period of the testing.
Board Meeting Date: May 12, 2016

Proposed Minute Order #: 23-16(c)

Proposed By: Ray Rushing, Vice Chancellor & Chief Legal Officer/General Counsel

Subject: Rescission of Superseded Policies in Human Resources

Background: On May 8, 2014, by Minute Order #32-14(c), the TSTC Board of Regents approved the concept and implementation of a single accreditation for the Texas State Technical College System effectively merging its four colleges into a single entity. This effort has come to be called “Single Accreditation” or abbreviated as “SA.” Single Accreditation requires that TSTC migrate some of its heretofore local and often dissimilar practices to a unified statewide level. This minute order effects such a change.

Periodically, Board policies are reviewed and replacement policies are recommended to the Board. The Minute Order listed below was superseded by a new statewide policy that was approved at the November 2015 meeting.

Justification: Superseded policies can be rescinded to eliminate confusion regarding prior policies adopted.

Additional Information: None

Fiscal Implications: None

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 following Minute Orders are hereby rescinded:

49-92 Prohibiting Sexual Harassment.”

Recommended By: Ray Rushing, Vice Chancellor & Chief Legal Officer/General Counsel
Texas State Technical College
State Appropriated Employees-Full Time Equivalent
FY 2016 - As of 02/29/2016

Location

- Waco (Includes EWCHEC & FBC)
  - Actual FTE (Average): 561
  - Action: No Action Required
  - Appropriated Cap Adjusted + 10%
- Harlingen
  - Actual FTE (Average): 469
  - Action: Within Max Threshold w/ Request
  - Appropriated Cap + 10%
- West Texas
  - Actual FTE (Average): 194
  - Action: No Action Required
  - Appropriated Cap + 10%
- Marshall (Includes NTX)
  - Actual FTE (Average): 126
  - Action: Within Max Threshold w/ Request
  - Appropriated Cap + 10%
- Central Administration
  - Actual FTE (Average): 33
  - Action: No Action Required
  - Appropriated Cap + 10%

Statewide Total

- Action: No Action Required
- Appropriated Cap Adjusted + 10%
- Within Max Threshold: 84 FTEs to Max Threshold

No Action Required
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<th>Date(s)</th>
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<td>Labor Day</td>
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<tr>
<td>Thanksgiving</td>
<td>Thursday, November 24, 2016 -</td>
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<td></td>
<td>Friday, November 25, 2016</td>
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<td>Winter Break</td>
<td>Thursday, December 22, 2016 -</td>
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<td>Sunday, January 1, 2017</td>
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<td>Martin Luther King, Jr. Day</td>
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<td>Memorial Day</td>
<td>Monday, May 29, 17</td>
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<td>Independence Day</td>
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