

Meeting of the Board of Regents

August 28, 2025
Waco, Texas



TEXAS STATE TECHNICAL COLLEGE

**Meeting of the
Board of Regents**

**John B. Connally Visitor Center
1651 E. Crest Drive
Waco TX 76705***

**Thursday, August 28, 2025
10:30 am**

AGENDA

- I. MEETING CALLED TO ORDER**
- II. INVOCATION**
- III. RECOGNITION OF GUESTS**
- IV. DETERMINATION OF QUORUM**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF MINUTES OF MAY 15, 2025 MEETINGS**
- VII. PUBLIC COMMENTS**
- VIII. CHANCELLOR COMMENTS**
- IX. COMMITTEE REPORTS & MINUTE ORDERS**
 - a. **Committee for Student Learning and Student Development**
Lizzy de la Garza Putegnat, Chair; Ron Rohrbacher, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

SL 08-25(c)	Approve the Updated Policy for Faculty Expectations and Workload	2
SL 09-25(c)	Rescind Executive Action 02-15 Policy Employment of Adjunct Faculty	3
SL 10-25(c)	Approve the Updated Policy for Faculty Role in Governance	

Reports:

None.

b. Committee for Fiscal Affairs

Robb Misso, Chair; Kathy Stewart, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

FA 02-25(c)	Approve Schedule of Tuition and Fees Effective Fall 2026 Semester	5
FA 03-25(c)	Approve the Schedule of Tuition and Fee Exemptions and Waivers, Non-Mandatory, Effective Fall 2026 Semester	8
FA 04-25(c)	Approve Operating Budget for Fiscal Year 2026	11
FA 05-25(c)	Approve Initial Appropriation Transfers for Fiscal Year 2026	13

Reports:

1.	Quarterly Investment Report	14
2.	Pledged Collateral Report	17
3.	Budget Performance Report	18
4.	Quarterly Lease Report	20

**Presiding officer will be physically present at this address.*

5.	Quarterly Report for Contracts > \$1 Million	21
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c. **Committee for Facilities**

Keith Honey, Chair; Eric Beckman, Member; Curtis Cleveland, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

FAC 03-25(c)	Accept the Capital Construction Assistance Project at Texas State Technical College in Abilene, Texas	24
FAC 04-25(c)	Accept the Capital Construction Assistance Project at Texas State Technical College in Fort Bend County, Texas	29
FAC 05-25(c)	Accept the Capital Construction Assistance Project at Texas State Technical College in Harlingen, Texas	33
FAC 06-25(c)	Accept the Capital Construction Assistance Project at Texas State Technical College in Marshall, Texas	36
FAC 07-25(c)	Approve the Project and Budget to Replace the existing roof on Hangar 11-1 at Texas State Technical College Waco Airport and authorize the Chancellor, or his designee, to enter into and execute contracts for the project in excess of one million dollars (\$1,000,000)	44
FAC 08-25(c)	Approve the Lease Agreement for 1,100,355 Square Feet of Ramp Space at the Texas State Technical College Waco Airport.	47
FAC 09-25(c)	Approve the Project, Budget and Contract to Construct a Commercial Driver's License Training Facility at Texas State Technical College in Waco, Texas	

Reports:

1.	Oral Construction Update	
2.	Major Facility Projects Report	42

d. **Committee for General Administration**

Kathy Stewart, Chair; Lizzy de la Garza Putegnat, Member; Tiffany Tremont, Member

**Presiding officer will be physically present at this address.*

Committee Chair Comments

Minute Orders:

Proposed MO#

GA 02-25(c)	Approve the Enrollment for Education Solutions Agreement with Microsoft Corporation	51
GA 03-25(c)	Approve the Hybrid Cloud Infrastructure Modernization Project.	52
GA 04-25(c)	Approve the Service Agreement for Inbound/Outbound Call Services with EdFinancial Services, LLC	54
GA 05-25(c)	Certify Compliance With Texas Education Code, Section 51.3525, Responsibility of Governing Boards Regarding Diversity, Equity, and Inclusion Initiatives.	55
GA 06-25(c)	Protected Expression on Campus	57
GA 07-25(c)	Approve the Concept, Project, Budget, and Contract to Purchase a Mobile Training Lab	

Reports:

None.

X. RECESS OPEN MEETING

XI. CLOSED MEETING

1. The Closed Meeting is called to Order
2. Consultation with Attorney (Texas Government Code, Section 551.071)
 1. Ted Donovan v. TSTC
 2. Davis/Dorton v. Reeser/Rushing
 3. Colby Walters v. TSTC
3. Deliberation Regarding Real Property (Texas Government Code, Section 551.072)
4. Personnel Matters (Texas Government Code, Section 551.074)
5. Adjourn

**Presiding officer will be physically present at this address.*

XII. OPEN MEETING RECONVENES

XIII. ACTION ON CLOSED MEETING

XIV. CONSENT AGENDA ITEMS

- | | |
|--------------|--|
| SL 08-25(c) | Approve the Updated Policy for Faculty Expectations and Workload |
| SL 09-25(c) | Rescind Executive Action 02-15 Policy Employment of Adjunct Faculty |
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- GA 06-25(c) Protected Expression on Campus
- GA 07-25(c) Approve the Concept, Project, Budget, and Contract to Purchase a Mobile Training Lab

XV. UNFINISHED BUSINESS

XVI. NEW BUSINESS

XVII. CHANCELLOR COMMENTS

XVIII. BOARD COMMENTS

XIX. ADJOURN

**Presiding officer will be physically present at this address.*

TEXAS STATE TECHNICAL COLLEGE

Special Meeting Of the Board OF Regents

The Porch Pour
319 E Avenue G, Midlothian, TX 76065

Wednesday, May 14, 2025
6:00 pm

AGENDA

I. MEETING CALLED TO ORDER

Chairman Ron Widup called the meeting to order at 7:28 pm.

II. DETERMINATION OF QUORUM

All regents are present, with the exception of Regent Keith Honey and Regent Tremont. A quorum was established.

III. DISCUSSION OF UPCOMING BOARD MEETING LOCATIONS AND UPDATES

The regents discussed the August board meeting and the presumed location of Waco, Texas. There was some discussion concerning the November board meeting, but not action was taken regarding the location.

IV. ADJOURN

The meeting was adjourned at 7:47 pm.

[ORIGINAL SIGNED BY]

Edward Vallejo
Secretary to the Board



**Presiding officer will be physically present at this address.*

TEXAS STATE TECHNICAL COLLEGE

Special Meeting of the Board of Regents Chancellor's Breakfast

Thursday, May 15, 2025
8:30 am (*no earlier than*)

AGENDA

I. MEETING CALLED TO ORDER

Chairman Ron Widup called the meeting to order at 8:42 am.

II. DETERMINATION OF QUORUM

All regents are present, with the exception of Regent Keith Honey and Regent Tremont. A quorum was established.

III. DISCUSS FRAUD PREVENTION

The Chancellor spoke of the recent and ongoing process conversion at TSTC from Colleague to Workday and the issues/difficulties that inevitably occur. The Chancellor also spoke about Audit's role in fraud investigations. Recently two areas of concern had come to Audit's attention: (1) the dispersing of resources to students at the Advocacy & Resource Center, i.e. the ARC; and (2) red flag laws related to the actual identity of students enrolling at TSTC. It is recommended that TSTC have better controls and assurances before dispersing student aid through the ARC. Also, a committee will be formed from relevant areas at TSTC to recommend and implement controls which will enhance our ability to prevent fraudulent enrollees. The Chancellor informed the Board that the problem of fraudulent enrollees is a problem across the country, with some estimating that 25% of California community college students are fraudulent.

IV. ADJOURN

The meeting was adjourned at 9:57 am.

[ORIGINAL SIGNED BY]

Edward Vallejo
Secretary to the Board

**Presiding officer will be physically present at this address.*

**Audit Committee Meeting
of the Board of Regents**

**Texas State Technical College
119 N Lowrance Rd, Red Oak, TX 75154***

**Thursday, May 15, 2025
9:30 a.m.**

MINUTES

[Ron Rohrbacher (Chair), Eric Beckman, Curtis Cleveland (Members)]

I. MEETING CALLED TO ORDER BY AUDIT COMMITTEE CHAIR RON ROHRBACHER

Chair Rohrbacher called the meeting to order at 10:05 am.

II. COMMITTEE CHAIR COMMENTS

Regent Rohrbacher gave a brief overview of the audit committee. He asked Jason Mallory to present the minute order and reports.

III. MINUTE ORDERS & REPORTS

Mallory provided brief summaries for the minute order and reports (listed below).

Chairman Widup asked about the JBC project and its completion.

Regent Putegnat asked questions about the hiring process and dual employment. Pamela Mayfield provided additional information. Regent Misso asked if certain language could be included in offer letters. Regent Stewart also provided additional information of how private companies are affected similarly. Regent Cleveland asked about where bonuses are paid out of. Mallory deferred the question to Chad Wooten. Chancellor Reeser explained how the fund system operates, such as local and auxiliary.

Mallory notified the board regarding an open records request that was received from the Texas form of the DOGE committee. They requested a report of hotline complaints.

Mallory explained the financial aid fraud. Chairman Widup asked what the new application fee will be. Michael Bettersworth explained the need for the fee, although it can become a barrier for some. He explained that it will be low cost and it will be refunded once a student has been accepted and enrolled. He also

**Presiding officer will be physically present at this address.*

(c) denotes Consent Agenda Item

explained how other institutions use application fees. Regent Putegnatt asked if it was reported to law enforcement. Mallory explained the reports that had been submitted.

Mallory explained the one report from the attestation review. It will be reported to our accrediting firm and not included in the funding formula. Chancellor Reeser explained the accreditation requirements.

2026 Audit Plan has begun. Each regent will receive an email in a few weeks requesting any audit requests.

MO IA 01-25 Revision of Fiscal Year 2025 Audit Plan

1. Status of Fiscal Year 2025 Audit Schedule & Other Projects
2. Status of Construction Audits
3. Summary of Audit Reports
4. Follow-up Schedule & Status
5. Workforce Training Audit (25-006A)
6. Audit of Construction Contract – Renovation of JBC 1st & 2nd Floors
7. TAC 202 Compliance – Quarterly Update (25-007A)
8. FY 2024 Perkins Desk Review
9. Post-Payment Audit
10. Attestation Disclosures

IV. CHANCELLOR COMMENTS

Chancellor Reeser thanked Mallory and his team.

V. BOARD COMMENTS

Chairman Widup expressed appreciation for the audit team's work. Dr. Tremont offered appreciation and shared a personal experience.

VI. ADJOURN

Audit committee Chair, Ron Rohrbacher, adjourned the meeting at 10:49 am.


Edward Vallejo (Jun 10, 2025 10:37 CDT)

Edward Vallejo

Secretary to the Board of Regents

**Presiding officer will be physically present at this address.*

(c) denotes Consent Agenda Item

TEXAS STATE TECHNICAL COLLEGE

**Meeting of the
Board of Regents**

**Texas State Technical College
119 Lowrance Rd.,
Red Oak, TX 75154**

**Thursday, May 15, 2025
10:00 am**

MINUTES

I. MEETING CALLED TO ORDER

Chairman Ron Widup called the meeting to order at 11:02 am.

II. INVOCATION

Jennifer Tindell offered the invocation.

III. RECOGNITION OF GUESTS

No guest recognition.

IV. DETERMINATION OF QUORUM

All regents are present except for Regent Keith Honey. Regent Tremont was in attendance via Zoom. A quorum was established.

Chairman Widup talked about the tour to Gerdau on 5/14 and TSTC's work with industry. He expressed his appreciation to Gerdau for the opportunity to visit.

V. ADOPTION OF AGENDA

The agenda was approved and adopted with a motion by Regent Putegnat, which was seconded by Regent Cleveland.

VI. APPROVAL OF MINUTES OF FEBRUARY 6, 2025 MEETINGS

The minutes from the February 6, 2025 meetings were approved with a motion by Regent Stewart, which was seconded by Regent Beckman.

VII. PUBLIC COMMENTS

No public comments.

VIII. CHANCELLOR COMMENTS

Chancellor shared that those in the community have described TSTC as the “real deal”. He described an experience at the Marshall campus and shared a video that was created by the Marshall EDC. He also had gift bags handed out from the Marshall EDC to the regents.

Chancellor also shared information about the most recent SkillsUSA competition in Corpus Christi. He reported the amazing results of our students including the 72 medals. He read the list of gold medals awarded to describe the diversity of skills that are being taught at TSTC. Swept all three medals in 9 categories. Through competition, it is suggested that as we rise above the rest, we are the real deal. This proves that it is essential that we continue to grow. Enrollment isn’t the only way to grow as it is an input. So, we will continue to grow enrollment, but we have many other opportunities to grow such as workforce training and dual credit. We are focused on revamping our impact on Texas.

IX. COMMITTEE REPORTS & MINUTE ORDERS

- a. **Committee for Student Learning and Student Development**
Lizzy de la Garza Putegnat, Chair; Ron Rohrbacher, Member

Committee Chair Comments

Regent Putegnat described her experience at Gerdau and how it is a true example of true partnership.

Regent Putegnat asked Celina Garza to present the two minute orders listed below. She offered additional information regarding these minute orders.

For the first minute order, she explained how the scholastic standards fall into three categories. She described how this minute order will benefit these standards.

For the second minute order, she explained that clarity is the goal.

Both minute orders represent compliance and institutional maturity.

No questions were asked.

Minute Orders:

Proposed MO#

SL 06-25(c) Approve the Updated Policy for Scholastic Standards

SL 07-25(c) Approve Updated Policy for Faculty Expectations and Workload

b. Committee for Fiscal Affairs

Robb Misso, Chair; Kathy Stewart, Member

Committee Chair Comments

The Chair gave a quick overview of the committee meeting. He expressed accolades for TSTC's work. He requested that Chad Wooten present the reports (listed below).

Wooten gave brief summaries for each report. Chancellor Reeser provided additional information to offer context to the investment report. Bond ratings will most likely come this summer. Chairman Widup asked how often bond ratings take place. Wooten explained the annual process, as well as when new debt is used. Chairman Widup asked about the FTE count and Wooten provided information.

Regent Misso asked about hiring success for credentialed faculty. Pamela Mayfield expressed how forecasting has benefited the HR recruitment process. Chancellor Reeser added information. Mayfield described more of the current culture of hiring.

Wooten gave a quick preview of the August board meeting for planning and budgeting. Chancellor Reeser explained the important process of planning and budgeting. He commended the team who are currently working on the new fiscal year plans.

There were no minute orders to present.

Reports:

1. Quarterly Investment Report
2. Pledged Collateral Report
3. Debt Management Report
4. Budget Performance Report
5. Quarterly Lease Report
6. Quarterly Report for Contracts > \$1 Million

c. **Committee for Facilities**

Keith Honey, Chair; Eric Beckman, Member; Curtis Cleveland, Member

Committee Chair Comments

Regent Cleveland gave a brief overview of the committee meeting, in the absence of Committee Chair Keith Honey, and then requested Sr. Vice Chancellor Rick Herrera to present the minute orders and provide a facilities/construction update.

Herrera explained the first minute order and the need for this formality. Widup asked if this will be done for each project. Herrera explained the new process with the delegation to submit the form.

Herrera explained the second minute order. Chairman Widup asked an additional question regarding the first minute order. Herrera explained that we will go back and complete the form for completed projects. Regent Putegnat asked a clarifying question regarding the delegation and certification of the board.

Herrera presented a video of the CCAP progress across the state. It included aerial views of all the projects, as well as the conceptual site plan for Ellis County and Comal/Guadalupe counties. Regent Cleveland asked about how many acres of the Comal/Guadalupe site include.

Regent Cleveland asked Vice Chancellor Kevin Semien to present his reports. Semien gave additional information regarding the Waco airport and upcoming projects such as lighting. Regent Stewart commented on the new airport tower, which is funded by the federal government. Chancellor Reeser explained how the FAA funds projects. Regent Misso asked about the air traffic controller program. Chancellor Reeser explained why we don't have the program. Semien explained about the airport layout update and how it helps in planning for the future.

Semien provided an update on auxiliary services and the new vendor that is being utilized. He highlighted Food Services inspection scores. Regent Putegnat asked about the jump in sales increase at the Waco

campus. Semien explained multiple factors such as tool sales and how staff impacts the increase.

Semien also provided an update of the printing production and the exciting new capabilities with new equipment. He provided an update on facilities services and the outstanding responsiveness they provide. Regent Cleveland asked Semien to discuss the hail damage prevention process and an example for our fleet vehicles.

Semien provided an update on the police department and the addition of the new Chief of Police, Howard Sylve. He provided an update on housing across the state. He highlighted the new housing management software, StarRez. He also explained the increase in student engagement since Covid. Lastly, Semien offered an update on Safety & Risk Management including the new vehicle key kiosks across the state.

He showed a video that captured the current culture and responsibilities of Campus Services.

Chancellor Reeser added accolades for the increased professionalism. Semien expressed gratitude for Elvira Reyna's contribution.

Minute Orders:

Proposed MO#

FAC 01-25(c) Delegate authority to the Chancellor to submit the Texas Higher Education Coordinating Board Certification Form

FAC 02-25(c) Approve Updated Policy for Construction or Renovation of Facilities

d. Committee for General Administration

Kathy Stewart, Chair; Lizzy de la Garza Putegnat, Member; Tiffany Tremont, Member

Committee Chair Comments

Regent Stewart provided a brief update on the divisions of General Administration: Human Resources, External Relations, Information Technology, Marketing and Government Relations. HR is focusing on maturing operations, modernizing processes and enhancing a vast array of benefits for employees specifically creating awareness for these perks. External Relations are in a season of growth. TSTC Foundation set a 5.6 million cash donation goal for this fiscal year and already have met 64% of the goal. Career Services currently has a placement rate of about 90%. Accelerated Training has brought in 3.2 million dollars in revenue just by training 1,600 Texans statewide. Recently, secured a partnership with the Texas Trucking Association and is currently finalizing a TWC grant. Information Technology is working on updating equipment and processes. Integrated Marketing is growing, including enrollment. Student loan default rates are on the radar. The Government Relations team is currently working hard and waiting for the session to end.

No questions.

X. RECESS OPEN MEETING

The open meeting was recessed at 12:33 pm.

XI. CLOSED MEETING

All regents are present except for Regent Keith Honey. Regent Tremont was in attendance via Zoom. A quorum was established.

1. The Closed Meeting is called to Order at 12:43pm
2. Consultation with Attorney (Texas Government Code, Section 551.071)
 1. Ted Donovan v. TSTC
 2. Davis/Dorton v. Reeser/Rushing
 3. Colby Walters v. TSTC

3. Deliberation Regarding Real Property (Texas Government Code, Section 551.072)
4. Personnel Matters (Texas Government Code, Section 551.074)
5. The closed meeting was adjourned at 2:20 pm.

XII. OPEN MEETING RECONVENES

The open meeting reconvened at 2:25 pm.

XIII. CONSENT AGENDA ITEMS

SL 06-25(c)	Approve the Updated Policy for Scholastic Standards
SL 07-25(c)	Approve Updated Policy for Faculty Expectations and Workload
FAC 01-25(c)	Delegate authority to the Chancellor to submit the Texas Higher Education Coordinating Board Certification Form
FAC 02-25(c)	Approve Updated Policy for Construction or Renovation of Facilities

The Consent Agenda Items were approved with a motion by Regent Cleveland, which was seconded by Regent Stewart.

XIV. UNFINISHED BUSINESS

None.

XV. NEW BUSINESS

Minute order IA 01-25 Revision of Fiscal Year 2025 Audit Plan and Minute order CS 05-25 *Authorize the Granting of a Permanent Sanitary Sewer Easement of Approximately .620 Acres Located on Unimproved Property Owned by TSTC in*

Hutto, Williamson County, Texas was approved with a motion by Regent Cleveland, which was seconded by Regent Putegnat.

XVI. CHANCELLOR COMMENTS

Appreciation for the Events team and Provost Balch's team, as well as for Regent Tremont and her virtual participation.

XVII. BOARD COMMENTS

Chairman Widup announced that the August board meetings are scheduled for August 27-28 in Waco.

Regent Tremont gave accolades for the AV/OIT team and Dale's work across the state to improve the student and user experience through the upgraded equipment.

Chairman Widup expressed gratitude for the great campuses, the curb appeal and new group of Electrical Line Work students.

XVIII. ADJOURN

The meeting was adjourned at 2:30 pm.

TABLE OF CONTENTS

Committee for Student Learning and Student Development
Lizzy de la Garza Putegnat, Chair; Ron Rohrbacher, Member

Committee Chair Comments

Minute Orders:
Proposed MO#

SL 08-25(C)	Approve the Updated Policy for Faculty Expectations and Workload	2
	<i>Jonathan Hoekstra</i>	
SL 09-25(C)	Rescind Executive Action 02-15 Policy Employment of Adjunct Faculty	3
	<i>Jonathan Hoekstra</i>	

Reports:

None.



Board Meeting Date: August 28, 2025 **Proposed Minute Order #: SL 08-25(c)**

Proposed By: Jonathan Hoekstra, Executive Vice Chancellor & Chief Operating Officer

Subject: **Approve the Updated Policy for Faculty Expectations and Workload**

Background: The Texas State Technical College (TSTC) Board of Regents recently approved a policy for determining sufficient employment of faculty, with recognition of the varying duties and services expected as part of faculty appointments. The policy and supporting standards and procedures provide clarity for instructional leadership and faculty as the College deploys faculty resources in a manner that adapts to the wide-ranging modalities and varying needs of the institution. This supports the College's standards for high quality student interaction and outcomes.

Justification: TSTC administration recommends that the policy for faculty expectations and workload is applied consistently across all faculty. The prior policy statement only applied to full-time faculty.

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: "It is the policy of Texas State Technical College (TSTC) to ensure the sufficiency of qualified faculty by assigning instructional and related duties in a manner that supports quality student interaction, collaborative faculty relations, student success, and program effectiveness while ensuring participation in essential roles and responsibilities."

Recommended By: [\[ORIGINAL SIGNED BY\]](#)
Jonathan Hoekstra, Executive Vice Chancellor & Chief Operating Officer



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: SL 09-25(c)
Proposed By:	Jonathan Hoekstra, Executive Vice Chancellor & Chief Operating Officer	
Subject:	Rescind Executive Action 02-15 Policy Employment of Adjunct Faculty	
Background:	<p>The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) provides guidance regarding the qualification of faculty members. Specifically, the Principles of Accreditation, Section 6.2a, on Faculty Qualifications, requires institutions to justify and document the qualifications of its faculty members in order to ensure the quality and integrity of its academic programs. SOS ES 1.16 outlines adjunct faculty roles and responsibilities.</p>	
Justification:	<p>TSTC has revised ES 1.15 Faculty Expectations and Workload to be inclusive of both full time and adjunct faculty roles and responsibilities. Updated policy ES 1.15, combined with ES 1.11 Faculty Credentials makes this policy redundant.</p>	
Additional Information:	None.	
Fiscal Implications:	None.	
Attestation:	<p>The Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.</p>	
Attachment(s):	None.	
Recommended Minute Order:	<p>"The Texas State Technical College Board of Regents rescinds policy ES 1.16 Employment of Adjunct Faculty."</p>	
Recommended By:	<p><u>[ORIGINAL SIGNED BY]</u> Jonathan Hoekstra, Executive Vice Chancellor & Chief Operating Officer</p>	



**Board Meeting
Date:**

August 28, 2025

Proposed Minute Order #: SL 10-25(c)

Proposed By:

Jonathan Hoekstra, Executive Vice Chancellor & Chief Operating Officer

Subject:

Approve the Updated Policy for Faculty Role in Governance

Background:

During the regular session of the 89th Legislature, Texas lawmakers--through passage of Senate Bill No. 37--reaffirmed that the governing boards of institutions of higher education exercise "ultimate authority and responsibility for institutional oversight, financial stewardship, and policy implementation, while allowing for appropriate consultation with faculty, administrators, and other stakeholders on matters related to academic policy and institutional operations."

The statute further affirms that these institutions are governed by a principle of shared governance while clarifying that "The principle of shared governance may not be construed to diminish the authority of the governing board to make final decisions in the best interest of the institution, students, and taxpayers."

The College's accreditor, Southern Association of College and Schools Commission on Colleges (SACSCOC) requires establishing a policy that explicitly delineates the responsibilities and authority of faculty in academic and governance matters, citing faculty as those stakeholders generally responsible for ensuring each student's learning outcomes.

These standards require institutions to appropriately involve faculty in matters related to the development, review and approval of curriculum and academic processes that contribute to the quality of educational programs.

Justification:

TSTC takes several approaches to ensure the appropriate participation of faculty in academic and governance matters. Standards and procedures exist for curriculum development, program coordination, committee participation, and other academic functions to ensure integrity and continuous improvement of the College's educational offerings.

The current policy, expressed in Minute Order 35-15 Policy for Faculty Role in Governance, was proposed and approved by the TSTC Board of Regents in August 2015. This policy and related requirements conflict with Senate Bill No. 37 which will become effective September 1, 2025.

This proposed policy statement adjusts the current policy statement to reflect the spirit and letter of the recent amendments to Texas statute, accrediting standards, and TSTC's approach to organizational health and ongoing faculty engagement.

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: "It is the policy of Texas State Technical College (TSTC) that academic and governance matters related to the quality, integrity, and continuous improvement of curriculum, instruction, and other academic functions shall include appropriate faculty participation as it relates to their role and shall not be construed to diminish the authority of the governing board to make final decisions in the best interest of the institution, students, and taxpayers."

Recommended By: [ORIGINAL SIGNED BY]
Jonathan Hoekstra, Executive Vice Chancellor & Chief Operating Officer

TABLE OF CONTENTS

Committee for Fiscal Affairs

Robb Misso, Chair; Kathy Stewart, Member

Committee Chair Comments

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5.	Quarterly Report for Contracts > \$1 Million	21
	<i>Chad Wooten</i>	



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: FA 02-25(c)
Proposed By:	Chad Wooten, Vice Chancellor & Chief Financial Officer	
Subject:	Approve Schedule of Tuition and Fees Effective Fall 2026 Semester	
Background:	<p>The Texas State Technical College (TSTC) Board of Regents (Board) is authorized to set tuition and fees in accordance with statutory provisions. TSTC sets tuition rates a full year in advance of the effective term to precede the upcoming sales cycle. TSTC’s tuition pricing structure supports a market-driven approach by segmenting the pricing for instructional programs into a tiered pricing framework. Factors such as student demand, demand and wage trends for graduates, and the financial profile of programs are considered when segmenting programs within the pricing tiers. Pricing tier determinations occur annually.</p> <p>Subscription-based tuition pricing represents a singular fee paid by students per term that allows the student the opportunity to accelerate through the degree plan by taking additional courses at no incremental cost to the student.</p> <p>Subscription-based tuition pricing applies to Performance-Based Education (PBE) programs only.</p>	
Justification:	TSTC administration recommends the attached Schedule of Tuition and Fees Effective for the Fall 2026 Semester. The proposed schedule includes no tuition pricing changes.	
Additional Information:	TSTC last increased tuition (5%) effective for the Fall 2023 semester. Pursuant to direction received from the Governor’s Office, TSTC is not increasing tuition for the Fall 2026 semester (2026-2027 academic year).	
Fiscal Implications:	TSTC anticipates revenue will increase as a result of the tuition rate proposal.	
Attestation:	This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	Schedule of Tuition and Fees Effective Fall 2026 Semester	
Recommended Minute Order:	“The Texas State Technical College Board of Regents approves the Schedule of Tuition and Fees Effective Fall 2026 Semester.”	
Recommended By:	<u>ORIGINAL SIGNED BY</u> Chad Wooten, Vice Chancellor & Chief Financial Officer	

Schedule of Tuition & Fees Effective Fall 2026 Semester

State Tuition/Semester Credit Hour		Fall 2024	Fall 2025	Proposed Fall 2026	Remarks
Texas Resident	*	\$25/sem credit hour (\$50 min-no max)	\$25/sem credit hour (\$50 min-no max)	No change	State Tuition will be a fixed rate of \$25/semester credit hour for Texas resident students; tiered pricing applies to Designated Tuition.
Non-Resident - All Courses	*	\$ 179	\$ 179	No change	Non-Resident tuition is assessed to students that are not State of Texas Residents.

*Does not apply to Continuing Education Courses

Designated Tuition/Semester Credit Hour		Fall 2024	Fall 2025	Proposed Fall 2026	Remarks
Texas Resident/Non-Resident - Tier 1	*	\$ 282	\$ 282	No change	Courses are priced within tiers based on student demand for courses, industry demand for skills, available capacity to offer programs, regional competition and demand, among other factors.
Texas Resident/Non-Resident - Tier 2	*	\$ 245	\$ 245	No change	
Texas Resident/Non-Resident - Tier 3	*	\$ 207	\$ 207	No change	
Texas Resident/Non-Resident - Tier 4	*	\$ 169	\$ 169	No change	
Texas Resident/Non-Resident - Tier 5	*	-	-	-	

*Does not apply to Continuing Education Courses

State Tuition/Subscription Pricing /Semester		Fall 2024	Fall 2025	Proposed Fall 2026	Remarks
Texas Resident - Full Time	**	\$ 300	\$ 300	No change	Subscription-based tuition pricing represents a singular fee paid by full-time students, per term (based on the specific program degree plan) that allows the student the opportunity to accelerate through the degree plan, taking additional courses at no incremental cost. This represents the state subscription tuition for Texas residents and the higher non-resident subscription tuition for students that are not state of Texas residents.
Non-Resident - Full Time	**	\$ 2,148	\$ 2,148	No change	

**Students enrolled in Part Time PBE (6 hours) will pay at half the rate listed above. Additional semester credit hours (up to 12 hours) will be charged at the appropriate semester credit hour pricing rate.

Designated Subscription Pricing /Tier/Semester		Fall 2024	Fall 2025	Proposed Fall 2026	Remarks
Tier 1 - Texas Resident/Non-Resident - Full Time	**	\$ 3,384	\$ 3,384	No change	Subscription-based tuition pricing represents a singular fee paid by full-time students, per term (based on the specific program degree plan) that allows the student the opportunity to accelerate through the degree plan, taking additional courses at no incremental cost.
Tier 2 - Texas Resident/Non-Resident - Full Time	**	\$ 2,940	\$ 2,940	No change	
Tier 3 - Texas Resident/Non-Resident - Full Time	**	\$ 2,484	\$ 2,484	No change	
Tier 4 - Texas Resident/Non-Resident - Full Time	**	\$ 2,028	\$ 2,028	No change	
Tier 5 - Texas Resident/Non-Resident - Full Time		-	-	-	

**Students enrolled in Part Time PBE (6 hours) will pay at half the rate listed above. Additional semester credit hours (up to 12 hours) will be charged at the appropriate semester credit hour pricing rate.

Schedule of Tuition & Fees Effective Fall 2026 Semester

Continuing Ed (CE)		Fall 2024	Fall 2025	Proposed Fall 2026	Remarks
Texas Resident	***	\$.50-\$16 per contact hour	\$.50-\$16 per contact hour	\$.50-\$16 per contact hour	
Non-Resident & Out-of-State Worker	***	At least twice the CE tuition rate	At least twice the CE tuition rate	At least twice the CE tuition rate	
Continuing Education Surcharge		Varies by course or course section	Varies by course or course section	Varies by course or course section	

***Pertains to non-credit courses that are eligible for state reporting according to Texas Higher Education Coordinating Board Rules and Regulations. Tuition of \$0 per contact hour tuition may be charged for a course if at least 15% of the institution's direct costs of delivery, including facility costs, instructor salaries, equipment costs and other expenses, are provided directly or through in-kind contributions by industry or other local public or private clients.

Student Fees (collected at registration)		Fall 2024	Fall 2025	Proposed Fall 2026	Remarks
Application Fee		-	Up to \$50	Up to \$50	Approved by Minute Order FA 07-24(c)
Audit Fee		Applicable tuition plus \$25/semester credit hour	Applicable tuition plus \$25/semester credit hour	Applicable tuition plus \$25/semester credit hour	
Background Security Check		Cost	Cost	Cost	
Challenge Exam Fee		\$150 per exam	\$150 per exam	\$150 per exam	Fee charged (per exam) to validate prior learning and accelerate through a course.
Credit Award Evaluation Fee		\$25 per eval	\$25 per eval	\$25 per eval	
Digital Materials Fee		Varies. Cost plus admn fee	Varies. Cost plus admn fee	Varies. Cost plus admn fee	
Non-Resident E-Learning Fee		\$300 per semester credit hour	\$300 per semester credit hour	\$300 per semester credit hour	
Student Medical Health and/or Accident Insurance		Cost of Insurance	Cost of Insurance	Cost of Insurance	Optional coverage.

Other Student Charges		Fall 2024	Fall 2025	Proposed Fall 2026	Remarks
External Certification of Specialty		Cost or Market Price	Cost or Market Price	Cost or Market Price	
Fines		Varies	Varies	Varies	Offenses include, but are not limited to: housing violations, code-of-conduct violations, smoking in a non-designated area, and parking violations.
Installment Plan Fee		\$25 per semester	\$25 per semester	\$25 per semester	
Installment Plan Late Fee		\$25 after 7 business days	\$25 after 7 business days	\$25 after 7 business days	
Library Fines		Varies	Varies	Varies	Books & magazines - \$.10/day, Videos/DVDs - \$1/day, Lost items - replacement cost + 10% processing fee
Locker Rental Fee		\$25 per semester	\$25 per semester	\$25 per semester	Voluntary fee to reserve a locker for a semester.
Returned Check Charge		\$50 per check	\$50 per check	\$50 per check	
Student ID Card Replacement Fee		\$10 per card	\$10 per card	\$10 per card	
Testing Center Exam Fee		Cost of Exam & Admn fee	Cost of Exam & Admn fee	Cost of Exam & Admn fee	



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: FA 03-25(c)
Proposed By:	Chad Wooten, Vice Chancellor and Chief Financial Officer	
Subject:	Approve the Schedule of Tuition and Fee Exemptions and Waivers, Non-Mandatory, Effective Fall 2026 Semester	
Background:	<p>The Texas Legislature authorizes certain exemptions and waivers of tuition and fees. Some exemptions and waivers are mandatory. Others are optional and must be approved by the Board of Regents.</p> <p>Texas State Technical College (TSTC) shall apply exemptions and waivers for tuition and fees based upon student applications and supporting documentation that meet the criteria of the exemption or waiver pursuant to Chapter 54, Subsection D of the Texas Education Code.</p> <p>Definitions:</p> <p>Exemptions - allow special groups of Texas residents or nonresidents to enroll and pay a reduced amount of tuition or fees</p> <p>Waivers - allow special groups of nonresidents to enroll and pay the Texas resident tuition or fee rate.</p>	
Justification:	Offering these optional exemptions and waivers, in addition to mandatory exemptions and waivers, TSTC is able to retain and assist students in need.	
Additional Information:	None	
Fiscal Implications:	No significant fiscal impact.	
Attestation:	The Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	Schedule of Tuition and Fee Exemptions and Waivers, Non-Mandatory, Effective Fall 2026	

**Recommended
Minute Order:**

"The Texas State Technical College Board of Regents approves the Schedule of Tuition and Fee Exemptions and Waivers, Non-Mandatory, Effective Fall 2026."

Recommended By:

[ORIGINAL SIGNED BY]

Chad Wooten, Vice Chancellor and Chief Financial Officer

SCHEDULE OF TUITION AND FEE EXEMPTIONS AND WAIVERS, NON-MANDATORY, EFFECTIVE FALL 2026 SEMESTER

Citation*	Program Name	Targeted Population	Tuition and/or Fees Exempted/Waived	Documents/Procedures
54.0601 VTCA	100 Mile Waiver	Students who are located within 100 miles of the Texas border that live in another state	Eligibility to register and pay resident state tuition	Student may use this waiver at any general academic teaching institution located within 100 miles of the boundary of Texas with another state
54.213, VTCA	Competitive Scholarship	Nonresident or foreign students receiving competitive scholarships of \$1,000 or more	Eligibility to pay resident state tuition	Student must have competed with other students, including Texas residents; a school-recognized scholarship committee must have administered the scholarship; funds and selection must be under school's control. Eligibility for waiver is tied to time covered by scholarship: e.g., a 1-semester scholarship will provide a 1-semester waiver. Limited to 5% of the total enrollment of previous semester or academic year depending upon length of competitive scholarship.
54.365 (b), VTCA	Senior Citizen 65+ for Audit Hours	Senior citizens	Exemption from the payment of state tuition and designated tuition to audit a class if space is available	Student must be 65 or older. Applies only to credit courses audited.
54.301, VTCA	Highest Ranking HS Scholarship	Valedictorians of each accredited Texas high school	Exemption from the payment of state tuition during first two regular semesters following high school graduation	Documentation that student was the highest ranking graduate of his/her high school. Certificate is issued by Texas Education Authority. However, a letter from the high school principal or superintendent will serve the same purpose.
54.301, VTCA	Second Highest Ranking HS Scholarship	Salutatorians of each accredited Texas high school	Exemption from the payment of state tuition during first two regular semesters following high school graduation	Documentation that student was the second highest ranking graduate of his/her high school. Certificate is issued by Texas Education Authority. However, a letter from the high school principal or superintendent will serve the same purpose.
54.216, VTCA	Dual Enrollment	Texas high school students enrolled in a dual credit course	Waiver of all or part of state tuition and designated tuition	Applies to state tuition and designated tuition for dual credit sections in which the Texas high school student is enrolled, as outlined in each high school dual credit agreement. Waiver percentages vary based on delivery channel outlined in the respective agreement.

Note: Designated Tuition is considered a "mandatory fee" for purposes of granting waivers and exemptions

* Citations from Texas Education Code



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: FA 04-25(c)
Proposed By:	Chad Wooten, Vice Chancellor & Chief Financial Officer	
Subject:	Approve Operating Budget for Fiscal Year 2026	
Background:	The TSTC administration proposes a Fiscal Year 2026 operating budget of \$387,566,073. The sources of funds for the proposed budget include anticipated operating revenues of \$390,566,073 including set aside of operating revenues of \$3,000,000 to add to reserves for future growth.	
Justification:	The proposed Fiscal Year 2026 budget supports TSTC's future growth plans and multi-year transformational initiatives. TSTC estimates an increase in Fiscal Year 2026 revenues, primarily due to higher levels of tuition revenue, driven by enrollment growth. The increase in budgeted expenditures for Fiscal Year 2026 relates to increased spending on teaching and learning capacity, employee development and compensation, scheduled maintenance and other improvements, as well as increases for inflation.	
Additional Information:	The proposed budgets for Educational and General (E&G) funds are in balance with legislative appropriations, projected tuition, and other appropriated revenue. The proposed budgets for Designated, Auxiliary, and Plant Funds are based on estimates that are supported by anticipated and historical activities. The proposed budgets for Restricted Funds are limited to those funds available from existing grants and contracts. Historically, these budgets increase during the year as new agreements are approved, and often result in additional FTE's (Full-Time Equivalent). Total budgeted FTE's from all fund sources for Fiscal Year 2026 total 1,952.	
Fiscal Implications:	Authorizes TSTC operating budgets for Fiscal Year 2026.	
Attestation:	This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	TSTC FY 2026 Budget – Revenues & Transfers TSTC FY 2026 Budget – Expenditures by Fund	
Recommended Minute Order:	"The Board of Regents approves the Texas State Technical College Operating Budget for Fiscal Year 2026, covering the period from September 1, 2025, through August 31, 2026."	
Recommended By:	<u>[ORIGINAL SIGNED BY]</u> Chad Wooten, Vice Chancellor & Chief Financial Officer	

Texas State Technical College
Fiscal Year 2026 Operating Budget

Revenues & Transfers

Fund Type	Revenues	Carryforward Balances	Net Transfers	TOTAL
E & G - GR*	212,197,767		(31,876,059)	180,321,708
E&G - GR Dedicated**	9,094,029	(3,000,000)	(1,364,104)	4,729,925
Designated	82,714,547		(433,504)	82,281,043
Auxiliary	15,000,000		(5,005,920)	9,994,080
Restricted	71,559,730		(2,378,484)	69,181,246
Debt Service / Capital	-		41,058,071	41,058,071
TOTAL	390,566,073	(3,000,000)	-	387,566,073

Expenditures by Fund

Fund Type	Salaries	Benefits	Operating	TOTAL
E & G - GR*	135,580,226	39,343,187	5,398,295	180,321,708
E&G - GR Dedicated**	-	3,639,279	1,090,646	4,729,925
Designated	5,737,100	2,023,852	74,520,091	82,281,043
Auxiliary	2,509,447	781,806	6,702,827	9,994,080
Restricted	2,396,813	371,432	66,413,001	69,181,246
Debt Service / Capital	-	-	41,058,071	41,058,071
TOTAL	146,223,586	46,159,556	195,182,931	387,566,073

* E&G - GR: Education & General Revenue appropriated per Government Appropriations Act.

** E&G - GR Dedicated: Statutory tuition remitted to the State Treasury each semester per Government Appropriations Act.



Board Meeting Date: August 28, 2025 **Proposed Minute Order #:** FA 05-25(c)

Proposed By: Chad Wooten, Vice Chancellor & Chief Financial Officer

Subject: **Approve Initial Appropriation Transfers for Fiscal Year 2026**

Background: State of Texas appropriations are allocated to the college using a legacy structure that pre-dates the merger of Texas State Technical College (TSTC) to a single, statewide college. However, the Texas General Appropriations Act allows the Board of Regents to approve the transfer of funds among component appropriations as necessary.

Justification: Funds are transferred to the component appropriation from which they will be expended.

Additional Information: Within the General Appropriations Act, Central Administration is referred to as "System Administration."

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 Board of Regents approves the following appropriation transfers for Fiscal Year 2026:

To TSTC System Administration	\$3,000,000
To TSTC Waco	\$2,000,000
To TSTC Harlingen	\$2,000,000
To TSTC Fort Bend	\$700,000
From TSTC West Texas	(\$3,500,000)
From TSTC Marshall	(\$2,500,000)
From TSTC North Texas	(\$900,000)
From TSTC East Williamson County	(\$800,000)

Recommended By: [ORIGINAL SIGNED BY]
Chad Wooten, Vice Chancellor & Chief Financial Officer

TEXAS STATE TECHNICAL COLLEGE

Quarterly Investment Report

As of May 31, 2025

Description	Ending Value as of 05/31/24	Ending Value as of 02/28/25	Ending Value as of 05/31/25	Interest Rate
<u>Operating Funds</u>				
Cash in State Treasury	3,384,501	8,208,033	3,471,651	4.28%
Statewide Operating	13,092,452	9,246,313	12,836,565	4.00%
Harlingen - Local Operating	86,253	43,684	47,572	3.74%
Sweetwater - Local Operating	37,764	26,718	8,438	4.49%
Marshall - Local Operating	41,130	32,274	27,338	0.05%
Fort Bend - Local Operating	67,947	30,776	27,859	0.00%
Brownwood - Local Operating	12,508	12,573	12,639	1.47%
Abilene - Local Operating	15,302	12,736	21,888	0.25%
North Texas - Local Operating	22,168	11,014	11,057	0.40%
Breckenridge - Local Operating	16,727	12,503	13,322	0.10%
Payroll	1,157,546	1,702,482	1,872,658	4.00%
Federal Funds	10	10	10	0.00%
Texas Range - Pool	25,751,603	24,649,571	26,909,086	4.31%
Total Operating Funds	43,685,909	43,988,688	45,260,083	
<u>Endowment Funds</u>				
Bank of America - CD	10,000	10,000	10,000	0.01%
Clear Fork Bank - CD	99,215	99,215	99,215	3.90%
FNB Central Texas - MMKT	305,756	312,685	315,624	4.00%
FNB Central Texas - CD	191,574	191,574	191,574	4.05%
Liberty/Veritex Community Bank - CD	10,000	10,000	10,000	2.75%
Total Endowment Funds	616,545	623,474	626,413	
<u>Bond Proceeds</u>				
TexPool (Series 2020 bonds)	3,800,659	3,438,757	3,373,711	4.31%
Texas Range Pool (Series 2022A CCAP bonds)	43,097,592	53,900,266	112,817,497	4.31%
FNB Central Texas (Series 2022A CCAP bonds)	1,499,480	1,902,592	519,793	4.00%
BOK Financial (Series 2022A CCAP bonds)	234,793,909	142,731,086	44,974,464	4.06%
Texas Range Pool (2024 bonds proceeds)	-	3,318,568	2,201,086	4.31%
Total Bond Proceeds / Debt Service Funds	283,191,640	205,291,269	163,886,551	
Total All Investments	327,494,094	249,903,431	209,773,048	

TEXAS STATE TECHNICAL COLLEGE

Quarterly Investment Report

As of May 31, 2025

Schedule of Time Deposits:

Description	Amount	Maturity Date	Days Maturity	Rate	Type
Veritex Community Bank	10,000	9/7/2025	365	2.75%	Endowment
FNB Central Texas	191,574	9/15/2025	183	4.05%	Endowment
Clear Fork Bank	65,000	10/2/2025	182	3.90%	Endowment
Clear Fork Bank	34,215	10/10/2025	182	3.90%	Endowment
Bank of America	10,000	8/10/2025	365	0.01%	Endowment
Total Time Deposits	310,789				

Weighted Average Maturity (Time Deposits): 194 days

Weighted Average Rate of Interest (All Investments): 4.25%

Current One Year Treasury Bill Rate: 4.11%

Lipper Money Market Funds Average Return (1 YR): 4.29%

FY 2025 Investment Income (All Investments): 9,521,378 *

All investments, except for the funds at BOK Financial, are shown at cost. Market value equals cost due to the type of investment. All balances are per the bank as of the report date.

**Includes Change of Fair Value in Investments (Unrealized Gain/Loss)*

I certify that this investment portfolio is in compliance with Texas State Technical College's policy on investments and the Public Funds Investment Act (Texas Government Code, Section 2256).

<u>[ORIGINAL SIGNED BY]</u>	<u>7/28/25</u>
Anju Motwani, Controller	Date

<u>[ORIGINAL SIGNED BY]</u>	<u>7/28/25</u>
Chad Wooten, Chief Financial Officer	Date

2020 - 2021

Sold BRIC for \$5 million, Overall spending continued to remain controlled due to the uncertainty of the pandemic, therefore a surplus in reserves continued. Also, early payoff of airport loan amounting to \$1.2 mil.

Balance: \$30.4M

2022

Another \$10 mil added to reserves, despite of the early payoff of the Fort Bend ITC lease amounting to \$3.6 mil and early payoff of the TPFA leases amounting to \$2.0 mil. TSTC also drew \$6 mil for lost revenue from CARES.

Balance: \$36.5M

2023

First year TSTC utilized reserves in preparation for expansion. Hiring additional FTE, equipment purchased for FAME, additional marketing strategies.

Balance: \$28.2M

2024

Continued to utilize some reserves to supplement growth during the year, however, with almost 18% increase in tuition, slight increase in reserves at year end.

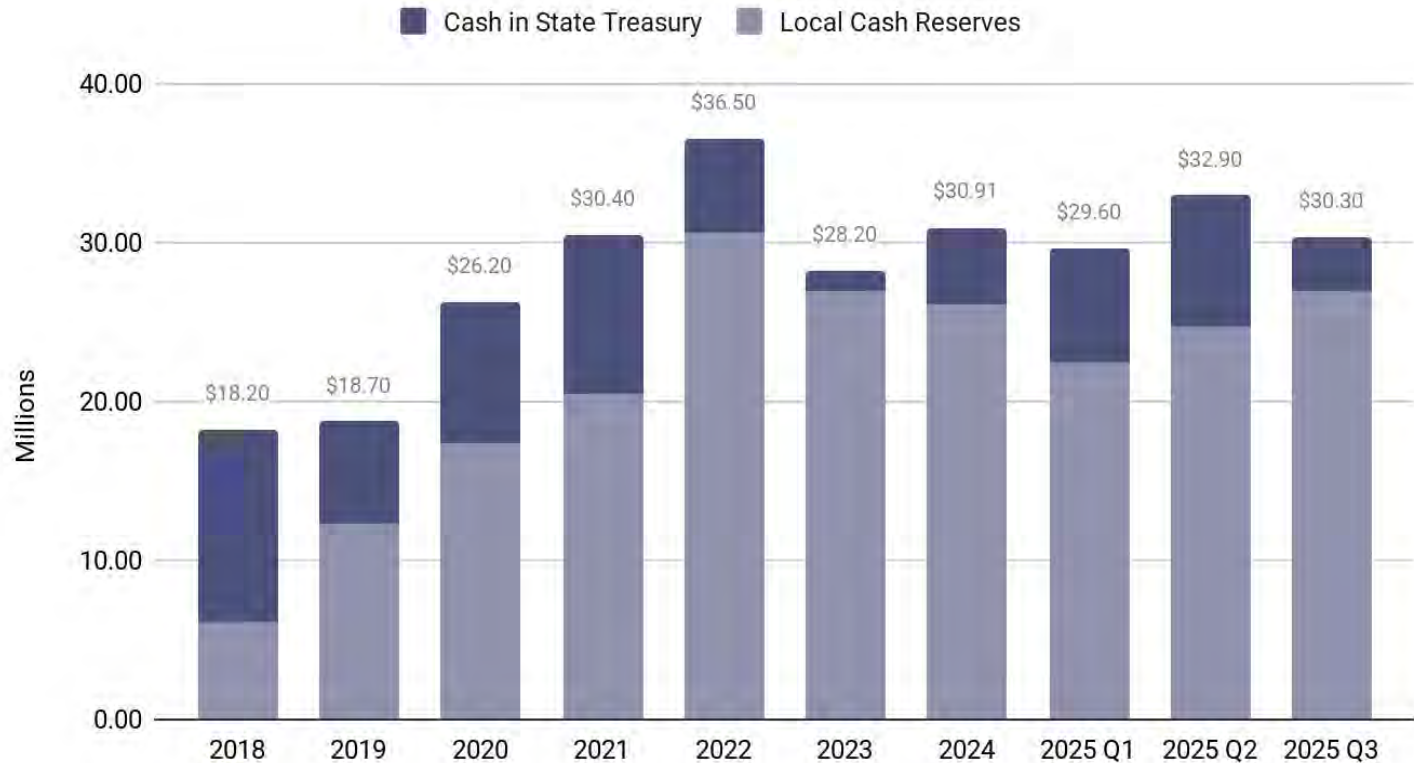
Balance: \$30.9M

2025

Planned reserve spending for the year was \$7 million, however, due to more controlled expenditures, actual spending is projected to be just over \$5 million.

Q3 Balance: \$30.3M

Estimated FY25 Balance: \$25.8M



TEXAS STATE TECHNICAL COLLEGE

Pledged Collateral Report

May 31, 2025

	DEPOSITS			SECURITY ON DEPOSITS			Sufficient (Insufficient)
	Demand Deposits	Money Market & Time Deposits	Total Deposits	FDIC* Coverage (up to)	Required Collateral	Collateral at Market Value	
<u>Depository - Location</u>							
First Ntl Bank of Central Texas - Waco	15,229,026	507,198	15,736,224	500,000	15,236,224	29,500,000	14,263,776
Frost Bank - Harlingen/Fort Bend	75,432	-	75,432	250,000	-	298,769	473,338
Texas National Bank - Sweetwater	8,438	-	8,438	250,000	-	-	241,562
Texas Bank & Trust - Marshall	27,338	-	27,338	250,000	-	-	222,662
Citizens National Bank - Red Oak	11,057	-	11,057	250,000	-	-	238,943
Prosperity Bank - Abilene	21,888	-	21,888	250,000	-	-	228,112
Texas Bank - Brownwood	12,639	-	12,639	250,000	-	-	237,361
InterBank - Breckenridge	13,322	-	13,322	250,000	-	-	236,678
Bank of America - Waco	-	10,000	10,000	250,000	-	-	240,000
Clear Fork Bank	-	99,215	99,215	250,000	-	-	150,785
Veritex Comm. Bank - N. Richland Hills	-	10,000	10,000	250,000	-	-	240,000
Cash in State Treasury	3,471,651	-	3,471,651	No Collateral Required			
TexasTerm (Government Pool)	141,927,669	-	141,927,669	No Collateral Required			
TexPool (Government Pool)	3,373,711	-	3,373,711	No Collateral Required			
BOK Financial		44,974,464	44,974,464	No Collateral Required			
TOTAL	164,172,170	45,600,877	209,773,048				

* Federal Deposit Insurance Corp. All **demand deposits** owned by a public unit held in an insured depository institution within the State in which the public unit is located are added together and insured up to \$250,000. Separately, all **time and savings deposits** owned by a public unit and held in an insured depository institution within the State in which the public unit is located are added together and insured up to \$250,000. The term "demand deposits" means both interest-bearing and noninterest-bearing deposits.

Texas State Technical College
Operating Budget Performance
as of May 31, 2025

	FY 2025 Budget	FY 2025 YTD Actual	Budget Utilized	NOTE	FY 2025 Forecast
Operating Revenues					
Returned Value Formula Appr.	95,103,614	95,103,614	100.0%		95,103,614
Special Items & Other Apppropr.	27,162,626	27,276,633	100.4%		27,276,633
Debt Service Appropriations	17,699,057	18,852,092	106.5%	1	18,852,092
HEAF Appropriations	8,662,500	8,662,500	100.0%		8,662,500
Benefits Appropriations	33,019,920	25,565,412	77.4%		33,384,488
Tuition	68,750,000	68,681,892	99.9%	2	68,681,892
Student Financial Aid	50,000,000	60,125,862	120.3%	3	60,703,454
Auxiliary Enterprises	13,000,000	12,745,626	98.0%		13,626,004
Fees & Educational Sales	5,000,000	3,353,873	67.1%	4	4,598,135
Industry Relations	7,000,000	3,460,000	49.4%	5	5,425,781
Grants	7,500,000	5,153,003	68.7%	6	6,380,761
Contracts & Other	6,600,000	7,751,132	117.4%	7	8,473,132
Total Operating Revenues	339,497,717	336,731,639	99.2%		351,168,486
Operating Carryforward / Reserves	7,000,000	-		8	7,000,000
Operating Expenditures					
Instruction / Operations	94,315,875	73,343,536	77.8%	9	96,836,191
Student Financial Aid	60,268,075	70,925,086	117.7%	3	71,203,454
Statewide Benefits	37,778,524	29,107,695	77.0%		39,006,670
Marketing	24,084,844	16,646,279	69.1%	9	23,220,345
External Relations	16,273,511	9,738,634	59.8%	9	15,038,880
Auxiliary Enterprises	10,419,160	8,435,211	81.0%	9	10,872,346
Campus Services	5,320,805	3,932,646	73.9%	9	5,161,172
Physical Plant	19,679,023	14,418,487	73.3%		19,459,303
Campus Expansion/Facilities	2,373,747	1,404,400	59.2%		2,015,633
Information Technology	17,345,491	11,696,590	67.4%		16,250,472
Finance	8,396,957	7,041,796	83.9%	9	8,754,984
Human Resources	4,370,365	2,989,367	68.4%	9	3,952,243
Statewide Administration	4,355,692	3,439,756	79.0%	9	4,899,788
Debt Service	38,111,648	20,551,824	53.9%	1	39,651,016
Strategic Pool (to be allocated)	3,404,000	-		10	-
Total Operating Expenditures	346,497,717	273,671,307	79.0%		356,322,497
Operating Budget Margin (Deficit)	-	63,060,332			1,845,989

**Texas State Technical College
Operating Budget Performance
as of May 31, 2025**

Notes:

Explanations are provided below for any notable variances from the original budget.

- 1)** TSTC was authorized to issue \$208.5 million in Capital Construction Assistance Projects (CCAP) bonds in 2021. \$195 million of the bonds were issued in 2022, and the remaining \$13.5 million were issued in October 2024. The appropriation revenue and debt service expense for these bonds was not originally budgeted in FY25, but the forecast reflects the new issuance in both revenue and expense.
- 2)** Enrollment has increased throughout the fiscal year and is reflected in tuition revenue accordingly. Tuition revenue is currently forecasted to reach the 10% budgeted revenue increase over the prior year.
- 3)** Most financial aid expenses directly offset financial aid revenue, except for statutory scholarship set-asides from tuition revenue and other institutional scholarships. As a result of TSTC's ERP software conversion, financial aid revenue and expenses for the Fall 2024 semester will be now be recognized in FY 2025 to align with tuition revenue.
- 4)** Fees and Educational Sales encompass revenues from pilot training programs, testing fees, mandatory student charges, and other sales. Although pilot training fees increased, total revenue from fees and educational sales is currently projected to come in slightly below budget.
- 5)** Industry Relations Revenue is primarily derived from workforce training programs funded through private partnerships and grants. Earlier FY 2025 forecasts included a \$5 million workforce training grant; however, execution of the agreement was delayed. As a result, both the associated revenue and expenses are now expected to be recognized in FY 2026.
- 6)** Forecasted grant revenue is slightly lower than budgeted, with a corresponding decrease in expenses mainly due to timing.
- 7)** Contracts and Other Revenue include interest income, lease income, and reimbursements on various contracts. While interest rates are expected to eventually decline, overall interest income is still projected to be near budgeted amounts. A portion of the interest income forecasted relates to approximately \$3.2 million in earnings from the Series 2024 bonds, which will be used to cover the 'interest-only' debt service payments on the bonds.
- 8)** TSTC consistently employs accumulated reserves for various strategic purposes. In FY 2025, \$7.0 million of reserves was budgeted, and is expected to be utilized, to supplement current year revenues and offset the increased expenses budgeted for CCAP operations/buildings expected to open in Fall 2025.
- 9)** Forecasted expenditures in the primary operating divisions of the College mostly exceed the original budget, as planned. Much of these increases are funded by the "strategic pool," which is utilized throughout the fiscal year, reducing the pool amount and increasing the divisional operating budgets.
- 10)** The Strategic Pool budget has been fully deployed for FY 2025, with the majority of it allocated towards TSTC's merit pay program.

TEXAS STATE TECHNICAL COLLEGE

Quarterly Real Estate Lease Report for Minute Order 14-23

May 31, 2025

Tenant Name	Lease Description	Amount of Lease	Start Date	Term Date
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No leases during this period

The leases above (TSTC is the lessor) are reported to the Board of Regents, per MO 14-23, when (1) the period of the lease, including optional extensions, does not exceed five years; and (2) the dollar value of the lease, including any amendment, modification, renewal, or extension of the lease, is less than \$500,000. Any leases exceeding those thresholds are presented to the Board of Regents through a separate minute order. Amount of lease does not include optional renewals even if not yet exercised.

TEXAS STATE TECHNICAL COLLEGE
Quarterly Report for Contracts > \$1 Million
As of May 31, 2025

Contractor Name	Description	Total Contract Value	Start Date	Term Date
Rogers-O'Brien Construction	Construction Manager at Risk (CMAR) CCAP TSTC in Waco	\$59,655,264	7/21/2023	2/3/2026
J.T. Vaughn Construction, LLC	Construction Manager at Risk (CMAR) CCAP TSTC in Harlingen	\$47,315,780	7/21/2023	7/28/2025
J.T. Vaughn Construction, LLC	Construction Manager at Risk (CMAR) CCAP TSTC in Fort Bend	\$41,686,757	7/21/2023	9/9/2025
Asher Media, Inc.	Advertising Services	\$22,500,000	9/1/2024	8/31/2025
Imperial Construction, Inc.	Construction Manager at Risk (CMAR) CCAP TSTC in Abilene	\$21,313,358	6/26/2023	7/17/2025
Workday, Inc.	Enterprise Resource Planning System	\$18,941,516	10/18/2019	8/31/2030
Incline Alchemy, Inc.	Workday Implementation Partner Services	\$10,626,421	9/30/2020	9/30/2025
Bartlett Cocke Gen. Contractors, LLC	Construction Manager at Risk (CMAR) CCAP TSTC in Marshall	\$9,200,720	8/3/2023	6/30/2025
TXU Energy	Electric Utility Services	\$8,500,000	1/1/2024	12/31/2028
Piper Aircraft, Inc.	Aircraft Purchases	\$5,958,900	10/19/2022	12/31/2025
Texas General Land Office	Natural Gas Utility Services	\$5,128,564	9/1/2009	8/31/2026
PBK Inc.	A/E Services CCAP TSTC in Waco	\$4,937,020	3/24/2023	12/31/2025
STVT-AAI Education Inc.	CDL License Training	\$4,455,000	1/1/2024	12/31/2025
PBK Inc.	A/E Services CCAP TSTC in Fort Bend	\$4,067,666	3/29/2023	12/1/2025
Energy Architecture, Inc.	A/E Services for CCAP, Other Buildings TSTC in Harlingen	\$3,920,695	4/11/2023	9/30/2025
Enterprise Fleet Management	Fleet Vehicle Leasing Services	\$3,839,862	10/10/2022	10/9/2027
City of Waco	Potable Water Purchase TSTC in Waco	\$3,797,131	8/6/2018	8/6/2028
PBK Inc.	A/E Services for CCAP TSTC in East Williamson County	\$3,712,000	6/13/2023	6/13/2026
Hyland LLC	Perceptive Content Software Support Services	\$3,314,948	9/1/2020	8/31/2026

TEXAS STATE TECHNICAL COLLEGE
Quarterly Report for Contracts > \$1 Million
As of May 31, 2025

Contractor Name	Description	Total Contract Value	Start Date	Term Date
New - Sullivan Contracting Services	CCAP Renovation at TSTC in Hutto	\$2,156,000	3/10/2025	11/12/2025
Ellucian Company LP	Colleague Enterprise Resource Planning System	\$2,127,429	9/1/2022	8/31/2025
Texas Department of Transportation	Revenue - Commercial Driver's License (CDL) Training Services	(\$2,088,679)	10/28/2022	8/31/2025
AllTex Welding Supply	Welding Equipment and Services	\$2,000,000	6/4/2022	6/24/2027
MediaMonks Inc.	Interactive Digital Installation Services TSTC in Waco	\$1,835,641	12/1/2023	11/30/2025
Parkhill Smith & Cooper, Inc.	A/E Services CCAP Projects TSTC in Abilene	\$1,764,105	1/19/2024	10/31/2025
Salesforce, Inc.	Cloud Customer Relationship Management Platform	\$1,522,556	3/1/2021	2/28/2026
Kitchell CEM, Inc.	Construction Management Services CCAP TSTC in Waco	\$1,439,905	5/7/2023	1/7/2026
Instructure Inc.	Canvas Learning Management System Software	\$1,412,528	9/1/2022	8/31/2027
Kitchell CEM, Inc.	Construction Management Services CCAP TSTC in Harlingen	\$1,389,075	5/24/2023	11/30/2025
Prolego Consulting Solutions, LLC	Construction Management Services CCAP TSTC in Fort Bend	\$1,258,711	4/20/2023	4/20/2026
Aggregate Spend				

J.T. Vaughn Construction, LLC \$89,002,537

PBK Inc. \$12,716,686

Kitchell CEM, Inc. \$2,828,980

* The contracts above include current contracts over one million dollars for the purchase or sale of goods or services.

TABLE OF CONTENTS

Committee for Facilities

Keith Honey, Chair; Eric Beckman, Member; Curtis Cleveland, Member

Committee Chair Comments

Minute Orders: Proposed MO#

FAC 03-25(c)	Accept the Capital Construction Assistance Project at Texas State Technical College in Abilene, Texas	24 <i>Rick Herrera</i>
FAC 04-25(c)	Accept the Capital Construction Assistance Project at Texas State Technical College in Fort Bend County, Texas	29 <i>Rick Herrera</i>
FAC 05-25(c)	Accept the Capital Construction Assistance Project at Texas State Technical College in Harlingen, Texas	33 <i>Rick Herrera</i>
FAC 06-25(c)	Accept the Capital Construction Assistance Project at Texas State Technical College in Marshall, Texas	36 <i>Rick Herrera</i>
FAC 07-25(c)	Approve the Project and Budget to Replace the existing roof on Hangar 11-1 at Texas State Technical College Waco Airport and authorize the Chancellor, or his designee, to enter into and execute contracts for the project in excess of one million dollars (\$1,000,000).	44 <i>Kevin Semien</i>
FAC 08-25(c)	Approve the Lease Agreement for 1,100,355 Square Feet of Ramp Space at the Texas State Technical College Waco Airport	47 <i>Kevin Semien</i>

Reports:

1.	Oral Construction Update	<i>Rick Herrera</i>
2.	Major Facility Projects Status Update	42 <i>Rick Herrera</i>



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: FAC 03-25(c)
Proposed By:	Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer	
Subject:	Accept the Capital Construction Assistance Project at Texas State Technical College in Abilene, Texas	
Background:	<p>By Senate Bill 52, passed during the third special session of the 87th Texas Legislature, the Board of Regents of the Texas State Technical College System is authorized to acquire, purchase, construct, improve, renovate, enlarge or equip property and facilities, including roads and related infrastructure, for projects to be financed through the issuance of bonds referred to as Capital Construction Assistance Projects (CCAP).</p> <p>By MO 46-21(c) the TSTC Board of Regents approved the concept to construct the legislatively authorized Capital Construction Assistance Projects. By MO FAC 09-22(c), the TSTC Board of Regents approved the project and budget for the Capital Construction Assistance Project at TSTC in Abilene. By MO FAC 20-23(c) the TSTC Board of Regents approved an increase to the project and budget for the Capital Construction Assistance Projects at TSTC in Abilene. And by MO FAC 08-24(c), the TSTC Board of Regents amended the budget to construct the Capital Construction Assistance Project at Texas State Technical College in Abilene due to the cost of instructional equipment by \$4,335,516 for a total Amended Budget of \$30,425,911.</p>	
Justification:	This project will be substantially complete on July 17, 2025 and will be used for instructional purposes in the upcoming Fall Semester.	
Additional Information:	This project is currently projected to close with a final cost of \$28,853,522 with an estimated savings of \$1,158,389 from the original total project cost.	
Fiscal Implications:		
Attestation:	This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	Photos of the CCAP Abilene Project. Letter from General Counsel.	

**Recommended
Minute Order:**

"The Texas State Technical College Board of Regents authorizes the Chancellor, or his designee to accept the Capital Construction Assistance Project at Texas State Technical College in Abilene, Texas."

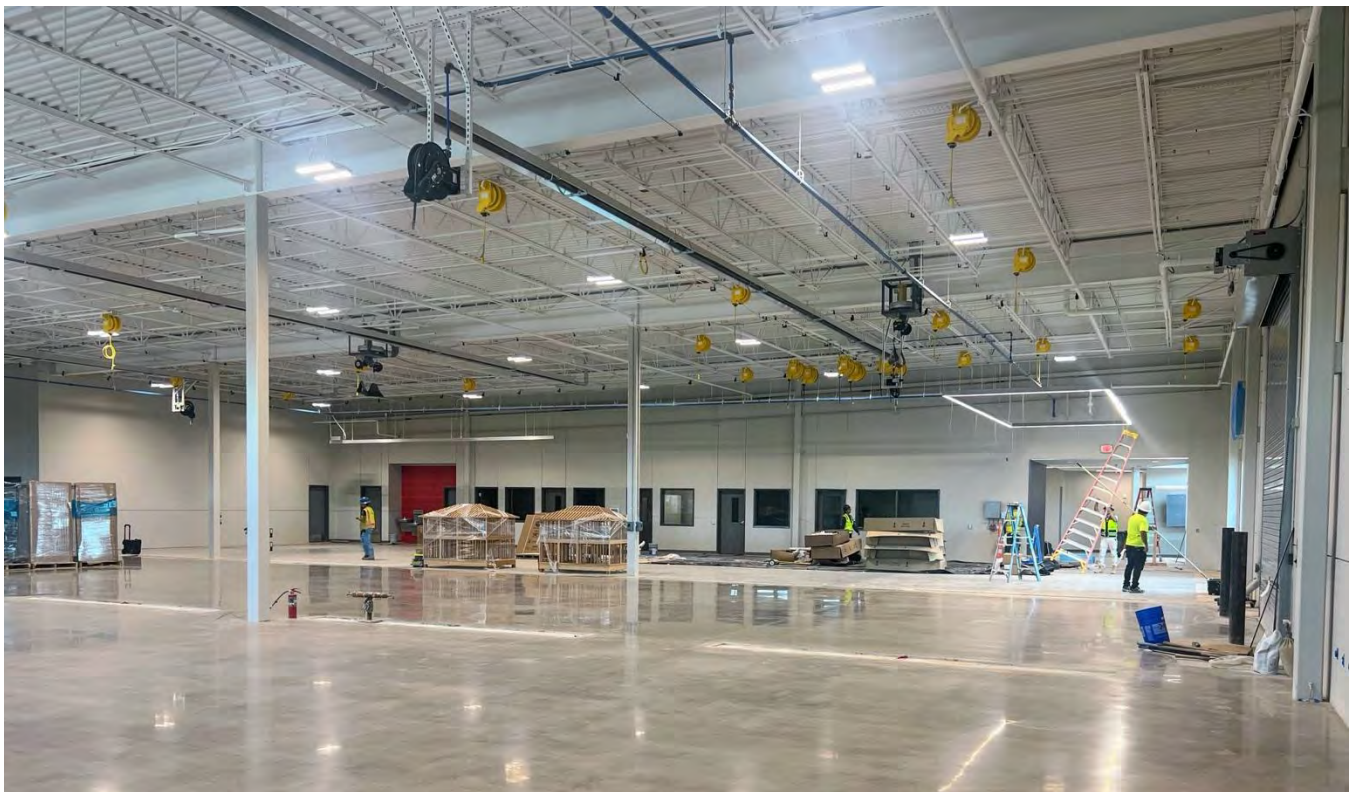
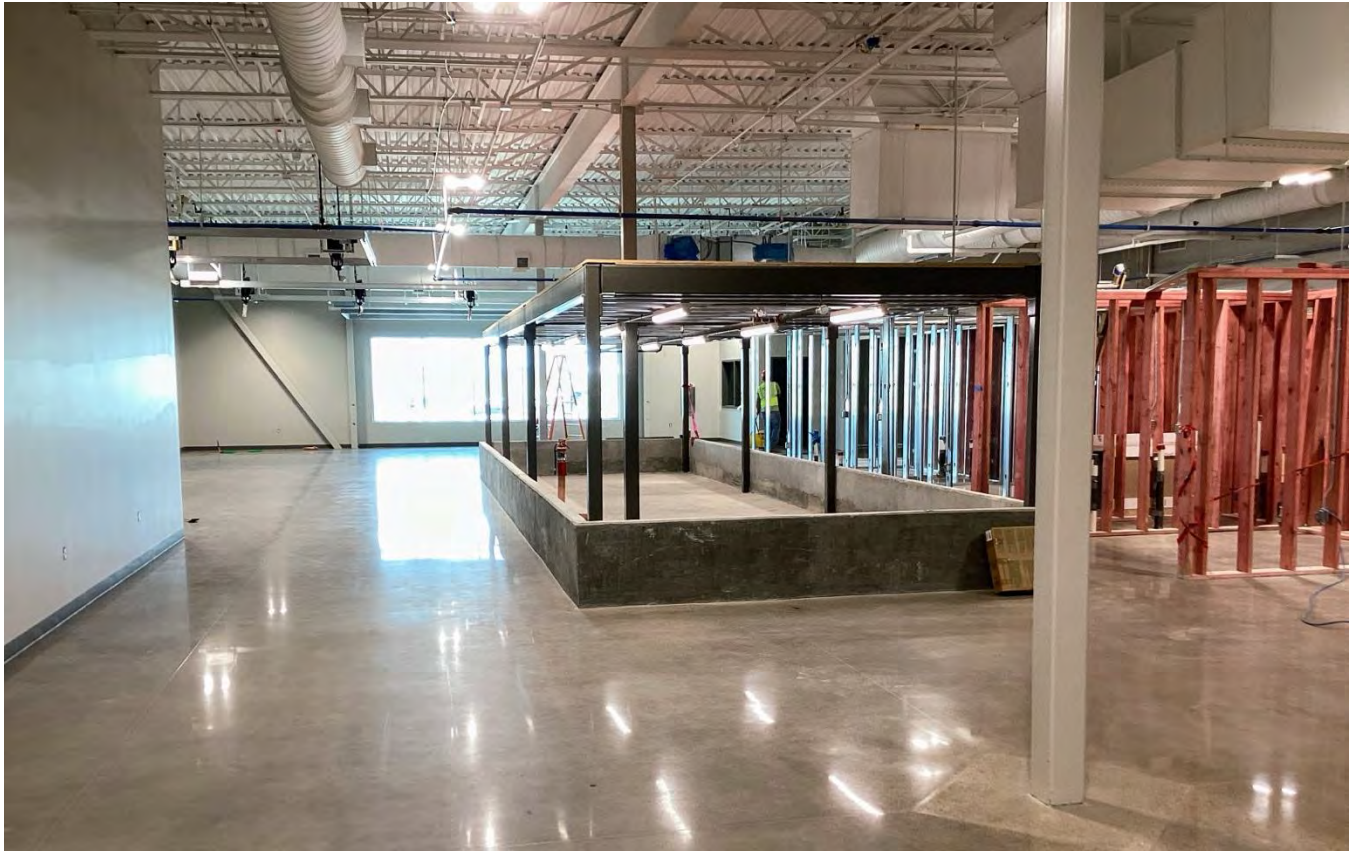
Recommended By:

[ORIGINAL SIGNED BY]

Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer

Capital Construction Assistance Project in Abilene, Texas





August 1, 2025

Mr. Michael L. Reeser
Chancellor & CEO
Texas State Technical College
3801 Campus Drive
Waco, Texas 76705

Re: Accept the Capital Construction Assistance Projects at Texas State Technical College in Marshall, Abilene, Fort Bend, and Harlingen.

As requested, I have reviewed and considered the legal ramifications of accepting the Capital Construction Assistance Projects in Marshall, Abilene, Fort Bend and Harlingen (the “Projects”) and authorizing the Chancellor, or his designee, to accept these Projects.

Previously, the Texas Legislature authorized the Board of Regents (the “Board”) to acquire, purchase, construct, improve, renovate, enlarge or equip property and facilities, including roads and related infrastructure, for certain projects at various TSTC campuses. Four of these Projects are now substantially complete.

Generally, Chapters [51](#) and [135](#) of the Texas Education Code vest the organization and control of TSTC with the Board, including the ability to accept construction projects and/or authorize the Chancellor, his designee, to accept said projects. Further, under TSTC Statewide Operating Procedures the Board retains the authority to accept construction projects and requests must be made of the Board to authorize the Chancellor, or his designee, to accept these projects upon completion.

Having reviewed the Texas Education Code and TSTC Statewide Operating Procedures, it is my opinion that authorizing the Chancellor, or his designee to accept the Capital Construction Assistance Projects at Texas State Technical College campuses in Abilene, Fort Bend, Harlingen, and Marshall comports with state law and TSTC policy.

Should you have any questions or need additional information, please advise.

Respectfully Submitted,

[ORIGINAL SIGNED BY]

Edward C. Vallejo
General Counsel & Deputy Vice Chancellor

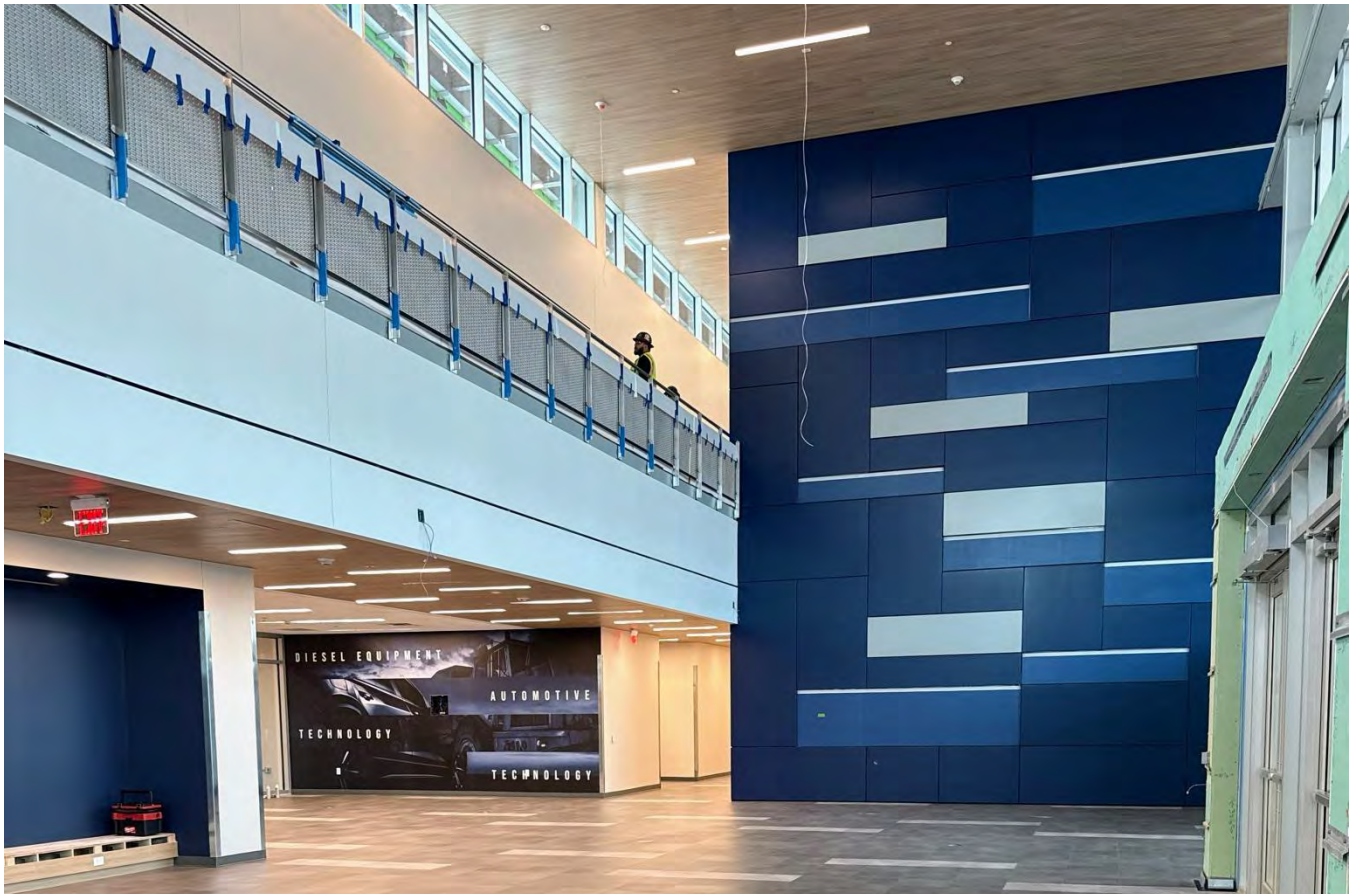
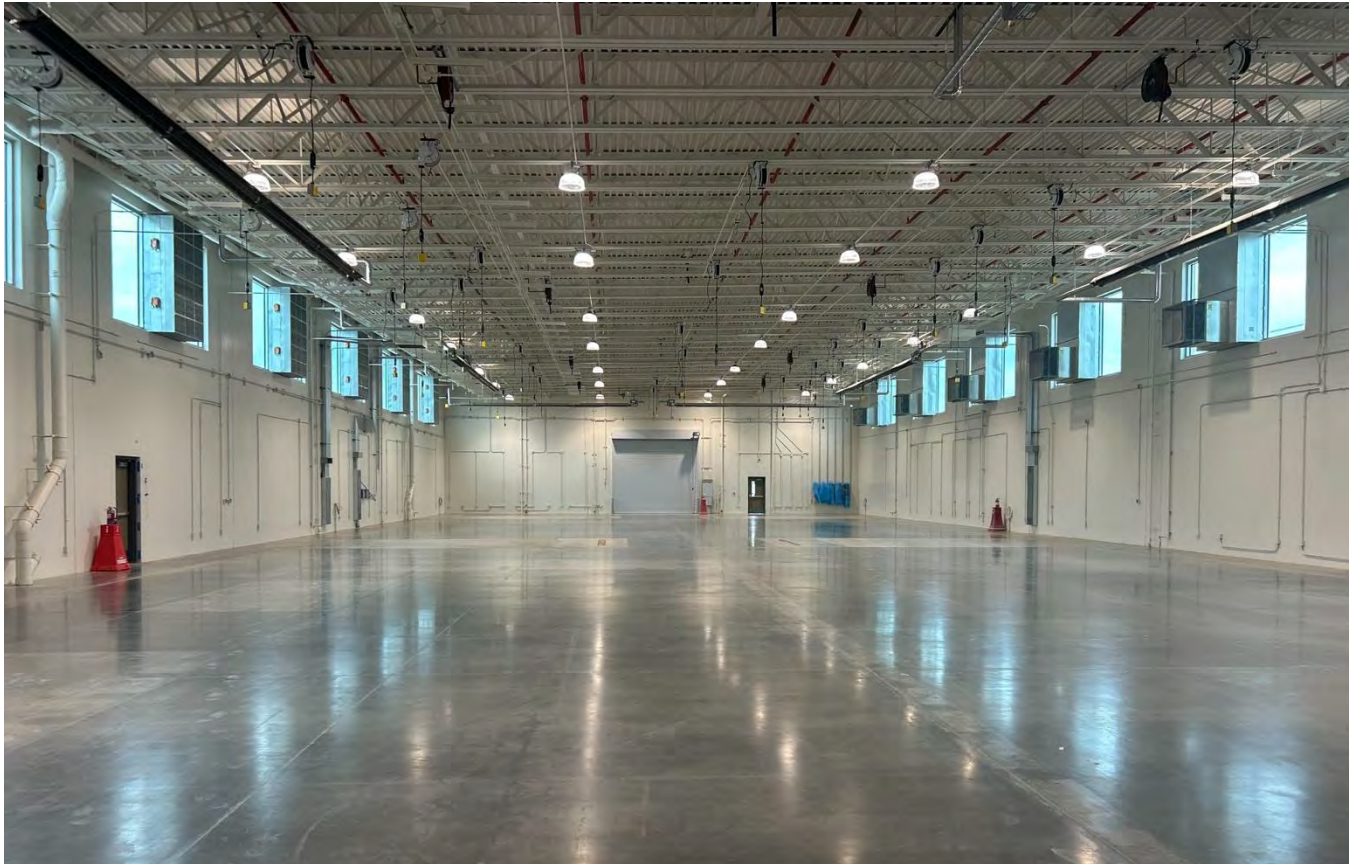
cc: Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: FAC 04-25(c)
Proposed By:	Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer	
Subject:	Accept the Capital Construction Assistance Project at Texas State Technical College in Fort Bend County, Texas	
Background:	<p>By Senate Bill 52, passed during the third special session of the 87th Texas Legislature, the Board of Regents of the Texas State Technical College System is authorized to acquire, purchase, construct, improve, renovate, enlarge or equip property and facilities, including roads and related infrastructure, for projects to be financed through the issuance of bonds referred to as Capital Construction Assistance Projects (CCAP).</p> <p>By MO 46-21(c) the TSTC Board of Regents approved the concept to construct the legislatively authorized Capital Construction Assistance Projects. By MO FAC 14-22(c) the TSTC Board of Regents approved the project and budget of \$54,257,500 to construct the CCAP building at TSTC in Ft. Bend County. By MO FAC 07-24(c) the TSTC Board of Regents approved a budget increase due to the cost of instructional equipment in the amount of \$4,786,763 for a total amended budget of \$59,145,077.</p>	
Justification:	This project will be substantially complete on July 14, 2025 and will be used for instructional purposes in the upcoming Fall Semester.	
Additional Information:	This project is currently projected to close with a final cost of \$54,268,143.00 with an estimated savings of \$4,876,934.00 from the original total project cost.	
Fiscal Implications:		
Attestation:	This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	Photos of the Fort Bend CCAP Project. Letter from General Counsel.	
Recommended Minute Order:	"The Texas State Technical College Board of Regents authorizes the Chancellor or designee, to accept the Capital Construction Assistance Project at Texas State Technical College in Fort Bend County, Texas."	
Recommended By:	<u>[ORIGINAL SIGNED BY]</u> Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer	

Capital Construction Assistance Project in Fort Bend County, Texas





August 1, 2025

Mr. Michael L. Reeser
Chancellor & CEO
Texas State Technical College
3801 Campus Drive
Waco, Texas 76705

Re: Accept the Capital Construction Assistance Projects at Texas State Technical College in Marshall, Abilene, Fort Bend, and Harlingen.

As requested, I have reviewed and considered the legal ramifications of accepting the Capital Construction Assistance Projects in Marshall, Abilene, Fort Bend and Harlingen (the “Projects”) and authorizing the Chancellor, or his designee, to accept these Projects.

Previously, the Texas Legislature authorized the Board of Regents (the “Board”) to acquire, purchase, construct, improve, renovate, enlarge or equip property and facilities, including roads and related infrastructure, for certain projects at various TSTC campuses. Four of these Projects are now substantially complete.

Generally, Chapters [51](#) and [135](#) of the Texas Education Code vest the organization and control of TSTC with the Board, including the ability to accept construction projects and/or authorize the Chancellor, his designee, to accept said projects. Further, under TSTC Statewide Operating Procedures the Board retains the authority to accept construction projects and requests must be made of the Board to authorize the Chancellor, or his designee, to accept these projects upon completion.

Having reviewed the Texas Education Code and TSTC Statewide Operating Procedures, it is my opinion that authorizing the Chancellor, or his designee to accept the Capital Construction Assistance Projects at Texas State Technical College campuses in Abilene, Fort Bend, Harlingen, and Marshall comports with state law and TSTC policy.

Should you have any questions or need additional information, please advise.

Respectfully Submitted,

[ORIGINAL SIGNED BY]

Edward C. Vallejo
General Counsel & Deputy Vice Chancellor

cc: Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer



Board Meeting Date: August 28, 2025 **Proposed Minute Order #:** FAC 05-25(c)

Proposed By: Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer

Subject: **Accept the Capital Construction Assistance Project at Texas State Technical College in Harlingen, Texas**

Background: By Senate Bill 52, passed during the third special session of the 87th Texas Legislature, the Board of Regents of the Texas State Technical College System is authorized to acquire, purchase, construct, improve, renovate, enlarge or equip property and facilities, including roads and related infrastructure, for projects to be financed through the issuance of bonds.

By MO 46-21(c) the Texas State Technical College Board of Regents approved the concept to construct multiple Capital Construction Assistance Projects on multiple TSTC Campuses. By MO FAC 13-22(c) the TSTC Board of Regents approved the project and budget of \$64,395,000 to construct and renovate buildings at TSTC in Harlingen.

Justification: This project was substantially complete on July 31, 2025 and will be used for instructional purposes in the upcoming Fall Semester.

Additional Information: These projects are projected to close out with a final cost of \$59,762,679, with an estimated savings of \$1,513,156 from the original total project cost.

Fiscal Implications:

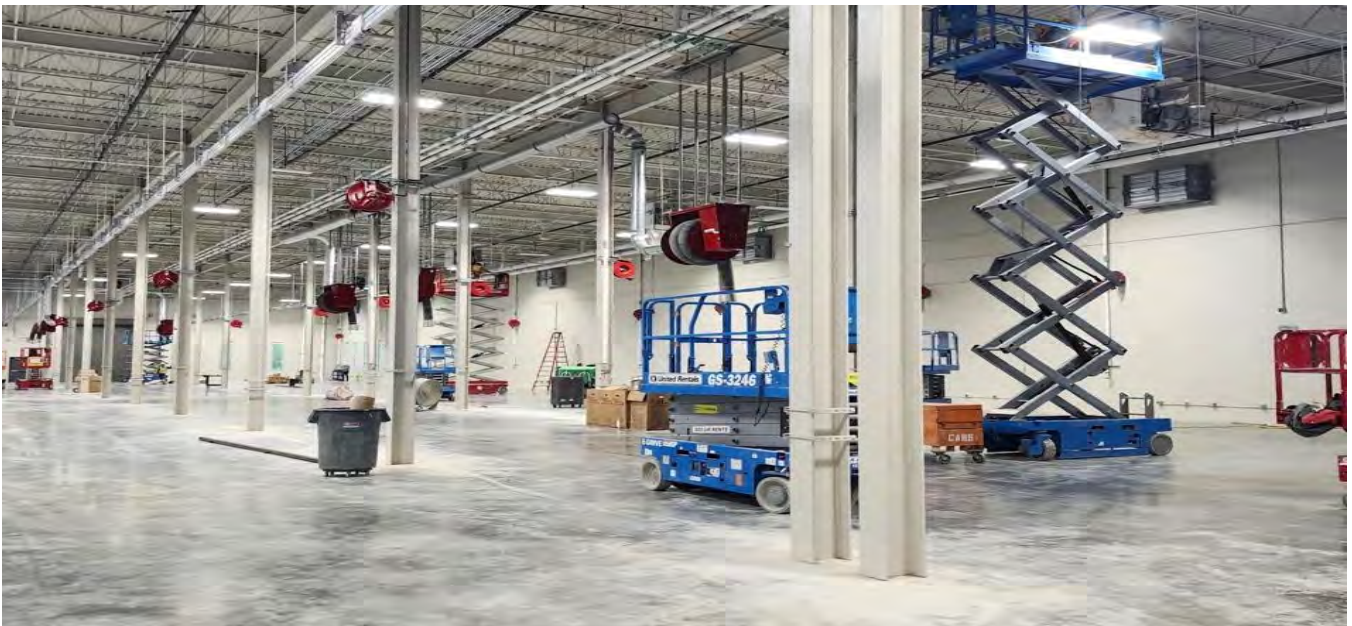
Attestation: This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.

Attachment(s): Photos of the CCAP Harlingen Project.
Letter from General Counsel.

Recommended Minute Order: "The Texas State Technical College Board of Regents authorizes the Chancellor, or his designee to accept the Capital Construction Assistance Project at Texas State Technical College in Harlingen, Texas."

Recommended By: [\[ORIGINAL SIGNED BY\]](#)
Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer

Capital Construction Assistance Project in Harlingen, Texas







Board Meeting Date:	August 28, 2025	Proposed Minute Order #: FAC 06-25(c)
Proposed By:	Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer	
Subject:	Accept the Capital Construction Assistance Project at Texas State Technical College in Marshall, Texas	
Background:	<p>By Senate Bill 52, passed during the third special session of the 87th Texas Legislature, the Board of Regents of the Texas State Technical College System is authorized to acquire, purchase, construct, improve, renovate, enlarge or equip property and facilities, including roads and related infrastructure, for projects to be financed through the issuance of bonds.</p> <p>By MO 46-21(c) the TSTC Board of Regents approved the concept to construct the legislatively authorized Capital Construction Assistance Projects. By MO FAC 03-22(c) the TSTC Board of Regents authorized the Chancellor to enter into contracts for construction management services for the Capital Construction Assistance Projects. By MO FAC 11-22(c) the TSTC Board of Regents approved the project and budget to construct the Capital Construction Assistance Project at TSTC in Marshall. By MO FAC 07-23(c) the TSTC Board of Regents approved to amend the project budget to construct the Capital Construction Assistance Project at TSTC in Marshall by \$3,090,133 for a total Amended Budget of \$13,191,633. And by MO FAC 06-24(c) the TSTC Board of Regents amended the budget by \$1,267,574 for a new Total Amended Budget of \$14,459,207.</p>	
Justification:	This project was substantially complete in November 2024 and is currently being used for instruction.	
Additional Information:	This project is currently projected to close with a final cost of \$13,525,120 with an estimated savings of \$634,087 from the total project cost.	
Fiscal Implications:		
Attestation:	This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	Photos of the CCAP Marshall Project. Letter from General Counsel.	

**Recommended
Minute Order:**

"The Texas State Technical College Board of Regents authorizes the Chancellor, or his designee to accept the Capital Construction Assistance Project at Texas State Technical College in Marshall, Texas."

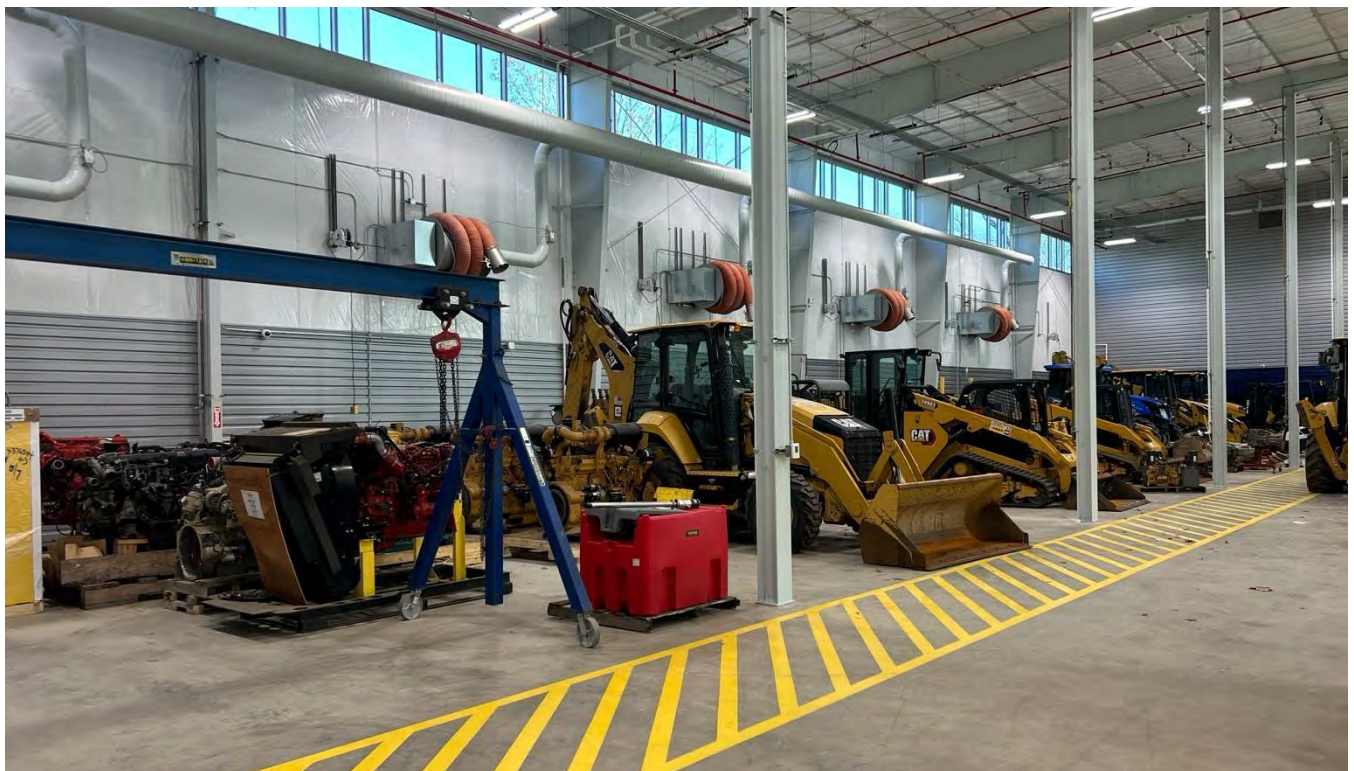
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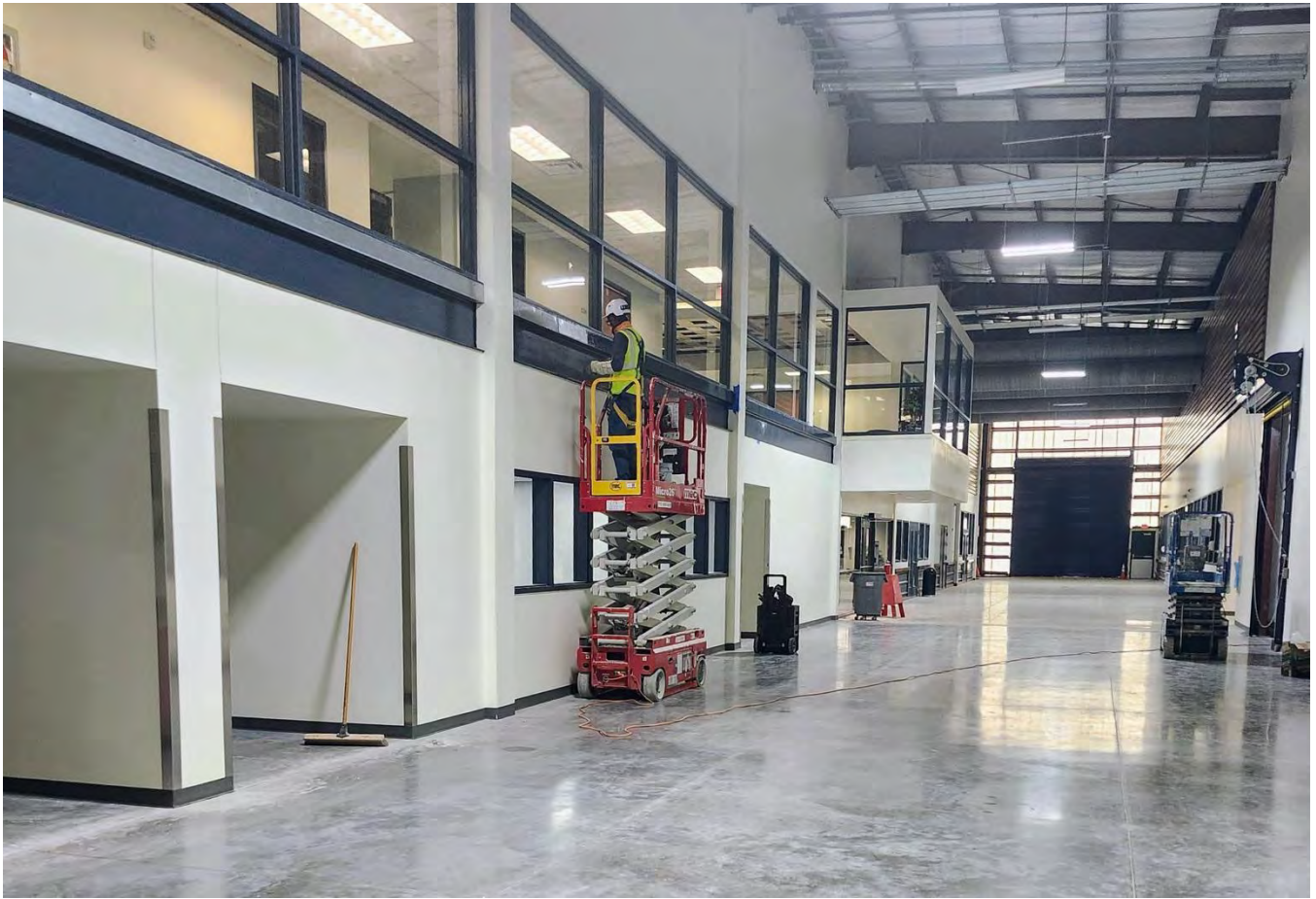
[ORIGINAL SIGNED BY]

Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer

Capital Construction Assistance Project in Marshall, Texas







#	Project Name	Campus	Delivery Method	Fund Source	Cost Allocation	Required Approvals	% Financially Complete
1	Campus Wide Drainage Project	Waco		Unfunded \$ 2,074,290 Total Funds \$ 2,074,290	Engineering Design \$ 305,000 Construction Contract \$ 1,726,290 Owner's Cost \$ 43,000 Total Budget \$ 2,074,290	Project and Budget MO 47-20	0%
2	TSTC Portion of North Interceptor Joint Effort	Waco	TBD	HEF Funds \$ 650,000 Unfunded \$ 850,000 Total \$ 1,500,000	Total Budget \$ 1,500,000	Concept MO 31-21 Complete Project Dec 2025	0%
3	20ME Renovation Student Enrollment	Harlingen	A/E-CMaR	Bond Funds \$ 2,100,000 Total \$ 2,100,000	Architectural Services \$ 59,100 Construction Contract Owner's Reserve (Balance) \$ 2,040,900 Total Budget \$ 2,100,000	Concept MO FAC 04-22 Complete Project TBD	3%
4	Capital Construction Assistance Project Substantial Completion	Abilene	RFQ RFQ A/E-CMaR	CCAP Appropriations \$ 13,500,000 CCAP Appropriations \$ 1,808,367 RFS LB 22 CCAP Bond Funds \$ 10,590,395 RFS LB 22 CCAP Bond Funds \$ 5,164,000 RFS LB 22 CCAP Bond Funds \$ (164,000) RFS LB 22 CCAP Bond Funds \$ (929,148) HEF Funds \$ 21,149 Local Funds \$ 21,149 Total \$ 30,011,911	Architectural Pre Design \$ 47,244 Architectural Services \$ 1,806,403 Construction Management \$ 600,000 Construction Contract \$ 21,500,000 Construction Documentation \$ 36,005 Construction Cost (Other) \$ 987,259 Equipment \$ 5,000,000 Owner's Reserve (Balance) \$ 35,000 Total Budget \$ 30,011,911	Concept & Contracts MO 46-21 Contracts > \$1M MO FAC 03-22 Project, Budget, Cont. > \$1M MO FAC 09-22 Amended Project MO FAC 20-23 Amended Budget MO FAC 08-24 Complete Project Aug 2025	53%
5	Capital Construction Assistance Project	EWCHEC	RFQ RFQ A/E-CMaR	CCAP Appropriations \$ 33,300,000 RFS LB 22 CCAP Bond Funds \$ 29,440,200 RFS LB 22 CCAP Bond Funds \$ (12,740,200) Total \$ 50,000,000	Architectural Pre Design \$ 236,421 Architectural Services \$ 3,475,579 Construction Management \$ 1,030,461 Construction Contract \$ 37,330,000 Construction Documentation \$ 34,850 Construction Cost (Other) \$ 1,769,255 Equipment \$ 5,143,663 Owner's Reserve (Balance) \$ 979,771 Total Budget \$ 50,000,000	Concept & Contracts MO 46-21 Contracts > \$1M MO FAC 03-22 Project, Budget, Cont. > \$1M MO FAC 10-22 Complete Project TBD	7%
6	Capital Construction Assistance Projects Substantial Completion	Fort Bend	RFQ RFQ A/E-CMaR	CCAP Appropriations \$ 41,800,000 RFS LB 22 CCAP Bond Funds \$ 16,770,737 RFS LB 22 CCAP Bond Funds \$ (5,288,647) HEF Funds \$ 250,150 CCAP Interest \$ 5,612,837 Total \$ 59,145,077	Architectural Pre Design \$ 250,150 Architectural Services \$ 4,075,016 Construction Management \$ 1,258,710 Construction Contract \$ 41,686,757 Construction Documentation \$ 47,744 Equipment \$ 9,100,000 Construction Cost (Other) \$ 1,367,470 Owner's Reserve (Balance) \$ 1,359,230 Total Budget \$ 59,145,077	Concept & Contracts MO 46-21 Contracts > \$1M MO FAC 03-22 Project, Budget, Cont. > \$1M MO FAC 14-22 Amended Budget MO FAC 07-24 Complete Project Aug 2025	43%
7	Capital Construction Assistance Projects Substantial Completion	Harlingen	RFQ RFQ A/E-CMaR	CCAP Appropriations \$ 37,800,000 RFS LB 22 CCAP Bond Funds \$ 19,533,908 RFS LB 22 CCAP Bond Funds \$ (1,793,437) HEF Funds \$ 284,363 CCAP Interest \$ 5,441,000 Total \$ 61,265,834	Architectural Pre Design \$ 284,363 Architectural/Eng. Services \$ 3,439,158 Construction Management \$ 1,345,530 Construction Contract \$ 47,315,780 Construction Documentation \$ 67,200 Construction Cost (Other) \$ 3,338,665 Equipment \$ 5,441,000 Owner's Reserve (Balance) \$ 34,138 Total Budget \$ 61,265,834	Concept & Contracts MO 46-21 Contracts > \$1M MO FAC 03-22 Project, Budget, Cont. > \$1M MO FAC 13-22 Complete Project Aug 2025	68%

#	Project Name	Campus	Delivery Method	Fund Source		Cost Allocation		Required Approvals		% Financially Complete
8	Capital Construction Assistance Project	Marshall	RFQ	CCAP Appropriations	\$ 16,343,426	Architectural Pre Design	\$ 99,113	Concept & Contracts	MO 46-21	94%
					\$ (3,451,793)		\$ 959,719	Contracts > \$1M	MO FAC 03-22	
					\$ 1,267,574		\$ 439,942	Project, Budget, Cont. > \$1M	MO FAC 11-22	
							\$ 9,200,720	Amended Budget	MO FAC 07-23	
							\$ 20,428	Amended Budget	MO FAC 06-24	
							\$ 315,050			
							\$ 22,750			
							\$ 2,932,700			
							\$ 168,786			
					\$ 14,159,207		\$ 14,159,207	Complete Project	Nov 2024	
9	Capital Construction Assistance Project	Waco	RFQ	CCAP Appropriations	\$ 53,600,000	Architectural Pre Design	\$ 336,392	Concept & Contracts	MO 46-21	48%
					\$ 20,982,500		\$ 4,996,270	Contracts > \$1M	MO FAC 03-22	
					\$ (4,530,987)		\$ 989,905	Project, Budget, Cont. > \$1M	MO FAC 12-22	
					\$ 336,392		\$ 59,655,264			
							\$ 53,918			
							\$ 2,108,970			
							\$ 2,189,061			
							\$ 58,125			
					\$ 70,387,905		\$ 70,387,905	Complete Project	Nov 2025	
					\$ 290,644,224		\$ 290,644,224			
				Total Fund Source	\$ 290,644,224	Total Cost Allocation	\$ 290,644,224			



Board Meeting Date: August 28, 2025

Proposed Minute Order #: FAC 07-25(c)

Proposed By: Kevin Semien, Vice Chancellor & Chief Campus Services Officer

Subject: **Approve the Project and Budget to Replace the existing roof on Hangar 11-1 at Texas State Technical College Waco Airport and authorize the Chancellor, or his designee, to enter into and execute contracts for the project in excess of one million dollars (\$1,000,000).**

Background: Hangar 11-1 is located at the TSTC Waco Airport and is used by L3Harris pursuant to a Lease Agreement. The existing roof has developed numerous leaks, which hinder the ability to perform aircraft repairs inside the facility. The hangar currently houses multiple aircraft in various stages of repair. The proposed project will replace the roof and properly secure the hangar to support the maintenance, repair, and overhaul of government aircraft.

Justification: According to the Lease Agreement, it is TSTC Waco's responsibility to replace the hangar roof if replacement becomes necessary. This project will fulfill TSTC's contractual obligations under the lease agreement.

Additional Information: The hangar is currently occupied by L3Harris, so construction should be completed as soon as possible to minimize disruption to operations. The proposed project construction budget is \$1,500,000.

Action Schedule: Approve the Concept
Approve the Project, Budget and Contract > \$1M

Fiscal Implications: Funds will be made available through local airport funds.

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

Attachment(s): Letter from General Counsel.
Exhibit showing the location of hangar 11-1.

Recommended Minute Order: "The Texas State Technical College Board of Regents approves the project and budget to replace the roof on hangar 11-1 at Texas State Technical College in Waco and authorizes the Chancellor, or his designee, to enter into and execute contracts for the construction of this project in excess of One Million Dollars (\$1,000,000) and any amendment, extension, or renewal of the contract, including those with a value that exceeds 25% of the value of the original agreement."

Recommended By: [\[ORIGINAL SIGNED BY\]](#)

Kevin Semien, Vice Chancellor & Chief Campus Services Officer

July 31, 2025

Mr. Michael L. Reeser
Chancellor & CEO
Texas State Technical College
3801 Campus Drive
Waco, Texas 76705

Re: Approve the Project and Budget to Replace the existing roof on Hangar 11-1 at Texas State Technical College Waco Airport and authorize the Chancellor, or his designee, to enter into and execute contracts for the project in excess of one million dollars (\$1,000,000).

As requested, I have reviewed and considered the legal ramifications of (1) approving the project and budget to replace the roof on hangar 11-1 at Texas State Technical College in Waco, and (2) authorizing Chancellor, or his designee, to enter into and execute contracts for the construction of this project in excess of One Million Dollars (\$1,000,000) and any amendment, extension, or renewal of said contracts, including those with a value that exceeds 25% of the value of the original contract.

Generally, Chapters [51](#) and [135](#) of the Texas Education Code vest the organization and control of TSTC with the Board of Regents, and this would include (1) the authority to approve projects and sign certain contracts on behalf of TSTC with a value exceeding One Million Dollars (2) and delegating said approval and signatory authority to the Chancellor or his designee (see also [TGC 2261.254\(c\)\(d\)](#)). For those contracts with a value of more than \$1 million, the TSTC Board of Regents may expressly delegate the authority to amend, extend, or renew said contracts with a value that exceeds 25 percent of the value of the original contract approved by the Board (see Texas Education Code [§51.9337\(f\)](#)).

Having reviewed the Texas Education Code, it is my opinion that the Texas State Technical College Board of Regents (1) approving the project and budget to replace the roof on hangar 11-1 at Texas State Technical College in Waco and (2) authorizing the Chancellor, or his designee, to enter into and execute contracts for the construction of this project in excess of One Million Dollars (\$1,000,000) and any amendment, extension, or renewal of said contracts, including those with a value that exceeds 25% of the value of the original contract, comport with state law and TSTC policy.

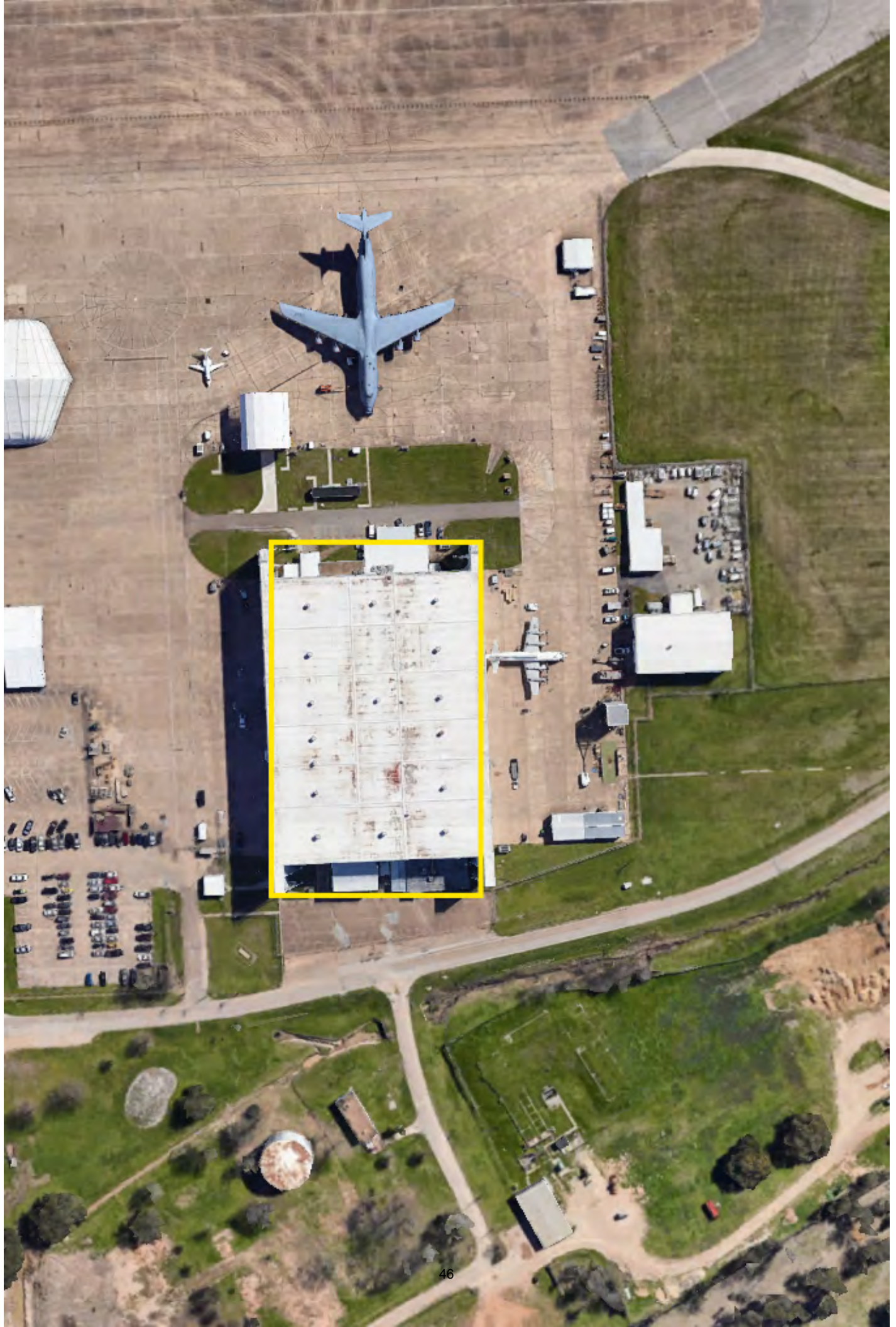
Should you have any questions or need additional information, please advise.

Respectfully Submitted,

[ORIGINAL SIGNED BY]

Edward C. Vallejo
Deputy Vice Chancellor & General Counsel

cc: Kevin Semien, Vice Chancellor & Chief Campus Services Officer





Board Meeting Date:	August 28, 2025	Proposed Minute Order #: FAC 08-25(c)
Proposed By:	Kevin Semien, Vice Chancellor & Chief Campus Services Officer	
Subject:	Approve the Lease Agreement for 1,100,355 Square Feet of Ramp Space at the Texas State Technical College Waco Airport	
Background:	L3 Harris Technologies, Inc. (L3 Harris) is a current lessee of the TSTC Waco Airport and serves as a subcontractor to the Department of Defense (DOD), performing aircraft modifications. TSTC has identified approximately 1,100,355 square feet of ramp space that is currently being utilized by L3 Harris, but was not formally covered under an existing lease agreement. The proposed lease will formally account for this additional ramp space and ensures TSTC is accurately managing and documenting the use of airport property.	
Justification:	The additional leased space will increase revenue for the TSTC Waco Airport.	
Additional Information:	The actual terms and lease amount are still under negotiation.	
Fiscal Implications:	TSTC is negotiating rental payments comparable to existing lease agreements. This lease will be for approximately seven years.	
Attestation:	This Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	Letter from General Counsel. Exhibit of Additional Ramp Space	
Recommended Minute Order:	"The Texas State Technical College Board of Regents approves the Lease Agreement with L3 Harris Technologies, Inc. for approximately 1,100,355 square feet of ramp space at the TSTC Waco Airport and delegates its authority to the Chancellor, or his designee, to enter into and execute the said Lease Agreement."	
Recommended By:	<u>[ORIGINAL SIGNED BY]</u> Kevin Semien, Vice Chancellor & Chief Campus Services Officer	

August 28, 2025

Mr. Michael L. Reeser
Chancellor & CEO
Texas State Technical College
3801 Campus Drive
Waco, Texas 76705

Re: Approve the Lease Agreement for 1,100,355 Square Feet of Ramp Space at the Texas State Technical College Waco Airport

As requested, I have reviewed and considered the legal ramifications of approving (1) the lease of additional concrete apron space to L3 Harris Technologies, Inc., and (2) the delegation of authority from the Board of Regents to the Chancellor, or his designee, to negotiate the lease of said additional concrete apron space, entering into and executing all necessary documents to complete said lease.

Generally, Chapters [51](#) and [135](#) of the Texas Education Code vest the organization and control of TSTC with the Board of Regents, and this would specifically include leasing land and permanent improvements owned by the system as the Board determines is in the best interest of fulfilling the mission of the system.

The land and permanent improvements to be leased at the TSTC Waco Airport to L3 Harris Technologies, Inc., are not needed, nor anticipated to be needed in the foreseeable future, by TSTC for instruction or training. The applicable indemnities and insurance requirements will be included in the lease.

Having reviewed the Texas Education Code, it is my opinion that (1) the approval of the lease of additional concrete apron space to L3 Harris Technologies, Inc., and (2) the delegation of authority from the Board of Regents to the Chancellor, or his designee, to negotiate the lease of said additional concrete apron space, entering into and executing all necessary documents to complete said lease comports with state law and TSTC policy.

Should you have any questions or need additional information, please advise.

Respectfully Submitted,

[ORIGINAL SIGNED BY]

Edward C. Vallejo
General Counsel & Deputy Vice Chancellor

cc: Kevin Semien, Vice Chancellor & Chief Campus Services Officer

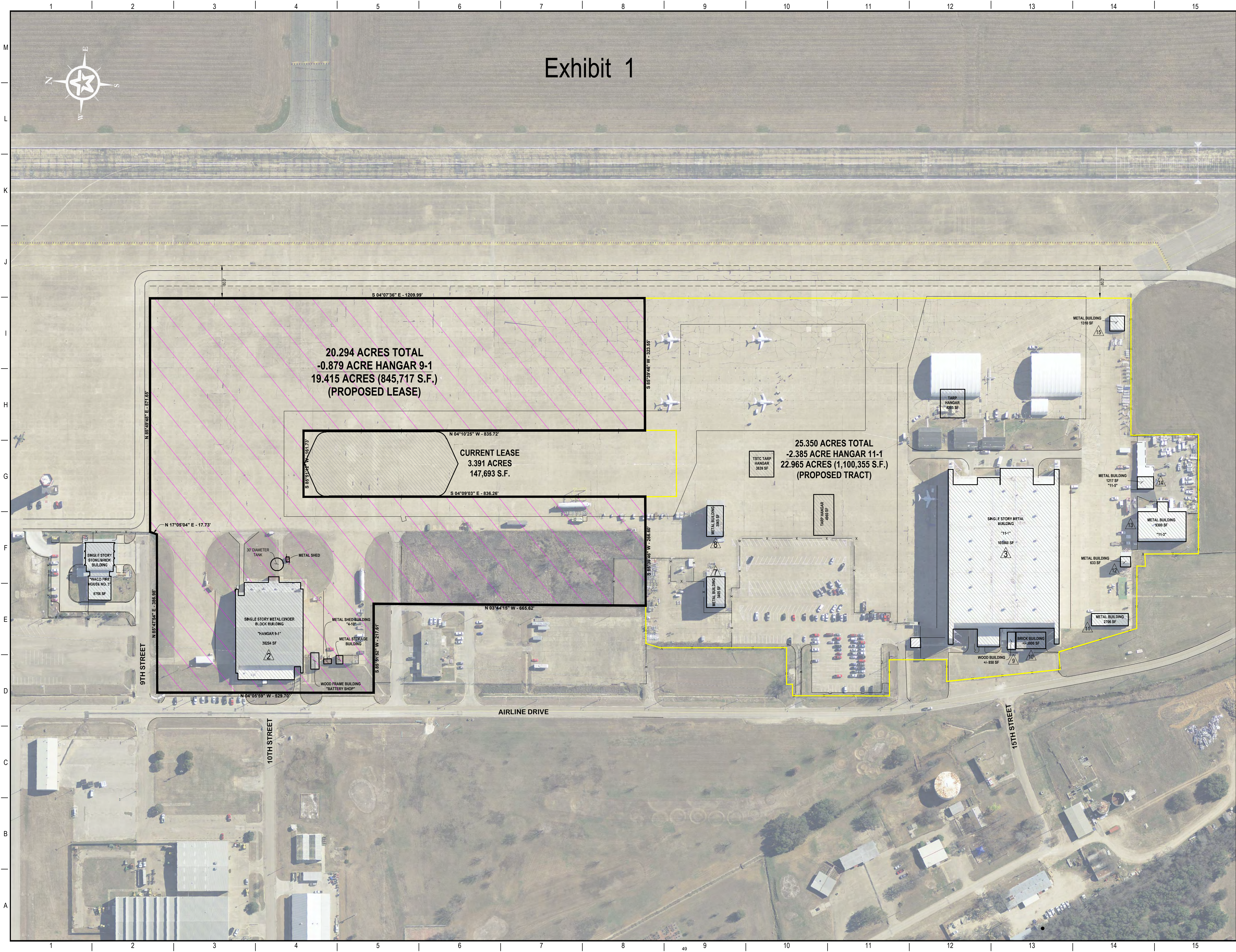


Exhibit 1

1,100,355 S.F. - PROPOSED

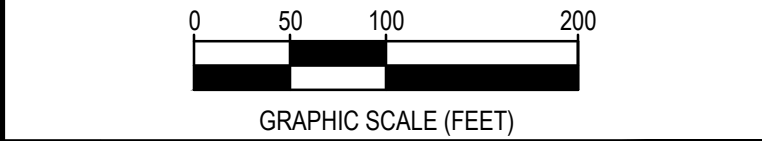
20.294 ACRES TOTAL
-0.879 ACRE HANGAR 9-1
19.415 ACRES (845,717 S.F.)
(PROPOSED LEASE)

CURRENT LEASE
3.391 ACRES
147,693 S.F.

25.350 ACRES TOTAL
-2.385 ACRE HANGAR 11-1
22.965 ACRES (1,100,355 S.F.)
(PROPOSED TRACT)

NO.	BLDG.	S.F.
1	HANGAR 5-1 (NOT SHOWN)*	29,084
2	HANGAR 9-1	38,294
3	HANGAR 11-1	103,880
7	BUILDING NEAR 11-1	3,405
8	BUILDING NEAR 11-1	3,065
9	BUILDING NEAR 11-1	850
10	BUILDING NEAR 11-1	3,000
11	BUILDING NEAR 11-1	2,706
12	BUILDING NEAR 11-1	633
13	BUILDING NEAR 11-1	9,300
14	BUILDING NEAR 11-1	1,217
15	BUILDING NEAR 11-1	1,310
TOTAL		196,744

*INCLUDES HANGAR BUILDING ALONG WITH ADDITIONAL LAND ADJOINING NORTH SIDE OF HANGAR.



REV. DESCRIPTION DATE

 **Walker Partners**
engineers • surveyors
823 Washington Ave. • Waco, Texas 76701
Phone: 1-254-714-1402 • T.B.P.E. Registration No. 8053
T.B.P.L.S. Registration No. 1032950

PROPOSED LEASE TRACT

PLAT NUMBER	XXXXXXX
PROJECT NUMBER	1-03581
DRAWN BY/CHECKED BY	DRAWN BY/CHECKED BY
FIELD NOTE NO.	NA
DRAWING NAME	1-03581 EXHIBIT DWG
DRAFT DATE	XXXXXXX
SHEET NUMBER	1 OF 1

G:\PROJECTS\1-03581\1-03581 EXHIBIT DWG_2_3122024_9:53:27 AM.dwg, 1:1



Board Meeting Date: August 28, 2025 **Proposed Minute Order #:** FAC 09-25(c)

Proposed By: Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer

Subject: **Approve the Project, Budget and Contract to Construct a Commercial Driver's License Training Facility at Texas State Technical College in Waco, Texas**

Background: TSTC students in the Electrical Lineworker program in Waco currently receive Commercial Driver's License (CDL) training from a third party. TSTC's success delivering CDL training at other campuses supports construction of a facility and operating a CDL program in Waco. TSTC Board of Regents (the Board) approval is required for contracts exceeding \$1 million pursuant to Texas Education Code § 51.9337(f).

Justification: The establishment of a CDL training program represents a strategic opportunity to address critical workforce needs. Located along the I-35 corridor, where Texas faces a shortage of 60,000+ drivers, this program positions TSTC to become a premier CDL training provider in Central Texas. Given our proven success with CDL programs at other locations, strong industry partnerships, and the critical workforce demand, this investment offers a clear path to revenue generation while fulfilling our mission of supporting regional economic development and creating high-demand career pathways for our communities.

Additional Information: The total project budget is \$2,300,000.

Fiscal Implications: Remaining Series 2022A bond proceeds will fund the project.

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 Texas State Technical College Board of Regents approves the project and budget to construct a Commercial Driver's License training facility at Texas State Technical College in Waco, Texas, and the resulting contract valued at more than \$1 million, approves any amendment, extension, or renewal of the contract, and delegates authority to the Chancellor, or his designee, to execute any contracts, amendments, extensions, or renewals."

Recommended By:

[ORIGINAL SIGNED BY]

Rick Herrera, Sr. Vice Chancellor & Chief Campus Expansion Officer

TABLE OF CONTENTS

Committee for General Administration

Kathy Stewart, Chair; Tiffany Tremont, Member; Lizzy de la Garza Putegnat, Member

Committee Chair Comments

Minute Orders: Proposed MO#

GA 02-25(c)	Approve the Enrollment for Education Solutions Agreement with Microsoft Corporation	53 <i>Dale Bundy</i>
GA 03-25(c)	Approve the Hybrid Cloud Infrastructure Modernization Project	54 <i>Dale Bundy</i>
GA 04-25(c)	Approve the Service Agreement for Inbound/Outbound Call Services with EdFinancial Services, LLC	56 <i>Michael Bettersworth</i>
GA 05-25(c)	Certify Compliance With Texas Education Code, Section 51.3525, Responsibility of Governing Boards Regarding Diversity, Equity, and Inclusion Initiatives.	57 <i>Edward Vallejo</i>
GA 06-25(c)	Protected Expression on Campus	59 <i>Edward Vallejo</i>

Reports:

None.



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: GA 02-25(c)
Proposed By:	Dale Bundy, Vice Chancellor & Chief Information Officer	
Subject:	Approve the Enrollment for Education Solutions Agreement with Microsoft Corporation	
Background:	<p>In 2021, Texas State Technical College (TSTC) entered into an Enrollment for Education Solutions (EES) Agreement with Microsoft Corporation. The EES program provides volume licensing tailored for academic institutions and allows TSTC to license Microsoft products and services in support of institutional operations and academic delivery, including productivity software, operating systems, and security tools. SHI Government Solutions, Inc. is the current authorized reseller of Microsoft products and services under this agreement and facilitates the execution, renewal, and ongoing management of TSTC's EES licensing. It is anticipated that the total contract value will exceed \$1 million. Consequently, Board approval is required pursuant to Texas Education Code § 51.9337(f).</p>	
Justification:	Approval ensures compliance with Texas Education Code § 51.9337(f).	
Additional Information:	The agreement may be extended for additional terms of up to 36-months each.	
Fiscal Implications:	Funds are available as currently budgeted for the contract.	
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:	<p>"The Texas State Technical College Board of Regents approves the agreement with Microsoft Corporation to which the value is expected to be greater than \$1 million, and approves any amendment, extension, or renewal of the agreement, and delegates its authority to the Chancellor, or his designee, to enter into and execute any necessary amendments, extensions, or renewals, including those with a value that exceeds 25% of the value of the original agreement."</p>	
Recommended By:	<p><u>[ORIGINAL SIGNED BY]</u> Dale Bundy, Vice Chancellor & Chief Information Officer</p>	



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: GA 03-25(c)
Proposed By:	Dale Bundy, Vice Chancellor & Chief Information Officer	
Subject:	Approve the Hybrid Cloud Infrastructure Modernization Project	
Background:	<p>Texas State Technical College (TSTC) currently operates an on-premises infrastructure, built on Dell VxRail with VMware virtualization. This solution is approaching its eighth year of service and is nearing end-of-life (EOL) in terms of both performance and supportability.</p> <p>To address these challenges and modernize our infrastructure, TSTC's IT Leadership team proposes the college transition to a hybrid cloud architecture leveraging Dell hardware and Nutanix software, which will deliver a flexible, scalable platform capable of supporting both on-premises and cloud-based workloads. The hybrid model will enable the College to improve performance and cost-efficiency for daily operations while significantly enhancing disaster recovery capabilities and delivering enhanced security. These features will strengthen TSTC's overall cybersecurity posture and better safeguard institutional data, including student records and financial systems.</p> <p>The proposed Dell/Nutanix solution positions the institution for long-term success by improving agility, resilience, and security of our IT infrastructure while aligning with industry trends and best practices in higher education technology management.</p>	
Justification:	<p>The proposed investment in a Dell/Nutanix-based hybrid cloud infrastructure is a strategic necessity to ensure the long-term performance, reliability, and security of our IT environment. This investment will position TSTC to meet evolving technology demands, reduce operational complexity, strengthen data protection, and ensure business continuity, making it a fiscally responsible and technically sound investment in our institutional future.</p>	
Additional Information:	<p>The Dell/Nutanix solution will be deployed at TSTC's primary data center in Waco to support mission-critical systems and services, while also extending to edge locations across our regional campuses. This distributed architecture ensures consistent performance, centralized management, and seamless scalability across all sites.</p> <p>The entire solution is expected to be fully implemented within the first nine months of fiscal year 2026.</p>	
Fiscal Implications:	<p>The total cost of the proposed hybrid cloud infrastructure solution is approximately \$400,000 per year over a five-year term, totaling an estimated \$2 million over the life of the contract.</p>	

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 Texas State Technical College Board of Regents approves the Hybrid Cloud Infrastructure Modernization Project for Texas State Technical College and delegates authority to the Chancellor, or his designee, to enter into and execute contracts for the deployment and ongoing adoption of related technology and software in excess of One Million Dollars (\$1,000,000), and further delegates its authority to the Chancellor, or his designee, to enter into and execute any necessary amendments, extensions, or renewals, including those with a value that exceeds 25% of the value of the original agreement."

Recommended By: [ORIGINAL SIGNED BY]
Dale Bundy, Vice Chancellor & Chief Information Officer



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: GA 04-25(c)
Proposed By:	Michael Bettersworth, Senior Vice Chancellor & Chief Marketing Officer	
Subject:	Approve the Service Agreement for Inbound/Outbound Call Services with EdFinancial Services, LLC	
Background:	Texas State Technical College competitively procured inbound and outbound call services and executed a service agreement with EdFinancial Services, LLC effective September 1, 2023. The agreement offers support and resources to handle inbound calls from prospective students, current students, parents, faculty, and staff addressing topics such as admissions, financial aid, registration, and student services. Outbound calls include follow-ups, surveys, and student support outreach. It is anticipated that the total contract value will exceed \$1 million. Consequently, Board approval is required pursuant to Texas Education Code § 51.9337(f).	
Justification:	Approval ensures compliance with Texas Education Code § 51.9337(f).	
Additional Information:	TSTC has the option to renew the agreement for three additional twelve-month terms beyond August 31, 2025.	
Fiscal Implications:	Funds are available as currently budgeted for the contract.	
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 Texas State Technical College Board of Regents approves the agreement with EdFinancial Services, LLC to which the value is expected to be greater than \$1 million, and approves any amendment, extension, or renewal of the agreement, and delegates its authority to the Chancellor, or his designee, to enter into and execute any necessary amendments, extensions, or renewals, including those with a value that exceeds 25% of the value of the original agreement."	
Recommended By:	<u>[ORIGINAL SIGNED BY]</u> Michael Bettersworth, Senior Vice Chancellor & Chief Marketing Officer	



Board Meeting Date: August 28, 2024

Proposed Minute Order #: GA 05-25(c)

Proposed By: Edward C. Vallejo, General Counsel & Deputy Vice Chancellor

Subject: **Certify Compliance With Texas Education Code, Section 51.3525, Responsibility of Governing Boards Regarding Diversity, Equity, and Inclusion Initiatives.**

Background: The 88th Texas State Legislature passed, and Governor Greg Abbott signed into law, Senate Bill 17, "Responsibility of Governing Boards Regarding Diversity, Equity, and Inclusion Initiatives," which amended Texas Education Code 51.3525 effective January 1, 2024. This law requires that, the TSTC Board of Regents shall ensure that TSTC

(1) does not, except as required by federal law, (A) establish or maintain a diversity, equity, and inclusion office, (B) hire or assign an employee of the institution or contract with a third party to perform the duties of a diversity, equity, and inclusion office, (C) compel, require, induce, or solicit any person to provide a diversity, equity, and inclusion statement or give preferential consideration to any person based on the provision of a diversity, equity, and inclusion statement, (D) give preference on the basis of race, sex, color, ethnicity, or national origin to an applicant for employment, an employee, or a participant in any function of the institution, or (E) require as a condition of enrolling at the institution or performing any institution function any person to participate in diversity, equity, and inclusion training, which (i) includes a training, program, or activity designed or implemented in reference to race, color, ethnicity, gender identity, or sexual orientation, and (ii) does not include a training, program, or activity developed by an attorney and approved in writing by the institution's general counsel and the Texas Higher Education Coordinating Board for the sole purpose of ensuring compliance with any applicable court order or state or federal law; and

(2) adopts policies and procedures for appropriately disciplining, including by termination, an employee or contractor of the institution who engages in conduct in violation of Subdivision (1).

Justification: TSTC recognizes that federal and state law forbid discrimination against current or prospective employees and students at TSTC because of that person's race, color, religion, sex, national origin, age, disability, military service, or any other basis that violates applicable law. TSTC recognizes that any policy that expressly favors a demographic group to the detriment of others encourages discrimination and leads to the exclusion and alienation of individuals from TSTC. Because TSTC recognizes its duty to follow the law, TSTC's policies have always been based on merit. TSTC recognizes that rebranding forbidden discrimination does not make the practice any less illegal.

Additional Information:	It should be noted that TSTC has never (i) had a "diversity, equity, and inclusion office" as that term is defined in Texas Education Code, § 51.3525 or otherwise, (ii) employed or contracted with persons to carry out functions of a "diversity, equity, and inclusion office", or (iii) had any official or unofficial policy in contra to Texas Education Code, § 51.3525. TSTC's policies are in compliance with Texas Education Code, § 51.3525.
Fiscal Implications:	TSTC may not spend money appropriated to TSTC for a state fiscal year until the TSTC Board of Regents submits to the legislature and the Texas Higher Education Coordinating Board a report certifying the Board's compliance with Texas Education Code, §51.3525, during the preceding state fiscal year.
Attestation:	The Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.
Attachment(s):	None
Recommended Minute Order:	"The Texas State Technical College Board of Regents certifies that Texas State Technical College is in compliance with Texas Education Code, §51.3525, during the 2025 fiscal year, and authorizes the Chair and the Chancellor, or his designee, to submit required reports appropriately certifying the Board's compliance."
Recommended By:	<u>[ORIGINAL SIGNED BY]</u> Edward C. Vallejo, General Counsel & Deputy Vice Chancellor



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: GA 06-25(c)
Proposed By:	Edward C. Vallejo, General Counsel	
Subject:	Protected Expression on Campus	
Background:	During the 86th Legislative Session, the Texas Legislature enacted S.B. 18, creating Texas Education Code, §51.9315, Protected Expression On Campus to safeguard expressive activities at public institutions of higher education. The legislation sought to reinforce the principle that freedom of speech and assembly are central to the mission of higher education institutions, ensuring that all individuals may assemble peaceably on campuses for expressive activities.	
Justification:	During the 89th session the Texas Legislature enacted S.B. 2972 , which takes effect on September 1, 2025. S.B. 2972 amends Texas Education Code, §51.9315, Protected Expression On Campus.	
Additional Information:	After the approval of this minute order, the requirements of Texas Education Code, §51.9315, as well as those of the First Amendment of the United States Constitution and the Texas Constitution, Section 8, Article I, will be consolidated in a single Statewide Operating Standard.	
Fiscal Implications:	None	
Attestation:	The Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	None	
Recommended Minute Order:	<p>"The Texas State Technical College Board of Regents is committed to the freedoms of speech, expression, and assembly which are fundamental rights of all persons and are central to the College's mission. Therefore, it is the policy of Texas State Technical College that, except insofar as limitations on those freedoms are necessary to the functioning of the College, there shall be no limitations or infringements on a person's right to freedom of speech or expression to the extent protected and guaranteed by the First Amendment to the United State Constitution or by Section 8, Article I, Texas Constitution.</p> <p>"Additionally, the Texas State Technical College Board of Regents delegates to the Chancellor, or his designee, the authority to designate the areas on Texas State Technical College's campuses that are public forums, consistent with the First Amendment to the United States Constitution and Section 8, Article I, Texas Constitution."</p>	
Recommended By:	[ORIGINAL SIGNED BY] Edward C. Vallejo, General Counsel	



Board Meeting Date:	August 28, 2025	Proposed Minute Order #: GA 07-25(c)
Proposed By:	Cledia Hernandez, Vice Chancellor & Chief External Relations Officer	
Subject:	Approve the Concept, Project, Budget, and Contract to Purchase a Mobile Training Lab	
Background:	<p>A Mobile Advanced Manufacturing Training Lab will allow Texas State Technical College (TSTC) to expand access to short-term, industry-aligned training in advanced manufacturing and semiconductor technologies. The mobile lab is designed to deliver industry-driven skills training in a dynamic, interactive, and flexible learning environment, ensuring students gain the hands-on experience needed for today's workforce. The unit can be transported to campuses, corporate sites, and community locations statewide to increase accessibility to skills training. It is expected that the resulting contract will exceed \$1 million. TSTC Board of Regents (the Board) approval is required pursuant to Texas Education Code § 51.9337(f).</p>	
Justification:	<p>The proposed use of this mobile trainer aligns with the College's mission and would increase access to high-tech, high-demand training sought by both employees and employers. This minute order would allow the college to efficiently procure and negotiate necessary services to successfully meet the needs of Texas business and industry.</p>	
Additional Information:	None.	
Fiscal Implications:	Remaining Series 2022A bond proceeds will fund the project.	
Attestation:	The Minute Order is in compliance with all applicable laws and regulations to the best of my knowledge.	
Attachment(s):	Toolkit Technologies Mobile Training Lab	
Recommended Minute Order:	<p>"The Texas State Technical College Board of Regents approves the project and budget for a mobile training lab and the resulting contract valued at more than \$1 million, approves any amendment, extension, or renewal of the contract, and delegates authority to the Chancellor, or his designee, to execute any contracts, amendments, extensions, or renewals."</p>	
Recommended By:	<p>[ORIGINAL SIGNED BY] Cledia Hernandez, Vice Chancellor & Chief External Relations Officer</p>	

TOOLKIT TECHNOLOGIES

- 53' Touchdown WerkWagon Mobile Training Lab
 - Includes electrical, lighting, A/C systems, branding/vinyl wrapping, compressed air and generator
 - Touchdown Control System
 - Houses up to 12 students
- Classroom with 55" Smart Monitor
 - Seats up to 8 students
- SMC equipment (Hydraulics, Pneumatics, Motor Controls, Wiring, Robotics, Mechanical Drives, AC/DC, Smart Sensors, PLC, VFD)
- Training systems align with SACA and SMC AIMS industry-recognized certifications



[Toolkit mobile lab pictures](#)

Texas State Technical College Board of Regents

PROPOSED Meeting Dates for Calendar Year 2026

Event	Date	Venue
Winter Meeting	Thursday, February 12, 2026	TSTC in Sweetwater
Spring Meeting	Thursday, May 7, 2026	TSTC in Fort Bend County
Summer Meetings	Wednesday, August 26, 2026 Thursday, August 27, 2026	TSTC in Waco
Fall Meeting	Thursday, November 12, 2026	TSTC in Harlingen

