Committee Chair Comments

Minute Orders:
   Proposed MO #

   56-16(c) Declaration of Approximately 295 Square Feet (Room # 133) in Building 4BW1 at Texas State Technical College in Brownwood, as not Needed for Educational and Training Purposes ................................................................. 2/7

   57-16(c) Declaration of Approximately 112 Square Feet (Room # 226) of Office Space in the Industrial Technology Center at Texas State Technical College in North Texas, as not Needed for Educational and Training Purposes ................................................................. 4/7

Report:

1. TSTC Board of Regents Honor Graduates Summer 2016 ................................................................. 6/7

   Elton E. Stuckly, Jr.
Board Meeting Date: November 17, 2016

Proposed By: Elton E. Stuckly Jr., Executive Vice Chancellor & Chief Operations Officer.

Subject: Declaration of Approximately 295 Square Feet (Room # 133) in Building 4BW1 at Texas State Technical College in Brownwood, as not Needed for Educational and Training Purposes

Background: TSTC in Brownwood building 4BW1 has a space surplus and the 295 square foot office (room # 133) is not needed nor is it expected to be needed in the foreseeable future by TSTC.

Justification: The Taylor County Veterans Center, located in Abilene, Texas, provides counseling to veterans and their families to cope with Post Traumatic Stress Disorder. There is a need to extend counseling services to Vet Center clients at convenient locations outside of Abilene. Providing this space in Brownwood will increase the outreach to veterans in the Brownwood area. The Center will counsel veterans who are TSTC students and those who are not students.

Additional Information: It is a part of TSTC’s mission to serve other state organizations when possible. There will not be a charge for the space however supporting our veterans and providing space for this service will have other benefits to TSTC.

Fiscal Implications: None

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

Attachment(s): Floor Plan

Recommended Minute Order: “The Board Of Regents declares approximately 295 square feet (Room #133) in building 4BW1 at Texas State Technical College in Brownwood as not needed for educational and training purposes.”

Recommended By: Elton E. Stuckly, Jr. Executive Vice Chancellor & Chief Operations Officer
Board Meeting Date: November 17, 2016

Proposed Minute Order #: 57-16(c)

Proposed By: Elton E. Stuckly Jr., Executive Vice Chancellor & Chief Operations Officer

Subject: Declaration of Approximately 112 Square Feet (Room #226) of Office Space in the Industrial Technology Center at Texas State Technical College in North Texas, as not Needed for Educational and Training Purposes

Background: The North Central Texas Council of Governments based in Arlington, Texas, provides programs and resources for individual area citizens on educational and career opportunities and matches technical training needs for area employers training providers in the North Texas area. Providing space at our North Texas facility will increase the awareness of Texas State Technical College (TSTC) to the general public and also provide opportunities for closer collaboration on workforce development training in the area.

Justification: Because TSTC expanded the available space within this facility to accommodate growth, the noted space in the Industrial Technology Center is not currently needed by the college for educational purposes. The term of the lease under consideration concludes September 30, 2017, and may be canceled upon sixty days with notice.

Additional Information: It is part of TSTC’s mission to serve other State organizations when possible. While there will not be a charge for the space, supporting this organization will directly benefit the College.

Fiscal Implications: None

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

Attachment(s): Floor Plan

Recommended Minute Order: “The Board of Regents declares approximately 112 square feet (Room #226) of office space in the Industrial Technology Center at Texas State Technical College in North Texas as not needed for educational and training purposes.”

Recommended By: Elton E. Stuckly, Jr. Executive Vice Chancellor & Chief Operations Officer
### TSTC Board of Regents Honor Graduates
— Summer 2016 —

<table>
<thead>
<tr>
<th>TSTC in Abilene</th>
<th>TSTC in Harlingen (continued)</th>
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<tbody>
<tr>
<td>Mr. Jason Phillip Casimiro AAS Aircraft Powerplant Technology</td>
<td>Mr. Alexander O. Knerr AAS Graphics, Gaming &amp; Simulation Programming</td>
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<tr>
<td>Mr. Jason Phillip Casimiro AAS Aircraft Airframe Technology</td>
<td>Ms. Daisy Novenario AAS Tool and Die Technology</td>
</tr>
<tr>
<td>Ms. Gwendolyn E. Boyd CER1 Chemical Dependency Counseling</td>
<td>Ms. Daunika N. Agado CER1 Nurse Assistant</td>
</tr>
<tr>
<td>Mr. Joshua R. Coffee CER1 Chemical Dependency Counseling</td>
<td>Ms. Amber D. Campillo CER1 Automotive Technician</td>
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### TSTC in Brownwood

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<tr>
<th>TSTC in Harlingen (continued)</th>
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<tbody>
<tr>
<td>Mr. Christian A. Hurtado CER1 Nurse Assistant</td>
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<tr>
<td>Mr. John L. Ochoa CER1 Automotive Technician</td>
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<tr>
<td>Mr. John Ryan O’Rourke CER2 Tool and Die Technology</td>
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### TSTC in Harlingen

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<tbody>
<tr>
<td>Mr. Dustin W. Morgan AAS Software Development Technology</td>
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<tr>
<td>Mr. Ronald N. Pate AAS Instrumentation Technology</td>
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AAS = Associate of Applied Sciences  
CER = Certificate  
AS = Associate of Science  
ATC = Advanced Technical Certificate 
TSMC/MSA = Technical Skills Mastery Certificate
TSTC in Sweetwater

Mr. Codie D. Perry
Pipe Welding Technology

TSTC in Waco

Mr. Juventino M. Alvarado
Electrical Power and Controls

Mr. Rodrigo Andrade
Instrumentation Technology

Mr. Daniel E. Follis
Cyber Security – Cyber Security Specialization

Mr. Garrett D. Fulcher
Radiation Protection Technology

Mr. Gavin D. Harrison
Aircraft Airframe Technology

Mr. Gavin D. Harrison
Aircraft Powerplant Technology

Mr. L.G. Buck Kopp, Jr.
Environmental Technology – Compliance Specialization

Mr. L.G. Buck Kopp, Jr.
Occupational Safety Compliance Technology

Mr. L.G. Buck Kopp, Jr.
Health Physics

Mr. David R. Miranda
Electrical Power & Controls

Ms. Vanessa Renee Blocker
Pharmacy Technician

Mr. Dalton R. Cosper
Electrical Lineworker