TEXAS STATE TECHNICAL COLLEGE

Board of Regents Meeting

Baylor Research Institute Collaboration
100 Research Parkway
Waco, TX 76704

Thursday, August 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. Financial Update
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 May 12, 2016 Meeting
X. Consent Agenda Items

        41-16(c) Revision of Fiscal Year 2016 Audit Plan

        42-16(c) Proposed Audit Plan for Fiscal Year 2017

        43-16(c) Renaming of the Industrial Technology Center at TSTC North Texas in Red Oak

        44-16(c) Acceptance of the Rehabilitation of Runways, Taxiways, and Apron on the Airport at Texas State Technical College in Waco

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.
45-16(c) Acceptance of the Industrial Technology Center Finish Out Contract at Texas State Technical College in North Texas

46-16(c) Acceptance of the Challenger Learning Center at Texas State Technical College in Waco

47-16(c) Acceptance of the Renovation of Building 20SS at Texas State Technical College in Harlingen

48-16(c) Approval of the Project Budget for Construction of the New Central Chiller Plant at Texas State Technical College in Harlingen

49-16(c) Signature Authorizations

50-16(c) Approval of Lease Agreement with the Taylor County Veterans Center at Texas State Technical College in Brownwood

51-16(c) Lease of Scott Circle Laundry at Texas State Technical College in Waco to Caldwell & Gregory, LLC

52-16(c) Revise Student and Family Housing Rental Rates for Fall 2016 Semester for Lost Key Charge, Inside Door

53-16(c) Approve Reallocation of Higher Education Assistance Funds for Fiscal Year 2016

54-16(c) Appropriation Transfers for Fiscal Year 2016

XI. Unfinished Business

XII. New Business

XIII. Public Comments

XIV. Closed Meeting

A. Public remains seated.

B. Chair announces: The meeting of the TSTC Board of Regents held at Baylor Research Institute Collaboration, Waco, Texas on Thursday, August 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.”
H. Chair announces that the Closed Meeting will adjourn and the Board will reconvene into Open Meeting at time.

XV. Action
Possible Action from Closed Meeting.

XVI. Chancellor Comments

XVII. Board Comments

Adjourn