

Meeting of the Board of Regents

February 12, 2026
Sweetwater, Texas



OFFICE OF THE CHANCELLOR

3801 Campus Drive
Waco, Texas 76705

254-867-4891
254-867-3960

January 23, 2026

Ron Widup, Chair
Members of the Board of Regents
Texas State Technical College
Waco, Texas 76705

RE: Action Items for the Meeting of the Board of Regents on February 12, 2026

Regents:

The attached materials have been prepared for consideration by the Board of Regents of Texas State Technical College for the February 12, 2026 meetings. These materials have been reviewed and approved by the appropriate staff members as indicated.

As Chancellor of the College, I have also reviewed and approved the recommendations and submit them for whatever action the Board of Regents deems proper.

Sincerely,

[ORIGINAL SIGNED BY]

Michael L. Reeser
Chancellor & CEO

Enclosures

OFFICE OF THE CHANCELLOR

3801 Campus Drive
Waco, Texas 76705

January 23, 2026

254-867-4891
254-867-3960

Ron Widup, Chair
Members of the Board of Regents
Texas State Technical College System
Waco, Texas 76705

SUBJECT: Quarterly Control & Compliance Attestation

Chairman and Regents:

I am providing this letter in connection with the College's preparation of quarterly Board reporting. I understand that you and the Board of Regents will rely on these reports to assist with your governance responsibilities, specifically including, but not limited to, your responsibilities to the Governor's Office, Legislative Budget Board, and the Texas Higher Education Coordinating Board.

I have reviewed sections of the Board reports relevant to my operating responsibilities and believe the disclosures are informative and reasonably reflect the underlying events and the inclusion of other information necessary to give you a materially complete picture of our operations. I hereby certify, to the best of my knowledge and belief, that the reports do not contain any untrue statement of a material fact or omit any material fact(s) necessary to make the report misleading.

I confirm that I am responsible within areas of my operating responsibility for:

- a. The design and implementation of programs and controls to prevent and detect fraud;
- b. Establishing and maintaining effective internal control over financial reporting, effective and efficient operations, and regulatory compliance;
- c. Maintaining appropriate documentation of such internal control; and
- d. Financial reports, records and supporting documentation that were properly reviewed and to my knowledge, do not contain any untrue statement of material fact or omit material facts that would result in making the information and/or documentation misleading.

I confirm, to the best of my knowledge and belief, the following representations:

1. I have no knowledge of any regulatory violations, occurrences of misstatement, fraud or suspected fraud affecting the College during the period being reviewed that has not been reported to you, our General Counsel, the Internal Audit Director, or the Audit Committee;
2. There are no contingent claims that have not been reported to our Chief Financial Officer or General Counsel; and
3. I have maintained adequate internal control over financial reporting, effective and efficient operations, and regulatory compliance within my areas of operating responsibility as of December 31, 2025, based on criteria established by prudent risk management practices.

4. There have been no changes in internal control that might negatively affect the effectiveness of such controls, including any corrective actions taken with regard to related deficiencies and weaknesses previously identified. I have resolved, or am currently in the process of resolving, all such issues identified and communicated to me during previous audits (internal or external).
5. All material transactions have been communicated to the Chief Financial Officer for recording and disclosure in the financial statements and/or Board reports.
6. The following, to the extent applicable, have been appropriately identified and communicated for proper recording and disclosure:
 - a. Related-party transactions associated with vendor relationships; and
 - b. Significant contractual obligations, or other contingent liabilities.
7. Violations or possible violations of laws or regulations whose effects should be considered for disclosure due to their level of impact have been communicated to you, our General Counsel, the Internal Audit Director, or the Audit Committee.
8. The College has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
9. Other than those previously disclosed, no events have occurred subsequent to December 31, 2025, that should be disclosed due to their impact on the financial statements, effectiveness of existing systems of control, or regulatory compliance.

Please note, no qualifying matters occurred during the period covered by this correspondence. So, this two-page letter makes up the entirety of this installment of the periodic disclosures.

Sincerely,

[ORIGINAL SIGNED BY]

Michael L. Reeser
Chancellor & CEO

TEXAS STATE TECHNICAL COLLEGE

**Meeting of the
Board of Regents**

**TSTC Sweetwater Campus
300 Homer K. Taylor Dr, Sweetwater, TX 79556
Sears Bldg., Rm. 170***

**Thursday, February 12, 2026
9:30 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 NOVEMBER 12 & 13 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 01-26(c) Approve Associate Degree and Certificate Programs 1
Jonathan Hoekstra

SL 02-26(c) Approval of Policy for Selection of Faculty Advisory Council
Pursuant to Texas Education Code, Section 51.3522 12
Jonathan Hoekstra

SL 03-26(c) Establishment of a Faculty Advisory Council Pursuant to Texas
Education Code, Section 51.3522 14
Jonathan Hoekstra

Reports:

Operations Update *Jonathan Hoekstra*

b. Committee for Fiscal Affairs

Robb Misso, Chair; Kathy Stewart, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

FA 01-26(c) Approve Operating Budget Amendment for Fiscal Year 2026 17
Chad Wooten

Reports:

1. Quarterly Investment Report 18
Chad Wooten

2. Pledged Collateral Report 21
Chad Wooten

3.	Annual Fiscal Report	22
		<i>Chad Wooten</i>
4.	Budget Performance Report	24
		<i>Chad Wooten</i>
5.	Quarterly Lease Report	26
		<i>Chad Wooten</i>
6.	Quarterly Report for Contracts > \$1 Million	27
		<i>Chad Wooten</i>

c. Committee for Facilities

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

Committee Chair Comments

Minute Orders:

Proposed MO#

FAC 01-26(c) Rescind Minute Order 47-20(c) Approve Project and Budget for the Campus-Wide Drainage Improvement at Texas State Technical College in Waco

30

Rick Herrera

Reports:

1.	Certification Quarterly Report	31
		<i>Rick Herrera</i>
2.	Major Facility Expansion Projects Status Report	32
		<i>Rick Herrera</i>
3.	Construction Report	34
		<i>Rick Herrera</i>

d. Committee for General Administration

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

Committee Chair Comments

Minute Orders:

Proposed MO#

GA 01-26(c) Approve the Service Agreement for Workday Support with ERP
Analysts, Inc. 44

Dale Bundy

GA 02-26(c) Approve Technology Equipment Lease Agreements 45
Dale Bundy

GA 03-26(c) Establish Fiscal Year 2027 Employee Holiday Schedule 46
Pamela Mayfield

GA 04-26(c) Approve Naming the Student Lounge at The WorkSITE in Waco 48
Cledia Hernandez

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. Davis/Dorton v. Reeser/Rushing
 2. Colby Walters v. TSTC
 3. Ted Donovan v. TSTC
 4. Kelli Denise Wilson v. TSTC
3. Consultation with Attorney (Texas Government Code, Section 551.071) Code of Conduct
4. Deliberation Regarding Real Property (Texas Government Code, Section 551.072)
5. Personnel Matters (Texas Government Code, Section 551.074)
6. Adjourn

XII. OPEN MEETING RECONVENES



XIII. ACTION ON CLOSED MEETING

XIV. CONSENT AGENDA ITEMS

- SL 01-26(c) Approve Associate Degree and Certificate Programs
- SL 02-26(c) Approval of Policy for Selection of Faculty Advisory Council Pursuant to Texas Education Code, Section 51
- SL 03-26(c) Establishment of a Faculty Advisory Council Pursuant to Texas Education Code, Section 51.3522
- FA 01-26(c) Approve Operating Budget Amendment for Fiscal Year 2026
- FAC 01-26(c) Rescind Minute Order 47-20(c) Approve Project and Budget for the Campus-Wide Drainage Improvement at Texas State Technical College in Waco.
- GA 01-26(c) Approve the Service Agreement for Workday Support with ERP Analysts, Inc.
- GA 02-26(c) Approve Technology Equipment Lease Agreements
- GA 03-26(c) Establish Fiscal Year 2027 Employee Holiday Schedule
- GA 04-26(c) Approve Naming the Student Lounge at The WorkSITE in Waco

XV. UNFINISHED BUSINESS

XVI. NEW BUSINESS

XVII. CHANCELLOR COMMENTS

XVIII. BOARD COMMENTS

XIX. ADJOURN



Texas State Technical College

**Special Meeting
Of the Board**

**Marshall Mercantile
211 N. Washington Avenue
Marshall, Texas 76570***

**Wednesday, November 12, 2025
5:00 pm**

MINUTES

I. MEETING CALLED TO ORDER

The meeting was called to order at 5:46 pm by Chair Ron Widup.

II. DETERMINATION OF QUORUM

The quorum was determined with the following regents in person: Robb Misso, Keith Honey, Kathy Stewart, Eric Beckman and Ron Widup.

III. DISCUSSION OF UPCOMING BOARD MEETING LOCATIONS AND UPDATES
Information only. No action taken.

IV. ADJOURN

There being no further business, this meeting of the Texas State Technical College Board of Regents was adjourned at 5:47 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**

**Marshall Mercantile
211 N. Washington Avenue
Marshall, Texas 76570***

**Wednesday, November 12, 2025
6:00 PM**

MINUTES

I. MEETING CALLED TO ORDER

The meeting was called to order at 7:52 pm by Chair Ron Widup.

II. DETERMINATION OF QUORUM

The quorum was determined with the following regents in person: Robb Misso, Keith Honey, Kathy Stewart, Eric Beckman and Ron Widup.

III. RESOLUTION OF APPRECIATION

Chancellor Michael Reeser read a resolution honoring Keith Honey for his years of service to Texas State Technical College, listing many of the achievements during Keith Honey's 12 years of service on the Board of Regents.

A motion to adopt and approve the resolution honoring Keith Honey's service was made by Kathy Stewart and seconded by Robb Misso. The motion was approved unanimously.

The regents (Widup, Misso, Stewart and Beckman) each recounted Keith Honey's influence on them personally and the Board generally, thanking him for his leadership and wisdom.

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

Chairman Widup presented Regent Honey with a vintage antique electric meter lamp.

Regent Honey addressed those in attendance, recounting the history of TSTC from his time on the Board and before. He spoke of the many successes of TSTC, noting the excellent culture and business-like approach to education.

IV. CHANCELLOR'S COMMENTS

The Chancellor thanked Keith Honey for his years of service.

V. ADJOURN

There being no further business, this meeting of the Texas State Technical College Board of Regents was adjourned at 8:18 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**

**Texas State Technical College
Industrial Technology Center - Rm 524
2650 E End Blvd S
Marshall, TX 75672***

**Thursday, November 13, 2025
8:00 am**

MINUTES

I. MEETING CALLED TO ORDER

This meeting of the TSTC Board of Regents was called to order at 8:46 am by Chairman Ron Widup.

II. DETERMINATION OF QUORUM

The quorum was determined, with the Regents Robb Misso, Keith Honey, Kathy Stewart and Ron Widup present in person and Regents Tiffany Tremont, Ron Rohrbacher and Lizzy de la Garza Putegnat joining virtually.

Curtis Cleveland and Eric Beckman were not in attendance.

III. ADOPTION OF AGENDA

Chairman Widup asked the Regents if there was discussion on the agenda and there was none. On a motion by Keith Honey, which was seconded by Kathy Stewart, the Regents unanimously adopted the agenda as presented.

IV. CHANCELLOR COMMENTS

The Chancellor provided the following information only, upon which no action was taken.

The Chancellor discussed the constitutional amendment, Proposition 1, which was approved by the voters on November 4, 2025, explaining how the interest from the endowment was allowed to be spent. The Chancellor also informed the Board that changes from SB 37 had been made and will continue into 2026. The Chancellor generally discussed TSTC's progress delivering workforce training and our perception in higher education, highlighting the Chancellor's invitation to speak at a White House Round Table on higher education.

V. RECESS OPEN MEETING

The open meeting was recessed at 10:04 am.

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

VI. CLOSED SESSION

The Closed Meeting was called to Order at 10:15 am with all members, as identified above, present. Pursuant to law, the following items were discussed during the Closed Meeting:

1. Consultation with Attorney (Texas Government Code, Section 551.071).
2. Deliberation Regarding Real Property (Texas Government Code, Section 551.072).
3. Personnel Matters (Texas Government Code, Section 551.074). The results of the Annual Performance Evaluations of Chancellor Michael L. Reeser and Chief Audit Officer Jason Mallory were discussed.

VII. OPEN MEETING RECONVENES

The open meeting reconvened at 10:38 am, and no action was taken regarding discussions during the closed session.

VII. ADJOURN

There being no further business, this meeting of the Texas State Technical College Board of Regents was adjourned at 10:39 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**

2650 E End Blvd S, Marshall, TX 75672*
Thursday, November 13, 2025
9:30 a.m.

MINUTES

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

I. MEETING CALLED TO ORDER BY REGENT KATHY STEWART

10:48 am. Regents present in person include Ron Widup, Keith Honey, Kathy Stewart and Robb Misso. Regents joining virtually include Ron Rohrbacher and Tiffany Tremont. This constituted a quorum.

Lizzy de la Garza Putegnat joined virtually at 10:56 am.
Regents Eric Beckman and Curtis Cleveland are absent.

II. COMMITTEE CHAIR COMMENTS

Regent Stewart called on Jason Mallory to present the Audit Minute Order and Reports.

III. MINUTE ORDERS & REPORTS

1. Internal Audit Charter – Review and Reapproval
 - a. Presented by Jason Mallory and with no comments or questions from the Regents.
2. Status of Fiscal Year 2025 Audit Schedule & Other Projects
 - a. Jason Mallory provided an update on the status of the Fiscal Year 2025 Audit Schedule.
3. Status of Fiscal Year 2026 Audit Schedule & Other Projects
 - a. Jason Mallory provided an update on the status of the Fiscal Year 2026 Audit Schedule.
4. Status of Construction Audits
5. Summary of Audit Reports
6. Follow-up Schedule & Status
7. Internal Audit Annual Report – Fiscal Year 2025
8. Annual Confirmation of Organization & Individual Independence
 - a. Jason Mallory provided details on the purpose of the annual confirmation and confirmed that the Audit team is in compliance.
9. Annual Statement on Quality Control
10. Discussion of Essential Conditions

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

- a. Jason Mallory provided details on this report because it is a new report adopted for the TSTC Board of Regents. This is a new report that is required to be presented to the Board annually by the Internal Audit Department.
- 11. Syllabi Audit (25-039A)
- 12. Annual Contract Audit (25-048A)
- 13. Results of Surprise Cash Counts conducted during in FY 2025 (25-050A)
- 14. Public Funds Investment Act Audit (26-003A)
- 15. Financial Aid Audit (25-038A)
- 16. Eaglesoft Patterson Application Audit (26-001A)
- 17. TAC 202 Compliance – Quarterly Update (26-011A)
- 18. Statewide Controls Over Expenditure Processing Desk Audit
- 19. Attestation Disclosures

IV. CHANCELLOR COMMENTS

No comments from the Chancellor.

V. BOARD COMMENTS

No comments from the Board of Regents.

VI. ADJOURN at 11:07 am.

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

(c) denotes Consent Agenda Item

TEXAS STATE TECHNICAL COLLEGE

**Meeting of the
Board of Regents**

**2650 East End Blvd., South
Marshall, TX 75672 ***

**Thursday, November 13, 2025
10:00 am**

MINUTES

I. MEETING CALLED TO ORDER

The meeting was called to order at 11:18 am by Chair Ron Widup.

II. INVOCATION

Jonathan Hoekstra offered the invocation.

III. RECOGNITION OF GUESTS

None.

IV. DETERMINATION OF QUORUM

The quorum was determined with the following regents in person: Robb Misso, Keith Honey, Kathy Stewart and Ron Widup and the following Regents joining virtually included Tiffany Tremont, Ron Rohrobacher, Lizzy de la Garza Putegnat.

Curtis Cleveland and Eric Beckman were not in attendance.

V. ADOPTION OF AGENDA

Chair Widup asked the Regents if there was discussion on the agenda and there was none. Regents unanimously adopted the agenda as presented.

VI. APPROVAL OF MINUTES OF AUGUST 27 & 28, 2025 MEETINGS

The Minutes were approved by a motion by Keith Honey and a second by Robb Misso.

VII. PUBLIC COMMENTS

No public comments.

*Presiding officer will be physically present at this address.

VIII. CHANCELLOR COMMENTS

Chancellor Reeser provided brief comments including the challenges and opportunities that the college has ahead. In order to assure we are in alignment across the college we have a strategic plan that will be executed in alignment by the answers to the 6 Critical Questions that are shared with all employees across the state.

IX. COMMITTEE REPORTS & MINUTE ORDERS

Committee for Student Learning and Student Development

Regent Lizzy de la Garza Putegnat provided comments and updates on the Student Learning and Student Development Committee. She then called on Jonathan Hoekstra to present the following Minute Orders for Board consideration:

- **SL 11-25(c) Rescind Minute Order 123-92 Policy for Graduate Guarantee.** The policy was approved by the Board in 1992 due to compliance requirements at that time. During our accreditation work this year, it was determined that the rules and regulations within the policy are no longer in existence. Due to no longer being a requirement, the college seeks Board approval.
- **SL 12-25(c) Approve the Agreement with AllTex Welding Supply, Inc. Exceeding 25% of Original Contract Value.** This company is a provider for the college's welding program across the state, which is the largest program offered. Due to the increase in contract value, the college seeks Board approval.
- **SL 13-25(c) Approve Hires Pursuant to Texas Education Code 51.352 Subsection (d)(4).** Pursuant to Senate Bill 37, the college seeks Board approval for the hiring of Associate Provosts noted in the Minute Order.

There were no comments or questions from the Board of Regents.

Committee for Fiscal Affairs

Committee Chair Robb Misso provided comments and updates on the Fiscal Affairs Committee. He then called on Chad Wooten to present the following Minute Order and Reports:

- **FA 06-25(c) Review and Approve Policy for Investments.** This is an annual review required each year by the Public Funds Investment Act. The college is proposing no changes to the policy and seek Board approval.

Reports:

- Quarterly Investment Report
- Pledged Collateral Report
- Debt Management Report
- Biennium Investment Officer Training Report
- Budget Performance Report
- Quarterly Lease Report
- Quarterly Report for Contracts > \$1 Million

Chair Widup expressed his appreciation of the Budget Performance Report and the information provided to the Regents. Regent Misso concurred with the report information as it highlights the performance of the college.

Regent Misso expressed his appreciation for the campus, staff and faculty and the care given to the Regents. He expressed his appreciation for Chad Wooten and the finance team.

Committee for Facilities

Committee Chair Keith Honey provided comments and updates on the Facilities Committee. He then called on Rick Herrera and Kevin Semien to present the following Minute Orders and Reports:

- **FAC 10-25(c) Approve the Project, Budget and contracts greater than \$1,000,000 to renovate the vacated Diesel Lab on the Ft. Bend Campus to house a new Building Construction Trades Program.** Pursuant to policy, the college seeks Board approval.
- **FAC 11-25(c) Approve the Extension of Lease Agreement with DLP Heritage Holding, Inc.** Pursuant to policy, the college seeks Board approval.
- **FAC 12-25(c) Approve the Amended Lease Agreement with Level 5 Aerospace LLC.** Pursuant to policy, the college seeks Board approval.
- **FAC 13-25(c) Approve New Lease Agreement with Neighbors in Need of Services, Inc.** Pursuant to policy, the college seeks Board approval.

Reports:

- **Major Facility Projects Status Update** presented by Rick Herrera; no comments from the Regents.
- **Construction Update** presented by Rick Herrera; no comments from the Regents.

- **TSTC 2025 Clery Annual Security Report** was emailed to the Board of Regents pursuant to Law. No comments were given.
- **Deferred Maintenance Update** presented by Kevin Semien. One item of note is that TSTC is adding a Police Department to the Marshall Campus. Regent Honey noticed the less amount of funds secured for deferred maintenance and asked if the Endowment funds could be used for deferred maintenance. The Chancellor confirmed that the funds could be used for that and Keith advised the Board would like to continue to see work done on deferred maintenance.

Committee for General Administration

Committee Chair Kathy Stewart provided comments and updates on the General Administration. She then called on Cledia Hernandez and Michael Bettersworth to present the following Minute Orders and Reports:

- **GA 08-25(c) Approve the TSTC Foundation Operating Plan for the Period September 1, 2025 to August 31, 2026.** Pursuant to policy, the college seeks Board approval.
- **GA 09-25(c) Approve the Agreement with Salesforce.com, Inc., Exceeding 25% of Original Contract Value.** Pursuant to policy, the college seeks Board approval.

Reports:

- **Industry Engagement Partner Presentation.** Cledia Hernandez provided a presentation and oral comments. Cledia also presented on the annual Employer Satisfaction Survey which highlights the college's partnership with employers.
- **Marketing Presentation.** Michael Bettersworth provided a presentation and oral comments. Trey Pearson, Senior Director of Enrollment, presented on the use of Generative AI at TSTC to assist those interested in learning more about TSTC and even scheduling tours.

X. RECESS OPEN MEETING

The open meeting was recessed at 1:05 pm.

XI. CLOSED MEETING

The Closed Meeting was called to Order at 1:23 pm with all members, as identified above, present. Pursuant to law, the following items were discussed during the Closed Meeting:

- Consultation with Attorney (Texas Government Code, Section 551.071)
 - Davis/Dorton v. Reeser/Rushing
 - Colby Walters v. TSTC
- Deliberation Regarding Real Property (Texas Government Code, Section 551.072)
- Personnel Matters (Texas Government Code, Section 551.074)
 - Chancellor & CEO Evaluation
 - Vice Chancellor & Chief Internal Audit Evaluation
 - TEC 51.352 Approval
- The Closed Meeting was adjourned at 1:59 pm.

XII. OPEN MEETING RECONVENES

The open meeting reconvened at 2:03 pm.

XIII. CONSENT AGENDA ITEMS

- IA 03-25(c) Internal Audit Charter - Review and Reapproval
- SL 11-25(c) Rescind Minute Order 123-92 Policy for Graduate Guarantee
- SL 12-25(c) Approve the Agreement with AllTex Welding Supply, Inc. Exceeding 25% of Original Contract Value
- SL 13-25(c) Approve Hires Pursuant to Texas Education Code 51.352 Subsection (d)(4)
- FA 06-25(c) Review and Approve Policy for Investments
- FAC 10-25(c) Approve the Project, Budget and contracts greater than \$1,000,000 to renovate the vacated Diesel Lab on the Ft. Bend Campus to house a new Building Construction Trades program
- FAC 11-25(c) Approve the Extension of Lease Agreement with DLP Heritage Holding, Inc. #
- FAC 12-25(c) Approve the Amended Lease Agreement with Level 5 Aerospace LLC
- FAC 13-25(c) Approve New Lease Agreement with Neighbors in Need of Services, Inc.
- GA 08-25(c) Approve the TSTC Foundation Operating Plan for the Period September 1, 2025 to August 31, 2026

- GA 09-25(c) Approve the Agreement with Salesforce.com, Inc., Exceeding 25% of Original Contract Value

The Minute Orders were approved with a motion by Regent Keith Honey which was seconded by Regent Robb Misso.

XIV. UNFINISHED BUSINESS

From the closed session, minute order CS 07-25 was unanimously approved with a motion by Regent Keith Honey and second motion by Regent Kathy Stewart.

XV. NEW BUSINESS

Robb Misso made a motion to authorize and direct Ms. Pamela Mayfield to adjust the pay of Jason Mallory pursuant to the Board directive dated November 13, 2025, signed by the Chair, and to take all actions necessary to implement this directive in compliance with applicable law and TSTC policies. The motion was seconded by Kathy Stewart.

Kathy Stewart made a motion to authorize and direct Ms. Pamela Mayfield to adjust the pay of Michael L. Reeser pursuant to the Board directive dated November 13, 2025, signed by the Chair, and to take all actions necessary to implement this directive in compliance with applicable law and TSTC policies. The Motion was seconded by Robb Misso.

XVI. SECRETARY TO THE BOARD COMMENTS

Pursuant to Article II, Section 1, of the Bylaws of the Texas State Technical College Board of Regents, the Secretary to the Board of Regents, Edward C. Vallejo, provided the slate of officers for 2026, as nominated by this Board.

The slate of officers were as follows:

Chair—Ronald “Ron” Widup;

Vice Chair—Robert “Robb” J. Misso III;

Executive Place One— Sandra “Lizzy” de la Garza Putegnat; and

Executive Place Two—Ron Rohrbacher.

A motion to adopt the slate of officers as presented was made by Keith Honey and seconded by Tiffany Tremont. The motion passed unanimously.

XVII. CHANCELLOR COMMENTS

Thanked Bart Day and his entire staff for hosting the Board Meeting this quarter, thanked the VC for their leadership. Thanked the teammates at TSTC who work hard every day and allowed 7 out of 10 Texans to vote in favor of our endowment.

XVIII. BOARD COMMENTS

The next Board meeting will be held on February 12, 2026, in Sweetwater, TX. Keith expressed his thanks to the Board for the opportunity to serve for many years. Kathy thanked the Regents who participated virtually.

XIX. ADJOURN

The meeting was adjourned at 2:11 pm.

[ORIGINAL SIGNED BY]

Edward Vallejo
Secretary to the Board

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Committee for Student Learning and Student Development

Lizzy de la Garza Putegnat, Chair; Ron Rohrbacher, Member

Committee Chair Comments

Minute Orders:

Proposed MO#

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		<i>Jonathan Hoekstra</i>
SL 02-26(c)	Approval of Policy for Selection of Faculty Advisory Council Pursuant to Texas Education Code, Section 51.3522	12
		<i>Jonathan Hoekstra</i>
SL 03-26(c)	Establishment of a Faculty Advisory Council Pursuant to Texas Education Code, Section 51.3522	14
		<i>Jonathan Hoekstra</i>

Reports:

Operations Update

Jonathan Hoekstra



Board Meeting Date: February 12, 2026

Proposed Minute Order #: SL 01-26(c)

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

Subject: **Approve Associate Degree and Certificate Programs**

Background: The Texas Higher Education Coordinating Board (THECB) Rule, Chapter 2, Subchapter K, §2.235, requires all new associate degree and certificate programs be approved by the THECB and the Board of Regents. The approval of new associate degree and certificate programs extends to all TSTC campuses.

Justification: An annual approval of all degree and certificate programs ensures compliance with applicable rules.

The following are proposed for Fall 2026 implementation:

New Award Offerings

Advanced Manufacturing - Automation & Robotics

- Associate of Applied Science
- Certificate Level 2

Advanced Manufacturing - Semiconductor

- Associate of Applied Science

Computer Networking & System Administration - Cloud Computing

- Certificate Level 2

Electrical Construction

- Associate of Applied Science

(Expected Spring 2027, subject to appropriate approvals)

Sunset & Teachout Offerings

Automation & Controls Technology

- Associate of Applied Science

Computer Networking & System Administration - Cloud Computing

- Advanced Technical Certificate

Computer Programming Technology - Mobile App Developer

- Certificate Level 1

Digital Media & Design Technology - Desktop Publisher

- Advanced Technical Certificate

Electromechanical Technology

- Associate of Applied Science
- Certificate Level 2
- Certificate Level 1

Mechatronics Technology

- Associate of Applied Science

Mechatronics Technology - Basic Electromechanical Automation

- Occupational Skills Achievement

Mechatronics Technology - Smart Automation
• Occupational Skills Achievement
Precision Machining Technology - Industrial Manufacturing Processes
• Occupational Skills Achievement
Precision Machining Technology - Basic Machining
• Occupational Skills Achievement
Robotics & Industrial Controls Technology
• Associate of Applied Science
• Certificate Level 2

Offering Name Changes

Computer Programming Technology - C# Developer
Culinary & Hospitality Management
Web Design & Development Technology - Full Stack Developer

Additional Information: No additional information.

Fiscal Implications: No fiscal implication.

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

Attachment(s): Inventory of Associate Degree and Certificate Programs as of Fall 2026

Recommended Minute Order: "The Texas State Technical College Board of Regents approves and certifies the programs and degrees contained in the Inventory of Associate Degree and Certificate Programs as of Fall 2026."

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

TEXAS STATE TECHNICAL COLLEGE
 Annual Inventory of Associate Degree and Certificate Programs
 As of Fall 2026

Award Name	Award Type	Offering Campus(es)	Fall 2026 Changes
Advanced Manufacturing - Automation & Robotics	Associate of Applied Science	Fort Bend County Campus Harlingen Campus Marshall Campus Sweetwater Campus Waco Campus	New Award Fall 2026
Advanced Manufacturing - Automation & Robotics	Certificate Level 2	Fort Bend County Campus Harlingen Campus Marshall Campus Sweetwater Campus Waco Campus	New Award Fall 2026
Advanced Manufacturing - Industrial Maintenance	Associate of Applied Science	Abilene Campus Fort Bend County Campus Harlingen Campus Marshall Campus New Braunfels Campus North Texas Campus Waco Campus Williamson County Campus	New at Harlingen Campus
Advanced Manufacturing - Industrial Maintenance	Certificate Level 2	Abilene Campus Fort Bend County Campus Harlingen Campus Marshall Campus New Braunfels Campus North Texas Campus Waco Campus Williamson County Campus	New at Harlingen Campus
Advanced Manufacturing - Industrial Maintenance	Certificate Level 1	Abilene Campus Fort Bend County Campus Harlingen Campus Marshall Campus New Braunfels Campus North Texas Campus Sweetwater Campus The WorkSITE Campus Waco Campus Williamson County Campus	New at Harlingen Campus & Sweetwater Campus
Advanced Manufacturing - Semiconductor	Associate of Applied Science	Williamson County Campus	New Award Fall 2026
Aircraft Pilot Training Technology - Airplane	Associate of Applied Science	Waco Campus	
Aircraft Pilot Training Technology - Unmanned Aerial Vehicle	Certificate Level 1	Waco Campus	
Architectural & Civil Drafting Technology	Associate of Applied Science	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	
Architectural & Civil Drafting Technology	Certificate Level 2	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	
Architectural & Civil Drafting Technology	Certificate Level 1	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	
Architectural Design & Engineering Graphics Technology	Associate of Applied Science	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	
Architectural Design & Engineering Graphics Technology	Certificate Level 2	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	
Architectural Design & Engineering Graphics Technology	Certificate Level 1	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	

TEXAS STATE TECHNICAL COLLEGE
 Annual Inventory of Associate Degree and Certificate Programs
 As of Fall 2026

Award Name	Award Type	Offering Campus(es)	Fall 2026 Changes
Architectural Design & Engineering Graphics Technology - Basic Architectural/Mechanical Drafting	Occupational Skills Achievement	Harlingen Campus Marshall Campus TSTC Connect - Online Campus Waco Campus	
Auto Collision & Management Technology - Refinishing	Associate of Applied Science	Fort Bend County Campus Harlingen Campus Waco Campus	
Auto Collision & Management Technology - Refinishing	Certificate Level 2	Fort Bend County Campus Harlingen Campus Waco Campus	
Auto Collision & Management Technology - Refinishing	Certificate Level 1	Fort Bend County Campus Harlingen Campus Waco Campus	
Auto Collision & Management Technology - Repair	Associate of Applied Science	Fort Bend County Campus Harlingen Campus Waco Campus	
Auto Collision & Management Technology - Repair	Certificate Level 2	Fort Bend County Campus Harlingen Campus Waco Campus	
Auto Collision & Management Technology - Repair	Certificate Level 1	Fort Bend County Campus Harlingen Campus Waco Campus	
Auto Collision & Management Technology - Tesla	Advanced Technical Certificate	Waco Campus	
Auto Collision & Management Technology - Repair CO-OP	Associate of Applied Science	Waco Campus	
Automation & Controls Technology	Associate of Applied Science	Marshall Campus	Sunset Program / Teachout TSTC Students
Automotive Technology	Associate of Applied Science	Fort Bend County Campus Harlingen Campus Sweetwater Campus Waco Campus	
Automotive Technology	Certificate Level 2	Fort Bend County Campus Harlingen Campus Sweetwater Campus Waco Campus	
Automotive Technology - Chrysler	Certificate Level 2	Waco Campus	
Automotive Technology - Maintenance & Light Repair	Certificate Level 1	Fort Bend County Campus Harlingen Campus Sweetwater Campus Waco Campus	
Automotive Technology - Tesla START	Advanced Technical Certificate	Waco Campus	
Aviation Maintenance Technology - Airframe	Associate of Applied Science	Abilene Campus Harlingen Campus Waco Campus	
Aviation Maintenance Technology - Airframe	Certificate Level 2	Abilene Campus Harlingen Campus Waco Campus	
Aviation Maintenance Technology - Airframe	Certificate Level 1	Abilene Campus Harlingen Campus Waco Campus	
Aviation Maintenance Technology - Powerplant	Associate of Applied Science	Abilene Campus Harlingen Campus Waco Campus	
Aviation Maintenance Technology - Powerplant	Certificate Level 2	Abilene Campus Harlingen Campus Waco Campus	
Avionics Technology	Associate of Applied Science	Waco Campus	
Avionics Technology - Installation Technician	Certificate Level 1	Waco Campus	
Avionics Technology - Electronic Control Systems	Occupational Skills Achievement	Waco Campus	
Biology	Associate of Science	Harlingen Campus	
Biomedical Equipment Technology	Associate of Applied Science	Harlingen Campus Waco Campus	
Biomedical Equipment Technology - Medical Imaging	Associate of Applied Science	Waco Campus	
Biomedical Equipment Technology - Equipment & Diagnostics	Occupational Skills Achievement	Harlingen Campus Waco Campus	
Building Construction Technology	Associate of Applied Science	Harlingen Campus New Braunfels Campus Waco Campus	New at New Braunfels Campus

TEXAS STATE TECHNICAL COLLEGE
 Annual Inventory of Associate Degree and Certificate Programs
 As of Fall 2026

Award Name	Award Type	Offering Campus(es)	Fall 2026 Changes
Building Construction Technology - Craftsman	Certificate Level 1	Fort Bend County Campus Harlingen Campus Marshall Campus New Braunfels Campus Sweetwater Campus Waco Campus	
Building Construction Technology - Commercial Construction Management	Associate of Applied Science	Harlingen Campus Waco Campus	
Business Management Technology	Associate of Applied Science	TSTC Connect - Online Campus	
Business Management Technology	Certificate Level 2	TSTC Connect - Online Campus	
Business Management Technology - Bookkeeping - Accounting Assistant	Certificate Level 1	TSTC Connect - Online Campus	
Business Management Technology - Office Assistant	Certificate Level 1	TSTC Connect - Online Campus	
Chemical Dependency Counseling	Associate of Applied Science	TSTC Connect - Online Campus	
Chemical Dependency Counseling	Certificate Level 2	TSTC Connect - Online Campus	
Chemical Dependency Counseling	Certificate Level 1	TSTC Connect - Online Campus	
Computer Networking & Systems Admin	Associate of Applied Science	Abilene Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus Williamson County Campus	
Computer Networking & Systems Admin - IT Support Tier II	Certificate Level 2	Abilene Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus Williamson County Campus	
Computer Networking & Systems Admin - IT Support Tier I	Certificate Level 1	Abilene Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus Williamson County Campus	
Computer Networking & Systems Admin - Cloud Computing	Advanced Technical Certificate	Abilene Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	Sunset Program / Teachout TSTC Students
Computer Networking & Systems Admin - Cloud Computing	Certificate Level 2	TSTC Connect - Online Campus	New Award Fall 2026
Computer Programming Technology	Associate of Applied Science	TSTC Connect - Online Campus	
Computer Programming Technology - C# Developer	Certificate Level 1	TSTC Connect - Online Campus	Name changed from Java Developer to C# Developer
Computer Programming Technology - Software Developer	Certificate Level 2	TSTC Connect - Online Campus	
Computer Programming Technology - Mobile App Developer	Certificate Level 1	TSTC Connect - Online Campus	Sunset Program / Teachout TSTC Students
Culinary & Hospitality Management	Associate of Applied Science	Sweetwater Campus Waco Campus	Name changed from Culinary Arts to Culinary and Hospitality Management
Culinary & Hospitality Management - Culinarian	Certificate Level 2	Sweetwater Campus Waco Campus	Name changed from Culinary Arts to Culinary and Hospitality Management
Culinary & Hospitality Management - Culinary Assistant	Certificate Level 1	Sweetwater Campus Waco Campus	Name changed from Culinary Arts to Culinary and Hospitality Management
Culinary & Hospitality Management - Culinary Specialist	Certificate Level 1	Sweetwater Campus Waco Campus	Name changed from Culinary Arts to Culinary and Hospitality Management
Cybersecurity Technology	Associate of Applied Science	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus Williamson County Campus	

TEXAS STATE TECHNICAL COLLEGE
 Annual Inventory of Associate Degree and Certificate Programs
 As of Fall 2026

Award Name	Award Type	Offering Campus(es)	Fall 2026 Changes
Cybersecurity Technology	Certificate Level 2	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus Williamson County Campus	
Cybersecurity Technology	Certificate Level 1	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus Williamson County Campus	
Cybersecurity Technology - Digital Forensics Specialization	Advanced Technical Certificate	TSTC Connect - Online Campus	
Basic Cybersecurity Technology	Occupational Skills Achievement	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus Williamson County Campus	
Dental Hygiene	Associate of Applied Science	Harlingen Campus	
Diesel Equipment Technology - Heavy Truck	Associate of Applied Science	Abilene Campus Fort Bend County Campus Harlingen Campus North Texas Campus Sweetwater Campus Waco Campus	
Diesel Equipment Technology - Heavy Truck	Certificate Level 2	Abilene Campus Fort Bend County Campus Harlingen Campus North Texas Campus Sweetwater Campus Waco Campus	
Diesel Equipment Technology - Heavy Truck	Certificate Level 1	Abilene Campus Fort Bend County Campus Harlingen Campus North Texas Campus Sweetwater Campus Waco Campus	
Diesel Equipment Technology - John Deere	Associate of Applied Science	Waco Campus	
Diesel Equipment Technology - John Deere	Certificate Level 2	Waco Campus	
Diesel Equipment Technology - Off Highway	Associate of Applied Science	Fort Bend County Campus Marshall Campus Waco Campus	
Diesel Equipment Technology - Off Highway	Certificate Level 2	Fort Bend County Campus Marshall Campus Waco Campus	
Diesel Equipment Technology - Off Highway	Certificate Level 1	Fort Bend County Campus Marshall Campus Waco Campus	
Digital Media & Design Technology	Associate of Applied Science	TSTC Connect - Online Campus	
Digital Media & Design Technology	Certificate Level 2	TSTC Connect - Online Campus	
Digital Media & Design Technology	Certificate Level 1	TSTC Connect - Online Campus	
Digital Media & Design Technology - Desktop Publisher	Advanced Technical Certificate	TSTC Connect - Online Campus	Sunset Program / Teachout TSTC Students
Education & Training	Associate of Applied Science	TSTC Connect - Online Campus	
Education & Training	Certificate Level 2	TSTC Connect - Online Campus	
Electrical Construction	Associate of Applied Science	Fort Bend County Campus Harlingen Campus Marshall Campus Waco Campus	New Award Fall 2026 (Expected Spring 2027, subject to appropriate approvals)
Electrical Construction	Certificate Level 1	Fort Bend County Campus Harlingen Campus Marshall Campus Waco Campus	New at Fort Bend County Campus, Harlingen Campus, & Marshall Campus

TEXAS STATE TECHNICAL COLLEGE
 Annual Inventory of Associate Degree and Certificate Programs
 As of Fall 2026

Award Name	Award Type	Offering Campus(es)	Fall 2026 Changes
Electrical Lineworker Technology - Management	Associate of Applied Science	Abilene Campus Fort Bend County Campus Harlingen Campus Marshall Campus Waco Campus	
Electrical Lineworker Technology	Certificate Level 1	Abilene Campus Fort Bend County Campus Harlingen Campus Marshall Campus Waco Campus	
Electrical Power & Controls	Associate of Applied Science	Abilene Campus Fort Bend County Campus North Texas Campus Waco Campus	
Electromechanical Technology	Associate of Applied Science	Sweetwater Campus	Sunset Program / Teachout TSTC Students
Electromechanical Technology	Certificate Level 2	Sweetwater Campus	Sunset Program / Teachout TSTC Students
Electromechanical Technology	Certificate Level 1	Sweetwater Campus	Sunset Program / Teachout TSTC Students
Emergency Medical Services - Paramedic	Associate of Applied Science	Abilene Campus Brownwood Campus Harlingen Campus	
Emergency Medical Services - Advanced EMT	Certificate Level 2	Abilene Campus Brownwood Campus Harlingen Campus	
Emergency Medical Services - Paramedic	Certificate Level 2	Abilene Campus Brownwood Campus Harlingen Campus	
Emergency Medical Services - EMT	Certificate Level 1	Abilene Campus Brownwood Campus Harlingen Campus	
Engineering	Associate of Science	Harlingen Campus	
Engineering Graphics & Design Technology	Associate of Applied Science	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	
Engineering Graphics & Design Technology	Certificate Level 2	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	
Engineering Graphics & Design Technology	Certificate Level 1	Harlingen Campus Marshall Campus North Texas Campus TSTC Connect - Online Campus Waco Campus	
General Academic Core Curriculum	Core Curriculum Completer Certificate	Harlingen Campus	
Health Information Technology	Associate of Applied Science	TSTC Connect - Online Campus	
Health Information Technology - Medical Coding & Billing Specialist	Certificate Level 2	TSTC Connect - Online Campus	
Health Information Technology - Medical Office Specialist	Certificate Level 1	TSTC Connect - Online Campus	
Heating, Ventilation & Air Conditioning (HVAC) Technology	Associate of Applied Science	Abilene Campus Fort Bend County Campus Harlingen Campus North Texas Campus Waco Campus Williamson County Campus	
Heating, Ventilation & Air Conditioning (HVAC) Technology	Certificate Level 2	Abilene Campus Fort Bend County Campus Harlingen Campus North Texas Campus Waco Campus Williamson County Campus	

TEXAS STATE TECHNICAL COLLEGE
 Annual Inventory of Associate Degree and Certificate Programs
 As of Fall 2026

Award Name	Award Type	Offering Campus(es)	Fall 2026 Changes
Heating, Ventilation & Air Conditioning (HVAC) Technology - Residential Service Technician	Certificate Level 1	Abilene Campus Fort Bend County Campus Harlingen Campus North Texas Campus Waco Campus Williamson County Campus	
Heating, Ventilation & Air Conditioning (HVAC) Technology	Certificate Level 1	Abilene Campus Fort Bend County Campus Harlingen Campus North Texas Campus Waco Campus Williamson County Campus	
Industrial Systems Technology - Advanced Manufacturing Technology	Associate of Applied Science	New Braunfels Campus	
Instrumentation Technology	Associate of Applied Science	Waco Campus	
Mechatronics Technology	Associate of Applied Science	Harlingen Campus	Sunset Program / Teachout TSTC Students
Mechatronics Technology - Basic Electromechanical Automation	Occupational Skills Achievement	Fort Bend County Campus Harlingen Campus Marshall Campus Sweetwater Campus Waco Campus	Sunset Program / Teachout TSTC Students
Mechatronics Technology - Smart Automation	Occupational Skills Achievement	Harlingen Campus	Sunset Program / Teachout TSTC Students
Nursing	Associate of Applied Science	Harlingen Campus Sweetwater Campus	
Occupational Safety & Environmental Compliance	Associate of Applied Science	Abilene Campus Fort Bend County Campus Waco Campus	
Occupational Safety & Environmental Compliance Technology - Environmental Compliance	Certificate Level 1	Abilene Campus Fort Bend County Campus Waco Campus	
Occupational Safety & Environmental Compliance Technology - Occupational Safety	Certificate Level 1	Abilene Campus Fort Bend County Campus Waco Campus	
Physics	Associate of Science	Harlingen Campus	
Plumbing & Pipefitting Technology - Journeyman	Associate of Applied Science	Abilene Campus Harlingen Campus Waco Campus	
Plumbing & Pipefitting Technology - Tradesman	Certificate Level 1	Abilene Campus Harlingen Campus Waco Campus	
Pre-Allied Health	Certificate Level 2	TSTC Connect - Online Campus	
Precision Machining Technology	Associate of Applied Science	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus Waco Campus Williamson County Campus	
Precision Machining Technology	Certificate Level 2	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus Waco Campus Williamson County Campus	
Precision Machining Technology - CNC Machine Operator	Certificate Level 1	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus Waco Campus Williamson County Campus	
Precision Machining Technology - Industrial Manufacturing Processes	Occupational Skills Achievement	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus Waco Campus Williamson County Campus	Sunset Program / Teachout TSTC Students

TEXAS STATE TECHNICAL COLLEGE
 Annual Inventory of Associate Degree and Certificate Programs
 As of Fall 2026

Award Name	Award Type	Offering Campus(es)	Fall 2026 Changes
Precision Machining Technology - Basic Machining	Occupational Skills Achievement	Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus Waco Campus Williamson County Campus	Sunset Program / Teachout TSTC Students
Process Operations	Associate of Applied Science	Marshall Campus	
Process Operations	Certificate Level 2	Marshall Campus	
Process Operations	Occupational Skills Achievement	Marshall Campus	
Robotics & Industrial Controls Technology	Associate of Applied Science	Fort Bend County Campus Waco Campus	Sunset Program / Teachout TSTC Students
Robotics & Industrial Controls Technology	Certificate Level 2	Fort Bend County Campus Waco Campus	Sunset Program / Teachout TSTC Students
Solar Energy Technology	Associate of Applied Science	Waco Campus	
Solar Energy Technology	Certificate Level 1	Waco Campus	
Surgical Technology	Associate of Applied Science	Harlingen Campus	
Surgical Technology - Sterile Processing	Occupational Skills Achievement	Harlingen Campus	
Vocational Nursing	Certificate Level 2	Breckenridge Campus Harlingen Campus Sweetwater Campus	
Web Design & Development Technology	Associate of Applied Science	TSTC Connect - Online Campus	
Web Design & Development Technology - Full Stack Developer	Certificate Level 2	TSTC Connect - Online Campus	Name changed from Web Developer to Full Stack Developer
Web Design & Development Technology - Front End Designer	Certificate Level 1	TSTC Connect - Online Campus	
Web Design & Development Technology - PHP Developer	Certificate Level 1	TSTC Connect - Online Campus	
Welding Technology	Associate of Applied Science	Abilene Campus Fort Bend County Campus Harlingen Campus North Texas Campus Waco Campus Williamson County Campus	New at North Texas Campus
Welding Technology - Advanced Pipe	Certificate Level 2	Abilene Campus Breckenridge Campus Brownwood Campus Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus Sweetwater Campus Waco Campus Williamson County Campus	
Welding Technology - Advanced Processes	Certificate Level 2	Abilene Campus Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus Waco Campus Williamson County Campus	
Welding Technology - Structural	Certificate Level 1	Abilene Campus Breckenridge Campus Brownwood Campus Fort Bend County Campus Harlingen Campus Marshall Campus New Braunfels Campus North Texas Campus Sweetwater Campus Waco Campus Williamson County Campus	
Welding Technology	Occupational Skills Achievement	Abilene Campus Breckenridge Campus Brownwood Campus Fort Bend County Campus Harlingen Campus Marshall Campus North Texas Campus Sweetwater Campus Waco Campus Williamson County Campus	

TEXAS STATE TECHNICAL COLLEGE
Annual Inventory of Associate Degree and Certificate Programs
As of Fall 2026

Award Name	Award Type	Offering Campus(es)	Fall 2026 Changes
Wind Energy Technology	Associate of Applied Science	Harlingen Campus Sweetwater Campus	
Wind Energy Technology	Certificate Level 1	Harlingen Campus Sweetwater Campus	



Board Meeting Date: February 12, 2026

Proposed Minute Order #: SL 02-26(c)

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

Subject: **Approval of Policy for Selection of Faculty Advisory Council Pursuant to Texas Education Code, Section 51.3522**

Background: During the 89th Session of the Texas Legislature, Senate Bill 37 (the Bill) passed amending Section 51.3522 of the Texas Education Code.

The revision states, "Only the governing board of an institution of higher education may establish a faculty council or senate at the institution. Before establishing the faculty council or senate, the governing board must adopt a policy governing the selection of the faculty council's or senate's members that:

- (1) ensures adequate representation of each college and school of the institution;
- (2) requires the members to be faculty members; and
- (3) except as otherwise provided by the governing board, limits the number of members to not more than 60 with at least two representatives from each college or school, including:
 - (A) one member appointed by the president or chief executive officer of the institution; and
 - (B) the remaining members elected by a vote of the faculty of the member's respective college or school."

As such, the new law abolished the then standing faculty senate at TSTC effective September 1, 2025. In order to legally form a faculty council or senate, the governing board must first adopt a policy governing the selection of faculty council or senate members, then establish a faculty council or senate.

Justification: The faculty senate that was active prior to the Bill being passed was increasingly supportive, aligned and often engaged with leadership and the priorities of the college. While the faculty senate was on a healthy trajectory, it lacked the required and prescribed elements within the Bill.

In partnership with the appointed governing board member and TSTC faculty members, TSTC proposes a policy governing the composition of a faculty council or senate that meets the requirements within the Bill. The Bill references "each college and school," and while TSTC does not maintain these structures of a traditional university, TSTC can fulfill the objective of the legislature by aligning council representation with industry clusters.

Additional Information:	Minute Order SL 03-26(c) Establishment of a Faculty Advisory Council Pursuant to Texas Education Code, Section 51.3522 is proposed to the board with the approval of this Minute Order SL 02-26(c)
Fiscal Implications:	No fiscal implication.
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 the Faculty Advisory Council shall (i) reflect the scale and scope of TSTC's campuses and industry clusters; (ii) be composed solely of faculty members; (iii) be limited to no more than 60 members; (iv) include at least two representatives from each campus and industry cluster; and (v) include at least one member from each campus and industry cluster appointed by the Chancellor or designee with remaining members elected by a vote of the faculty within each campus."
Recommended By:	[ORIGINAL SIGNED BY] Jonathan Hoekstra, Executive Vice Chancellor & Chief Operating Officer



Board Meeting Date: February 12, 2026

Proposed Minute Order #: SL 03-26(c)

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

Subject: **Establishment of a Faculty Advisory Council Pursuant to Texas Education Code, Section 51.3522**

Background: During the 89th Session of the Texas Legislature, it passed Senate Bill 37, amending Section 51.3522 of the Texas Education Code. This revision limited the authority for establishment of a representative faculty council to the institution's governing board.

As such, the new law abolished the then standing faculty senate at TSTC effective September 1, 2025. In order to legally form a faculty council or senate, the governing board must first adopt a policy governing the selection of faculty council or senate members then establish a faculty council or senate. Approval of this policy is concurrently being sought through Minute Order SL 02-26(c) Approval of Policy for Selection of Faculty Advisory Council Pursuant to Texas Education Code, Section 51.3522.

Justification: In partnership with the appointed governing board member and TSTC faculty members, TSTC proposes establishing a faculty advisory council. The proposed faculty advisory council which:

- (1) Shall be advisory only and may not be delegated the final decision-making authority on any matter.
- (2) Shall follow the policy governing the composition of a faculty advisory council and represents the entire faculty of the institution of higher education
- (3) Shall advise the institution administration and any system administration regarding matters related to the general welfare of the institution.
- (4) Shall not issue any statement or publish a report using the institution's official seal, trademark, or resources funded by the institution on any matter not directly related to the council's or senate's duties to advise the institution administration.
- (5) Shall follow the Statewide Operating Standard and Procedures within the policy General Administration 1.24 College Committees.

Additional Information: This minute order is proposed upon approval of Minute Order SL 02-26(c) Approval of Policy for Selection of Faculty Advisory Council Pursuant to Texas Education Code, Section 51.3522.

Fiscal Implications: No fiscal implication.

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 establishment of the Faculty Advisory Council pursuant to Texas Education Code, Section 51.3522 to represent the faculty of Texas State Technical College and advise its administration regarding academic and institutional matters related to the general welfare of the institution. The faculty advisory council is advisory only and may not be delegated the final decision-making authority on any matter."

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

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Robb Misso, Chair; Kathy Stewart, Member

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Board Meeting Date:	February 12, 2026	Proposed Minute Order #: FA 01-26(c)
Proposed By:	Chad Wooten, Vice Chancellor & Chief Financial Officer	
Subject:		Approve Operating Budget Amendment for Fiscal Year 2026
Background:		TSTC has implemented a multi-year strategy to reduce deferred maintenance at its campuses through increased budget allocations since Fiscal Year 2023.
Justification:		TSTC Statewide Operating Standard <i>FA 1.4, Annual Preparation and Maintenance of Budget</i> , requires Board of Regents approval for budget increases of \$500,000 or more.
Additional Information:		The Fiscal Year 2026 original budget for physical plant deferred maintenance was reduced from prior year levels to account for increases in Information Technology deferred maintenance and to increase capital reserves. The budget increase of \$1,000,000 restores deferred maintenance funding to original / historic levels.
Fiscal Implications:		Funds are available through the anticipated budget surplus in Fiscal Year 2026 resulting from actual tuition revenues exceeding the budgeted amount.
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 Fiscal Year 2026 Operating Budget amendment to increase the deferred maintenance budget by \$1,000,000."
Recommended By:	[ORIGINAL SIGNED BY] Chad Wooten, Vice Chancellor & Chief Financial Officer	

TEXAS STATE TECHNICAL COLLEGE

Quarterly Investment Report

As of November 30, 2025

Description	Ending Value as of 11/30/24	Ending Value as of 08/31/25	Ending Value as of 11/30/25	Interest Rate
<u>Operating Funds</u>				
Cash in State Treasury	7,207,811	1,301,128	4,215,254	4.11%
Statewide Operating	5,812,349	9,999,666	8,109,550	3.75%
Harlingen - Local Operating	41,669	120,402	43,648	3.37%
Sweetwater - Local Operating	26,444	26,640	26,498	3.99%
Marshall - Local Operating	26,036	59,778	30,955	0.05%
Fort Bend - Local Operating	26,071	63,078	57,327	0.00%
Brownwood - Local Operating	12,531	20,285	17,546	1.34%
Abilene - Local Operating	10,045	24,452	9,974	0.25%
North Texas - Local Operating	11,041	13,567	11,009	0.15%
Breckenridge - Local Operating	12,500	17,005	12,525	0.10%
Payroll	677,119	1,620,822	459,785	3.75%
Federal Funds	10	10	11,761	0.00%
Texas Range - Pool	22,396,163	24,865,318	27,166,593	3.97%
Total Operating Funds	36,259,788	38,132,150	40,172,426	
<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	3.50%
FNB Central Texas - MMKT	310,384	318,817	321,937	3.75%
FNB Central Texas - CD	191,574	191,574	191,574	3.75%
Liberty/Veritex Community Bank - CD	10,000	10,000	10,000	3.50%
Total Endowment Funds	621,172	629,606	632,726	
<u>Bond Proceeds Funds</u>				
TexPool (Series 2020 bonds)	3,454,658	-	-	
Texas Range Pool (Series 2022A CCAP bonds)	86,685,832	118,662,189	89,407,086	3.97%
FNB Central Texas (Series 2022A CCAP bonds)	964,235	2,975,614	1,148,132	3.75%
BOK Financial (Series 2022A CCAP bonds)	141,239,643	-	-	
Texas Range Pool (2024 bonds proceeds)	10,039,200	-	-	
Total Bond Proceeds / Debt Service Funds	242,383,568	121,637,802	90,555,218	
Total All Investments	279,264,528	160,399,559	131,360,369	

TEXAS STATE TECHNICAL COLLEGE

Quarterly Investment Report

As of November 30, 2025

Schedule of Time Deposits:

Description	Amount	Maturity Date	Days Maturity	Rate	Type
Veritex Community Bank	10,000	9/7/2026	365	3.50%	Endowment
FNB Central Texas	191,574	3/15/2026	183	3.75%	Endowment
Clear Fork Bank	65,000	4/2/2026	182	3.50%	Endowment
Clear Fork Bank	34,215	4/10/2026	182	3.50%	Endowment
Bank of America	10,000	8/10/2026	365	0.01%	Endowment
Total Time Deposits	310,789				

Weighted Average Maturity (Time Deposits): 194 days**Weighted Average Rate of Interest (All Investments):** 3.97%*Current One Year Treasury Bill Rate:* 3.61%*Lipper Money Market Funds Average Return (1 YR):* 3.84%**FY 2026 Investment Income (All Investments):** 1,606,461 *

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).

[ORIGINAL SIGNED BY]

Anju Motwani, Controller

1/15/26

Date

[ORIGINAL SIGNED BY]

Chad Wooten, Chief Financial Officer

1/15/26

Date

TEXAS STATE TECHNICAL COLLEGE

Quarterly Investment Report

As of November 30, 2025



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 totaled just over \$5 million.

Balance: \$26.2M

2026

TSTC has planned and budgeted to restore \$3 million in reserves for FY 2026, however Fall & Spring enrollment exceeded projections, potentially allowing for additional savings during the year.

Balance: \$31.4M, Forecast: \$32.8

TEXAS STATE TECHNICAL COLLEGE

Pledged Collateral Report

November 30, 2025

Depository - Location

First Ntl Bank of Central Texas - Waco
 Frost Bank - Harlingen/Fort Bend
 Texas National Bank - Sweetwater
 Texas Bank & Trust - Marshall
 Citizens National Bank - Red Oak
 Prosperity Bank - Abilene
 Texas Bank - Brownwood
 21 InterBank - Breckenridge
 Bank of America - Waco
 Clear Fork Bank
 Veritex Comm. Bank - N. Richland Hills
 Cash in State Treasury
 TexasTerm (Government Pool)
 TOTAL

	DEPOSITS			SECURITY ON DEPOSITS			Sufficient (Insufficient)
	Demand Deposits	Money Market & Time Deposits	Total Deposits	FDIC* Coverage (up to)	Required Collateral	Collateral at Market Value	
First Ntl Bank of Central Texas - Waco	9,729,228	513,511	10,242,739	500,000	9,742,739	27,500,000	17,757,261
Frost Bank - Harlingen/Fort Bend	100,975	-	100,975	250,000	-	277,350	426,375
Texas National Bank - Sweetwater	26,498	-	26,498	250,000	-	-	223,503
Texas Bank & Trust - Marshall	30,955	-	30,955	250,000	-	-	219,045
Citizens National Bank - Red Oak	11,009	-	11,009	250,000	-	-	238,991
Prosperity Bank - Abilene	9,974	-	9,974	250,000	-	-	240,026
Texas Bank - Brownwood	17,546	-	17,546	250,000	-	-	232,454
21 InterBank - Breckenridge	12,525	-	12,525	250,000	-	-	237,475
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	4,215,254	-	4,215,254	No Collateral Required			
TexasTerm (Government Pool)	116,573,679	-	116,573,679	No Collateral Required			
TOTAL	130,727,644	632,726	131,360,369				

* 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
Condensed Statements of Net Position
August 31, 2023-2025

	2023	2024	2025
Assets			
Cash & Investments - unrestricted	\$ 40,244,627	37,491,627	35,030,601
Cash & Investments - restricted, bond proceeds	304,116,005	263,308,010	120,407,281
Cash & Investments - restricted, other	2,016,938	3,158,123	3,176,912
Receivables	33,515,800	40,928,473	45,658,492
Capital/Intangible Assets, Net	296,935,240	344,431,832	565,739,102
Other Assets	56,214,654	53,997,237	41,501,998
Total Assets	<u>733,043,264</u>	<u>743,315,301</u>	<u>811,514,386</u>
Liabilities and Net Position			
Liabilities			
Accounts Payable	13,386,983	20,325,438	23,653,990
Payroll Payables	17,737,533	20,156,395	21,769,844
Unearned Tuition Revenue	28,879,530	33,052,365	38,726,074
Other Liabilities	115,348,960	121,941,793	138,843,113
Long-term Debt	417,582,718	400,751,182	435,070,339
Total Liabilities	<u>592,935,724</u>	<u>596,227,174</u>	<u>658,063,360</u>
Net Position			
Net Investment in Capital Assets	159,256,564	170,270,967	184,764,562
Restricted, expendable	8,201,639	18,493,217	17,814,048
Restricted, non-expendable	596,939	606,057	616,800
Unrestricted	19,127,931	16,153,472	12,734,212
Unrestricted - Other Post Employment			
Benefits (OPEB) and Pension	(47,075,532)	(58,435,586)	(62,478,597)
Total Net Position	<u>140,107,540</u>	<u>147,088,127</u>	<u>153,451,026</u>
Total Liabilities and Net Position	<u>\$ 733,043,264</u>	<u>743,315,301</u>	<u>811,514,386</u>

Liquidity and Leverage Analysis

Liquidity Ratio: Cash on Hand (in days)

Determines how long, in days, TSTC could meet operating expenses without receiving new income.

Unrestricted Cash x 365 Days	14,689,288,899	13,684,443,753	12,786,169,515
Operating Expenses	210,013,782	237,707,612	251,824,913
TSTC Cash on Hand (in days):	69.94 days	57.57 days	50.77 days

Benchmark: <i>Public Universities</i>	Bond Rating	Median
	Prime	284 days
High Grade		188 days
Upper Medium Grade		178 days

TEXAS STATE TECHNICAL COLLEGE
Condensed Statement of Changes in Net Position
August 31, 2023-2025

	2023	2024	2025
Operating Revenue			
Gross Tuition and Fees	\$ 58,680,065	69,660,220	79,308,826
Discounts and Allowances	(29,232,768)	(31,234,439)	(38,909,891)
Financial Aid Grants	30,680,336	36,423,276	46,998,322
Scholarship Expense	(16,132,032)	(29,236,746)	(38,783,350)
Net Tuition and Fee Revenue	<u>43,995,601</u>	<u>45,612,311</u>	<u>48,613,908</u>
State Appropriations	142,705,468	175,104,354	177,087,839
Net Auxiliary Revenue	5,559,767	6,819,617	11,474,278
CARES Grant (non-student portion)	3,030,927	-	-
Other Grants and Contracts	14,463,138	26,813,967	23,633,194
Investment Income	6,325,429	8,062,987	5,312,110
Other Sales	6,435,918	9,198,218	9,749,146
Total Operating Revenue	<u>222,516,248</u>	<u>271,611,454</u>	<u>275,870,475</u>
Operating Expenses			
Salaries, Wages and Benefits	147,670,151	164,369,628	177,870,469
Materials and Supplies	15,325,281	19,179,413	18,922,457
Depreciation and Amortization	22,109,619	22,841,587	25,876,311
Communications and Utilities	6,301,570	6,578,451	6,921,603
Interest Expense	16,016,745	18,537,574	19,722,664
Other Expenses	24,700,035	29,042,546	28,387,719
Total Operating Expenses	<u>232,123,401</u>	<u>260,549,199</u>	<u>277,701,224</u>
Net Operating Income	<u>(9,607,153)</u>	<u>11,062,256</u>	<u>(1,830,748)</u>
Nonoperating Activity			
Nonoperating revenues	20,282,462	13,964,939	22,223,095
Nonoperating expenses	(17,662,351)	(18,046,608)	(13,671,572)
Total Nonoperating Activity	<u>2,620,111</u>	<u>(4,081,669)</u>	<u>8,551,523</u>
Total Change in Net Position	<u>\$ (6,987,042)</u>	<u>6,980,587</u>	<u>6,720,775</u>

Operating Margin Analysis

Operating Margin

Profitability ratio that demonstrates how much revenues are left over after all the operating costs have been paid.

Operating Net Income (Loss)	(9,607,153)	11,062,256	(1,830,748)
Operating Revenues	222,516,248	271,611,454	275,870,475
TSTC Operating Margin:	- 4.32%	4.07%	- 0.66%

Benchmark:
Public Universities

	Bond Rating	Median
Prime	5.50%	
High Grade	3.00%	
Upper Medium Grade	-0.90%	

TEXAS STATE TECHNICAL COLLEGE

Operating Budget Performance
as of November 30, 2025

	FY 2026 Budget	FY 2026 YTD Actual	Budget Utilized	NOTE	FY 2026 Forecast
Operating Revenues					
Returned Value Formula Appr.	115,053,573	115,053,573	100.0%		115,053,573
Special Items & Other Appopr.	27,328,392	27,134,829	99.3%		27,328,392
Debt Service Appropriations	18,882,309	18,882,309	100.0%		18,882,309
HEAF Appropriations	12,993,750	12,993,750	100.0%		12,993,750
Benefits Appropriations	37,939,743	10,427,168	27.5%		37,767,043
Tuition	75,783,576	44,933,490	59.3%	1	78,433,090
Student Financial Aid	65,559,730	26,072,037	39.8%		65,984,816
Auxiliary Enterprises	15,000,000	5,835,540	38.9%	2	14,673,342
Fees & Educational Sales	5,000,000	1,294,824	25.9%	2	5,696,227
Industry Relations	7,700,000	1,034,761	13.4%	3	6,828,674
Grants	6,000,000	1,854,360	30.9%	4	6,300,000
Contracts & Other	3,325,000	854,701	25.7%		3,273,347
Total Operating Revenues	390,566,073	266,371,342	68.2%		393,214,563
Operating Carryforward / Reserves		(3,000,000)		5	(3,000,000)
Operating Expenditures					
Instruction / Operations	102,554,270	27,258,748	26.6%	6	105,439,323
Student Financial Aid	76,559,730	28,786,173	37.6%		77,383,762
Statewide Benefits	42,982,466	10,702,450	24.9%		43,340,854
Marketing	25,545,717	6,112,232	23.9%	6	26,970,874
External Relations	14,810,475	3,211,806	21.7%		14,431,040
Auxiliary Enterprises	10,571,159	3,082,717	29.2%		10,625,367
Campus Services	5,633,201	1,482,041	26.3%		5,759,040
Physical Plant	23,007,034	4,740,946	20.6%	7	23,893,095
Campus Expansion/Facilities	2,087,593	500,743	24.0%		2,106,547
Information Technology	16,252,036	6,315,171	38.9%		16,295,920
Finance	9,224,943	2,015,604	21.8%		9,231,397
Human Resources	4,148,016	1,037,527	25.0%		3,984,968
Statewide Administration	4,904,772	1,204,670	24.6%		5,040,728
Debt Service	41,084,661	10,564,668	25.7%		41,084,661
Strategic Pool (to be allocated)	8,200,000	-	0.0%	8	2,500,000
Total Operating Expenditures	387,566,073	107,015,496	27.6%		388,087,576
Operating Budget Margin (Deficit)		- 159,355,846			2,126,987

TEXAS STATE TECHNICAL COLLEGE

Operating Budget Performance
as of November 30, 2025

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

- 1)** Fall and Spring semester enrollment both exceeded initial budget assumptions. In addition to enrollment growth, shifts in tier pricing for high-demand programs contribute to the favorable variance, resulting in a current tuition revenue projection of approximately \$2.5 million above budget.
- 2)** Auxiliary revenues and fees continue to track closely with enrollment trends, consistent with historical patterns. Housing was at capacity statewide for the Fall semester, and continues strong occupancy in the Spring. Fees and Educational Sales are also outperforming budget, driven in part by pilot training activity, which is scaling in line with enrollment growth. Overall, these revenue streams are projected to finish the year above original budget assumptions.
- 3)** Industry Relations revenue remains largely dependent on workforce grants, where timing of awards and reimbursements can significantly affect year-to-date performance. While Q1 activity is below straight-line expectations, the full-year forecast remains close to budget. Variability is expected throughout the year as grant timing and project execution evolve.
- 4)** To date, there have been no material impacts to grant activity from changes in federal funding priorities. Grant revenues and associated expenditures are currently expected to meet or slightly exceed budget for the fiscal year, with spending aligning appropriately to award activity. However, grant activity is inherently uncertain, and changes in funding availability, award timing, or program priorities during the year could significantly impact projections in either direction.
- 5)** The College continues to plan and forecast a \$3 million contribution back to reserves, consistent with the adopted budget and long-term financial sustainability goals.
- 6)** Expenditures within the primary operating divisions are running above the original base budget, as expected and planned. These increases are largely funded through allocations from the Strategic Pool, which is intentionally used throughout the fiscal year to support institutional priorities. As funds are deployed, divisional operating budgets increase while the Strategic Pool balance is reduced, reflecting execution rather than overspending.
- 7)** An additional \$1.0 million is being deployed to the Physical Plant to address deferred maintenance needs statewide. This investment supports the College's commitment to maintaining safe, functional, and reliable facilities while mitigating long-term risk and cost escalation associated with deferred repairs, particularly as campus utilization increases alongside enrollment growth.
- 8)** The majority of the Strategic Pool budgeted for FY 2026 has now been deployed, primarily to support the merit compensation cycle. Remaining funds are expected to be allocated as plans are finalized, with a particular focus on workforce-related growth initiatives and other emerging priorities.

TEXAS STATE TECHNICAL COLLEGE
Quarterly Real Estate Lease Report for Minute Order 14-23
November 30, 2025

Tenant Name	Lease Description	Amount of Lease	Start Date	Term Date
Zimin Transportation, LLC	Amendment One for Adjusted Leased Premises at Airport at TSTC in Waco	\$28,200	9/1/2024	8/31/2026
DLP Heritage Holding, Inc.	Land Lease Agreement for 8 acres in Midlothian	\$496,000	9/29/2025	7/29/2028
East Texas Council of Governments	Parking Lot Lease Agreement at TSTC in Marshall	\$0	11/1/2025	10/31/2026

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 November 30, 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	2/19/2026
J.T. Vaughn Construction, LLC	Construction Manager at Risk (CMAR) CCAP TSTC in Harlingen	\$47,315,780	7/21/2023	1/31/2026
J.T. Vaughn Construction, LLC	Construction Manager at Risk (CMAR) CCAP TSTC in Fort Bend	\$41,686,757	7/21/2023	1/31/2026
SpawGlass Contractors, Inc.	Construction Manager at Risk (CMAR) CCAP TSTC in Williamson County	\$35,179,456	1/21/2025	11/6/2026
Asher Media, Inc.	Advertising Services	\$24,100,000	9/1/2024	8/31/2026
Workday, Inc.	Enterprise Resource Planning System	\$19,442,022	10/18/2019	8/31/2030
27 TXU Energy	Electric Utility Services	\$8,500,000	1/1/2024	12/31/2028
Piper Aircraft, Inc.	Aircraft Purchases	\$5,973,900	10/19/2022	12/15/2025
Texas General Land Office	Natural Gas Utility Services	\$5,128,564	9/1/2009	8/31/2029
PBK Inc.	A/E Services CCAP TSTC in Waco	\$5,111,729	3/24/2023	2/28/2026
AllTex Welding Supply	Welding Equipment and Services	\$5,000,000	6/4/2022	6/24/2027
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	2/28/2026
Energy Architecture, Inc.	A/E Services for CCAP, Other Buildings TSTC in Harlingen	\$3,984,595	4/11/2023	11/30/2025
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 Williamson County	\$3,712,000	6/13/2023	6/13/2026

TEXAS STATE TECHNICAL COLLEGE
 Quarterly Report for Contracts > \$1 Million
 As of November 30, 2025

Contractor Name	Description	Total Contract Value	Start Date	Term Date
Hyland LLC	Perceptive Content Software Support Services	\$3,286,780	9/1/2020	9/30/2026
Ellucian Company LP	Colleague Enterprise Resource Planning System	\$2,350,304	9/1/2022	2/28/2026
Sullivan Contracting Services	CCAP Renovation at TSTC in Williamson County	\$2,156,000	3/10/2025	1/30/2026
Texas Department of Transportation	Revenue - Commercial Driver's License (CDL) Training Services	(\$1,819,749)	10/28/2022	8/31/2027
MediaMonks Inc.	Interactive Digital Installation Services TSTC in Waco	\$1,835,641	12/1/2023	11/30/2025
New - Toolkit Technologies, Inc.	Werkwagon Mobile Training Lab TSTC in Waco	\$1,755,818	10/24/2025	10/23/2026
28 Salesforce, Inc.	Cloud Customer Relationship Management Platform	\$1,640,657	3/1/2021	9/1/2028
Instructure Inc.	Canvas Learning Management System Software	\$1,466,312	9/1/2022	8/31/2027
Kitchell CEM, Inc.	Construction Management Services CCAP TSTC in Harlingen	\$1,389,075	5/24/2023	12/5/2025
New - Edfinancial Services, LLC	Inbound/Outbound Call Services	\$1,300,000	9/1/2023	8/1/2026
Prolego Consulting Solutions, LLC	Construction Management Services CCAP TSTC in Fort Bend	\$1,258,711	4/20/2023	4/20/2026
New - SHI Government Solutions	Microsoft Software Licenses	\$1,015,428	10/1/2021	9/30/2026

Aggregate Spend	
J.T. Vaughn Construction, LLC	\$89,002,537
PBK Inc.	\$12,891,395

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

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Committee for Facilities

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

Committee Chair Comments

Minute Orders: Proposed MO#

FAC 01-26(c)	Rescind Minute Order 47-20(c) Approve Project and Budget for the Campus-Wide Drainage Improvement at Texas State Technical College in Waco	30
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Rick Herrera

Reports:

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Rick Herrera

2.	Major Facility Expansion Projects Status Report	32
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Rick Herrera

3.	Construction Update	34
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Rick Herrera



Board Meeting Date: February 12, 2026 **Proposed Minute Order #:** FAC 01-26(c)

Proposed By: Rick Herrera, Vice Chancellor, Campus Expansion Planning and Construction

Subject: Rescind Minute Order 47-20(c) Approve Project and Budget for the Campus-Wide Drainage Improvement at Texas State Technical College in Waco.

Background: The Texas State Technical College (TSTC) Board of Regents (Board) approved the Project and Budget for a Campus-Wide Drainage Improvement Project through MO 47-20(c) on November 12, 2020.

However, due to several of these projects being completed as part of other construction-related projects across the Waco Campus, the Campus Expansion Planning and Construction Department would like to remove this project from the major projects list.

Justification: Many of the drainage concerns that initiated this project have been addressed through other initiatives. Notable projects that have resolved issues include the Griffith Hall project, the storm drain upgrades around the ITC, the sidewalk and drainage improvement project west of the Student Services Center, and the Craven Entrance project. Additionally, Walker Partners, the civil engineering firm that originally developed the scope of work for this project, agrees that other projects have already addressed many of the issues outlined in the initial plan.

Additional Information: None.

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: "The Texas State Technical College Board of Regents rescinds Minute Order 47-20(c) *Approve Project and Budget for the Campus-Wide Drainage Improvement at Texas State Technical College in Waco.*"

Recommended By: [ORIGINAL SIGNED BY]

Rick Herrera, Senior Vice Chancellor & Chief Campus Expansion Officer

TEXAS STATE TECHNICAL COLLEGE

Quarterly Board of Regents Certification Form Report for Minute Order FAC 01-25

Project Name	THECB Project Category	Project Amount	Minute Order	Project Start Date	Project Completion Date	*THECB Submission Date
Renovate the Waco JBC Multipurpose Event Center	Repair/Renovation Project	\$ 15,218,065.14	MO 43-21	October 2021	December 2024	June 2025
Renovate the Waco EEC and TSC Buildings	Repair/Renovation Project	\$ 11,522,296.47	MO 13-21	January 2021	December 2024	June 2026
Construct Marshall Capital Construction Assistance Project	Capital Construction Assistance Project	\$ 11,183,207.00	MO FAC 11-22	November 2023	December 2024	June 2027
Construct the Capital Construction Assistance Project in Fort Bend	Capital Construction Assistance Project	\$ 49,045,076.78	MO FAC 14-22	January 2024	July 2025	June 2028
Construct the Capital Construction Assistance Project in Abilene	Capital Construction Assistance Project	\$ 25,011,911.00	MO FAC 09-22	March 2024	September 2025	June 2029
Construct the Capital Construction Assistance Project in Harlingen	Capital Construction Assistance Project	\$ 38,436,637.12	MO FAC 13-22	March 2024	September 2025	June 2030
Renovate the Harlingen Engineering Center	Repair/Renovation Project	\$ 10,828,196.44	MO FAC 13-22	September 2024	May 2025	June 2031
Construct the Capital Construction Assistance Project in Waco	Capital Construction Assistance Project	\$ 68,487,905.29	MO FAC 12-22	March 2024	December 2025	June 2032
Construct the Capital Construction Assistance Project in Hutto	Capital Construction Assistance Project	\$ 41,856,337.00	MO FAC 10-22	June 2025	December 2026	June 2033
Renovate Marshall CCAP Backfill with Building Construction Trades	Capital Construction Assistance Project	\$ 354,868.00	Not Applicable	August 2022	October 2025	October 2025
Renovate the Sweetwater Building Construction Technology Facility	Capital Construction Assistance Project	\$ 194,864.12	Not Applicable	February 2025	August 2025	October 2025

The THECB Board of Regents Certification Forms above are reported to the TSTC Board of Regents, per MO FAC 01-25, when (1) the THECB project submission requirements require a BOR certification to be submitted to the THECB; (2) New construction of building and facilities and/or additions to buildings and facilities having an E&G project cost of \$10 million or greater; and (3) Repair and renovation projects for buildings and facilities having an E&G project cost of \$10 million or greater; and (4) Improved real property purchases that the institution intends to include in the E&G buildings and facilities inventory if the purchase price is more than \$5,000,000; and (5) Energy Savings Performance Contract projects; and (6) Projects financed by Capital Construction Assistance Projects pursuant to Texas Education Code, §61.0572 and §61.058.

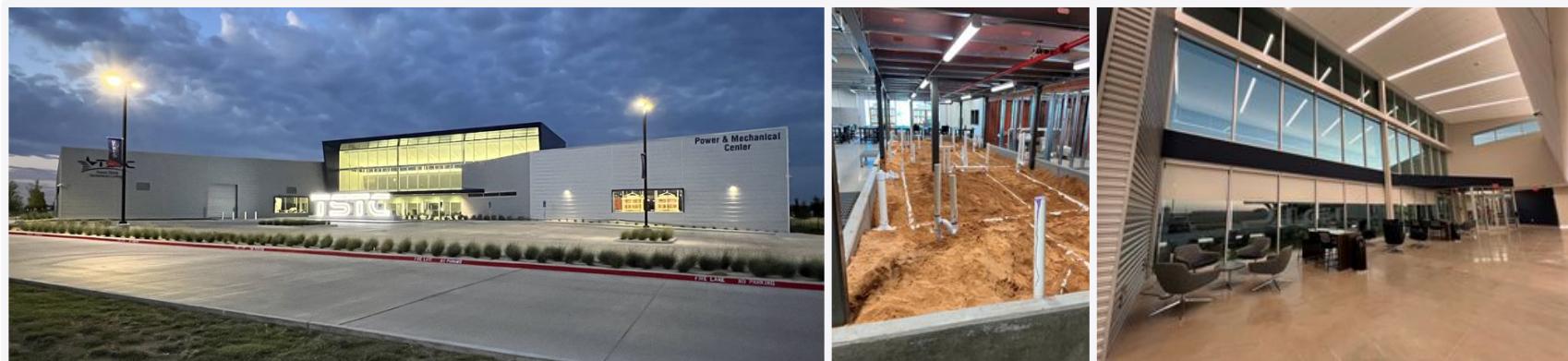
* Texas Higher Education Coordinating Board (THECB)

Major Projects Report February 2026

#	Project Name	Campus	Delivery Method	Fund Source		Cost Allocation		Required Approvals		% Financially Complete
1	TSTC Portion of North Interceptor	Waco	TBD	HEF Funds	\$ -			Concept		MO 31-21
	Joint Effort			Unfunded	\$ -			Complete Project		0% Project Delayed
				Total	\$ -	Total Budget	\$ -	Complete Project		Dec 2025
2	Capital Construction Assistance Project	Abilene	RFQ, RFQ, A/E-CMaR	CCAP Appropriations	\$ 13,500,000	Architectural Pre Design	\$ 47,244	Concept & Contracts		MO 46-21
	Substantial Completion			CCAP Appropriations	\$ 1,808,367	Architectural Services	\$ 1,806,403	Contracts > \$1M		MO FAC 03-22
				RFS LB 22 CCAP Bond Funds	\$ 10,590,395	Construction Management	\$ 600,000	Project, Budget, Cont. > \$1M		MO FAC 09-22
				RFS LB 22 CCAP Bond Funds	\$ 5,164,000	Construction Contract	\$ 21,500,000	Amended Project		MO FAC 20-23
				RFS LB 22 CCAP Bond Funds	\$ (164,000)	Construction Documentation	\$ 37,005	Amended Budget		MO FAC 08-24
				RFS LB 22 CCAP Bond Funds	\$ (929,148)	Construction Cost (Other)	\$ 986,259			
				HEF Funds	\$ 21,149	Equipment	\$ 5,000,000			
				Local Funds	\$ 21,149	Owner's Reserve (Balance)	\$ 35,000			
				Total	\$ 30,011,911	Total Budget	\$ 30,011,911	Completed Project		Aug 2025
3	Capital Construction Assistance Project	EWCHEC	RFQ, RFQ, A/E-CMaR	CCAP Appropriations	\$ 33,300,000	Architectural Pre Design	\$ 236,421	Concept & Contracts		MO 46-21
				RFS LB 22 CCAP Bond Funds	\$ 29,440,200	Architectural Services	\$ 3,712,000	Contracts > \$1M		MO FAC 03-22
				RFS LB 22 CCAP Bond Funds	\$ (12,740,200)	Construction Management	\$ 1,030,461	Project, Budget, Cont. > \$1M		MO FAC 10-22
				RFS LB 22 CCAP Bond Funds	\$ 95,000	Construction Contract	\$ 37,335,456			
						Construction Documentation	\$ 34,850			
						Construction Cost (Other)	\$ 1,826,859			
						Equipment	\$ 5,143,663			
						Owner's Reserve (Balance)	\$ 775,289			
				Total	\$ 50,095,000	Total Budget	\$ 50,095,000	Complete Project		TBD
32	Capital Construction Assistance Projects	Fort Bend	RFQ, RFQ, A/E-CMaR	CCAP Appropriations	\$ 41,800,000	Architectural Pre Design	\$ 250,150	Concept & Contracts		MO 46-21
	Substantial Completion			RFS LB 22 CCAP Bond Funds	\$ 16,770,737	Architectural Services	\$ 4,075,016	Contracts > \$1M		MO FAC 03-22
				RFS LB 22 CCAP Bond Funds	\$ (6,288,647)	Construction Management	\$ 1,258,710	Project, Budget, Cont. > \$1M		MO FAC 14-22
				HEF Funds	\$ 250,150	Construction Contract	\$ 41,686,757	Amended Budget		MO FAC 07-24
				CCAP Interest	\$ 5,612,837	Construction Documentation	\$ 47,744			
				CCAP Interest	\$ (2,575,000)	Equipment	\$ 6,525,000			
				Total	\$ 55,570,077	Construction Cost (Other)	\$ 1,364,317			
						Owner's Reserve (Balance)	\$ 362,383			
						Total Budget	\$ 55,570,077	Complete Project		Aug 2025
5	Capital Construction Assistance Projects	Harlingen	RFQ, RFQ, A/E-CMaR	CCAP Appropriations	\$ 37,800,000	Architectural Pre Design	\$ 284,363	Concept & Contracts		MO 46-21
	Substantial Completion			RFS LB 22 CCAP Bond Funds	\$ 19,533,908	Architectural/Eng. Services	\$ 3,439,158	Contracts > \$1M		MO FAC 03-22
				RFS LB 22 CCAP Bond Funds	\$ (1,793,437)	Construction Management	\$ 1,345,530	Project, Budget, Cont. > \$1M		MO FAC 13-22
				HEF Funds	\$ 284,363	Construction Contract	\$ 47,315,780			
				CCAP Interest	\$ 5,441,000	Construction Documentation	\$ 67,200			
				Total	\$ 61,265,834	Construction Cost (Other)	\$ 3,353,864			
						Equipment	\$ 5,441,000			
						Owner's Reserve (Balance)	\$ 18,939			
						Total Budget	\$ 61,265,834	Complete Project		Aug 2025
6	Capital Construction Assistance Project	Marshall	RFQ, RFQ, A/E-CMaR	CCAP Appropriations	\$ 16,343,426	Architectural Pre Design	\$ 99,113	Concept & Contracts		MO 46-21
	Substantial Completion			CCAP Appropriations	\$ (3,451,793)	Architectural Services	\$ 959,719	Contracts > \$1M		MO FAC 03-22
				RFS LB 22 CCAP Bond Funds	\$ 1,267,574	Construction Management	\$ 439,942	Project, Budget, Cont. > \$1M		MO FAC 11-22
						Construction Contract	\$ 9,200,720	Amended Budget		MO FAC 07-23
						Construction Documentation	\$ 20,428	Amended Budget		MO FAC 06-24
						Owner's Cost	\$ 315,050			
						Construction Cost (Other)	\$ 22,750			
						Equipment	\$ 2,932,700			
						Owner's Reserve (Balance)	\$ 168,786			
				Total	\$ 14,159,207	Total Budget	\$ 14,159,207	Complete Project		Nov 2024

Major Projects Report February 2026

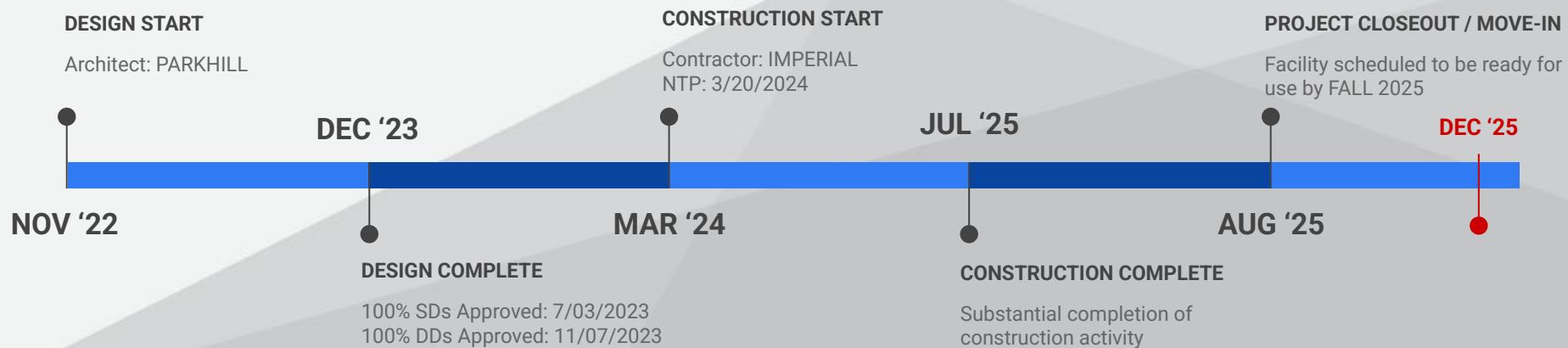
#	Project Name	Campus	Delivery Method	Fund Source	Cost Allocation		Required Approvals	% Financially Complete
7	Capital Construction Assistance Project	Waco	RFQ RFQ A/E-CMaR	CCAP Appropriations \$ 53,600,000 RFS LB 22 CCAP Bond Funds \$ 20,982,500 RFS LB 22 CCAP Bond Funds \$ (4,530,987) HEF Funds \$ 336,392	Architectural Pre Design \$ 336,392 Architectural/Eng. Services \$ 5,158,479 Construction Management \$ 989,905 Construction Contract \$ 59,655,264 Construction Documentation \$ 62,754 Construction Cost (Other) \$ 2,099,557 Equipment \$ 1,900,000 Owner's Reserve (Balance) \$ 185,554	Total Budget \$ 70,387,905	Concept & Contracts Contracts > \$1M Project, Budget, Cont. > \$1M	MO 46-21 MO FAC 03-22 MO FAC 12-22 80%
				Total	\$ 70,387,905	Total Budget	Complete Project	Nov 2025
8	Capital Construction Assistance Project CDL	Waco	RFQ TBD	CCAP Interest \$ 2,300,000 CCAP Interest \$ 550,000 CCAP Interest \$ (140,000)	Architectural/Eng. Services \$ - Construction Management \$ - Construction Contract \$ - Construction Documentation \$ - Construction Cost (Other) \$ - Equipment \$ 155,196 Owner's Reserve (Balance) \$ 2,554,804	Total Budget \$ 2,710,000	Project, Budget, Cont. > \$1M	MO 09-25 0%
				Total	\$ 2,710,000	Total Budget	Complete Project	TBD
9	Capital Construction Assistance Project	Fort Bend	RFQ TBD	CCAP Interest \$ 652,482 RFS LB 20 CCAP Bond Funds \$ 30,250 RFS LB 22 CCAP Bond Funds \$ 714,042	Architectural/Eng. Services \$ 79,000 Construction Management \$ - Construction Contract \$ - Construction Documentation \$ - Construction Cost (Other) \$ - Equipment \$ - Owner's Reserve (Balance) \$ 1,317,774	Total Budget \$ 1,396,774	Project, Budget, Cont. > \$1M	MO FAC 10-25(c) 4%
				Total Fund Source	\$ 285,596,708	Total Cost Allocation	Complete Project	TBD



Work in Progress:

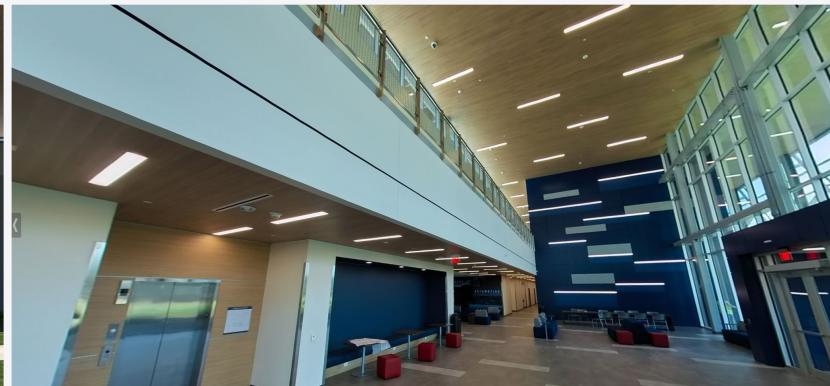
1. Achieved Substantial Completion on 7/17/2025.
2. Program equipment For Diesel, ELW & Plumbing is complete.
3. HVAC instructional equipment has been completed with the exception of the Chiller and associated equipment. The Chiller is scheduled to ship 12/19/2025 and AHUs are scheduled to ship 1/19/2026. The associated Starline power drops have been ordered, and delivery is expected in April/May 2026. The WorkSITE has loaned some of their spare Starline power drops to Abilene until the order is received.
4. The project is currently within budget.

Project Timeline:



Project Details:

- 52,800 Square Feet
- Total Project Cost: \$30.3M
- Construction Cost: \$21.5M
- 1-Story, Pre-Engineered Metal Building
- Diesel Equipment Technology, Electrical Lineworker Technology, HVAC Technology, and Plumbing & Pipefitting Technology



Work in Progress:

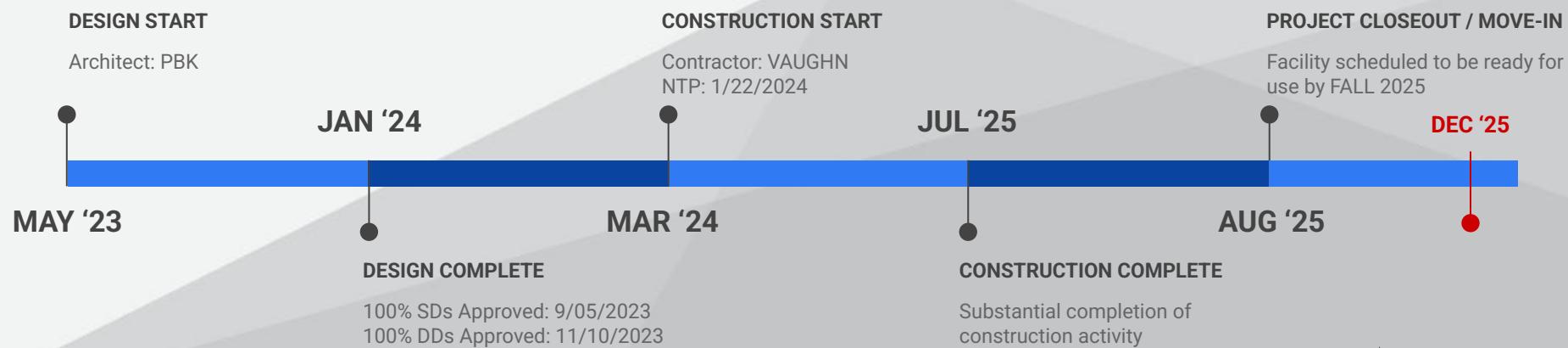
1. The project achieved Substantial Completion on 7/14/2025.
2. Punch list corrections are complete.
3. Awaiting delivery of spray booth.
4. The facility is currently in use for Fall 2025 instruction.
5. A ribbon cutting ceremony was held on 11/21/2025.
6. The project remains on schedule and within budget.

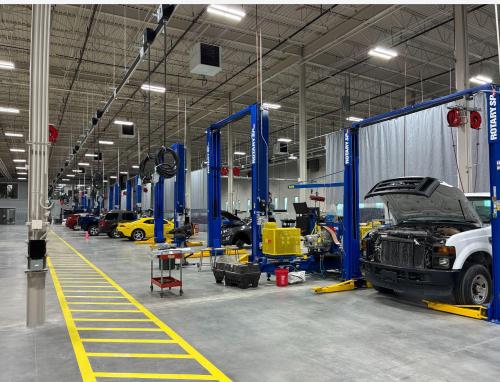
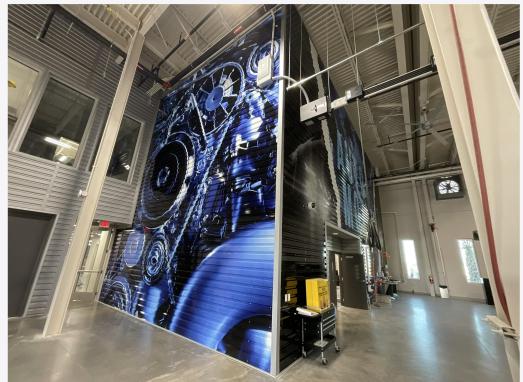
35

Project Details:

- 110,000 Square Feet
- Total Project Cost: \$59M
- Construction Cost: \$42M
- 2-Story, Concrete Tilt Wall Building
- Diesel Equipment Technology, Automotive Technology, Automotive Collision Repair Technology

Project Timeline:





Work in Progress:

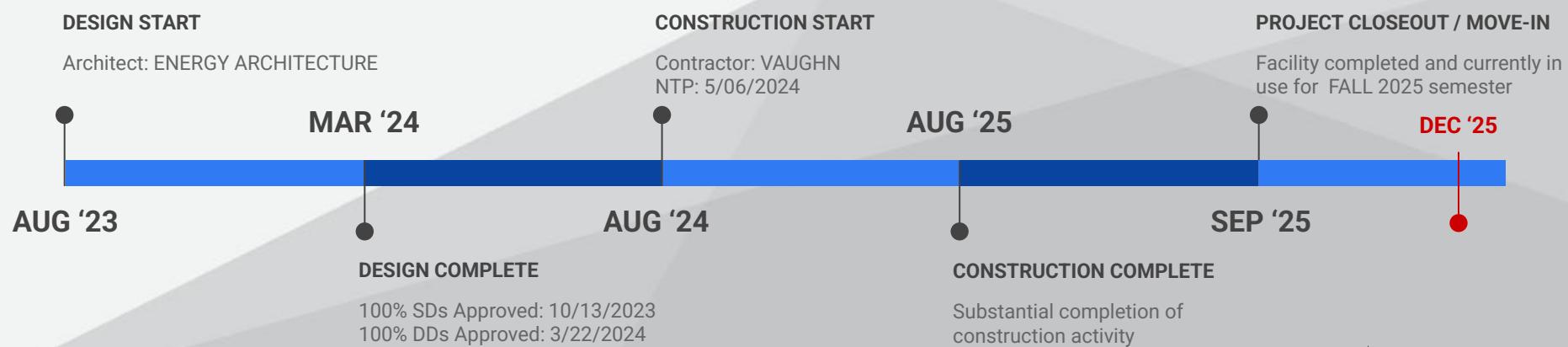
1. The project achieved Substantial Completion on 8/22/2025.
2. Final punch list correction review with the design team is scheduled for 1/26/2026.
3. Installation of interior vinyl graphics is in progress.
4. Dumpster pad installation is underway.
5. Project closeout documentation is under review.
6. Move-in is complete and the facility is currently in use for Fall 2025 instruction.
7. The project is within budget.

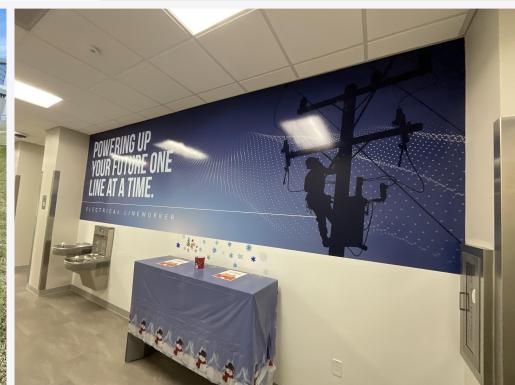
Project Details:

- 84,600 Square Feet
- Total Project Cost: \$40M
- Construction Cost: \$32M
- 2-Story, Concrete Tilt Wall Building
- Automotive Technology and Diesel Equipment Technology

36

Project Timeline:





Work in Progress:

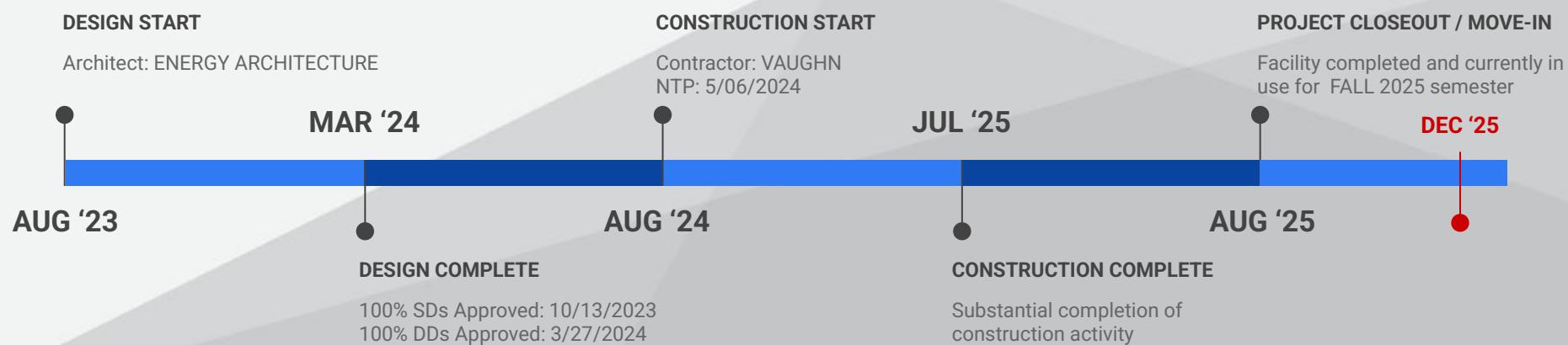
1. The project achieved Substantial Completion on 7/18/2025.
2. Final punch list correction review with the design team is scheduled for 1/26/2026.
3. Installation of interior vinyl graphics is complete.
4. Project closeout documentation is under review.
5. Move-in is complete and the facility is currently in use for Fall 2025 instruction.
6. The project is within budget.

Project Details:

- 7,190 Square Feet
- Total Project Cost: \$7.2M
- Construction Cost: \$5.6M
- 1-Story, Pre-Engineered Metal Building
- Electrical Lineworker Technology

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Project Timeline:





Work in Progress:

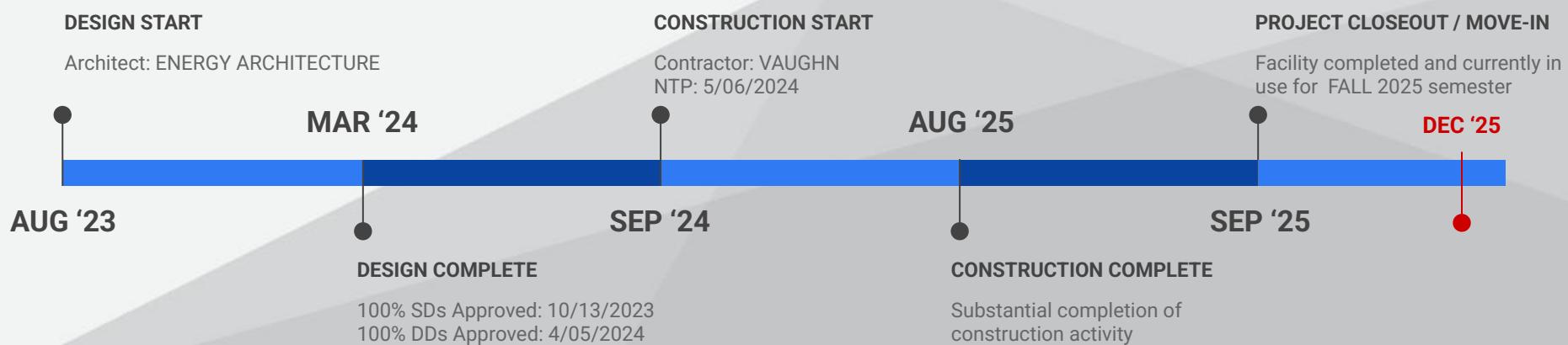
1. The project achieved Substantial Completion on 8/08/2025.
2. Final punch list correction review with the design team is scheduled for 1/26/2026.
3. Plumbing hot lab air scrubber replacement is in progress.
4. Installation of interior vinyl graphics is complete.
5. Project closeout documentation is under review.
6. Move-in is complete and the facility is currently in use for Fall 2025 instruction.
7. The project is within budget.

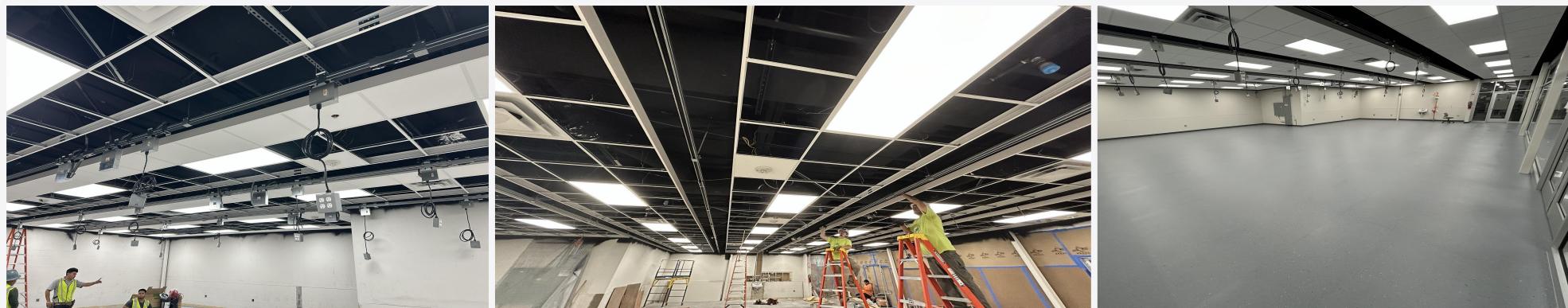
88

Project Details:

- 34,600 Square Feet
- Total Project Cost: \$14M
- Construction Cost: \$9.7M
- 2-Story, Pre-Engineered Metal Building
- Wind Energy Technology, Biomedical Equipment Technology, Plumbing & Pipefitting Technology

Project Timeline:





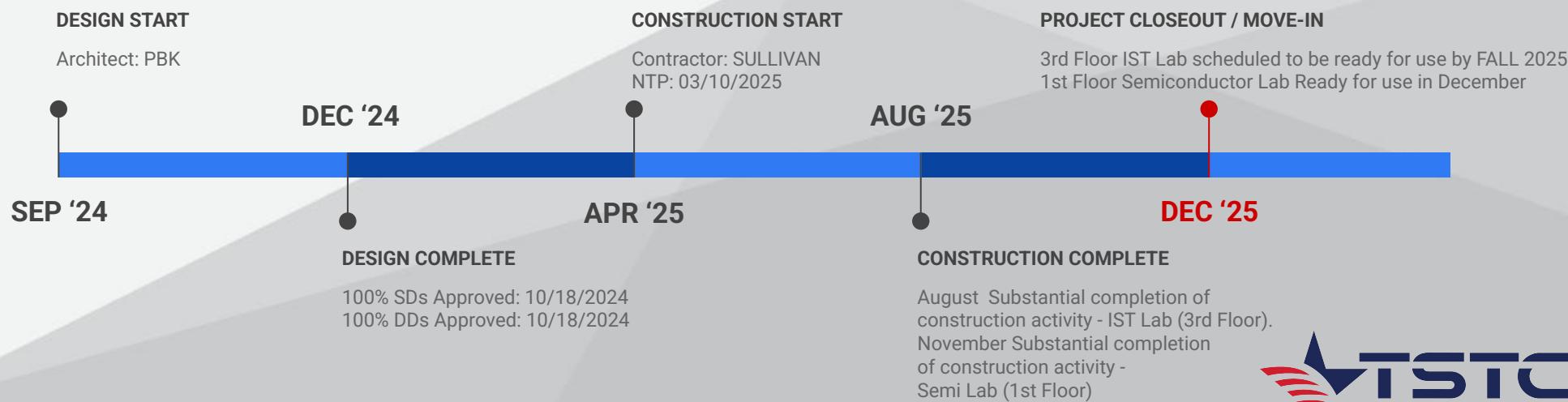
Work in Progress:

1. Renovations on the 3rd Floor are complete and it is currently in use for Fall 2025 instruction.
2. Substantial Completion was achieved for the 1st Floor renovation on 10/29/2025.
3. The 1st Floor renovation is complete.
4. Closeout documentation is underway.
5. The project is currently on schedule and within budget.

Project Details:

- 7,777 Square Feet
- Total Project Cost: \$3M
- Construction Cost: \$2M
- Existing Building Renovation
- Industrial Systems Technology and Semiconductor Technology

Project Timeline:





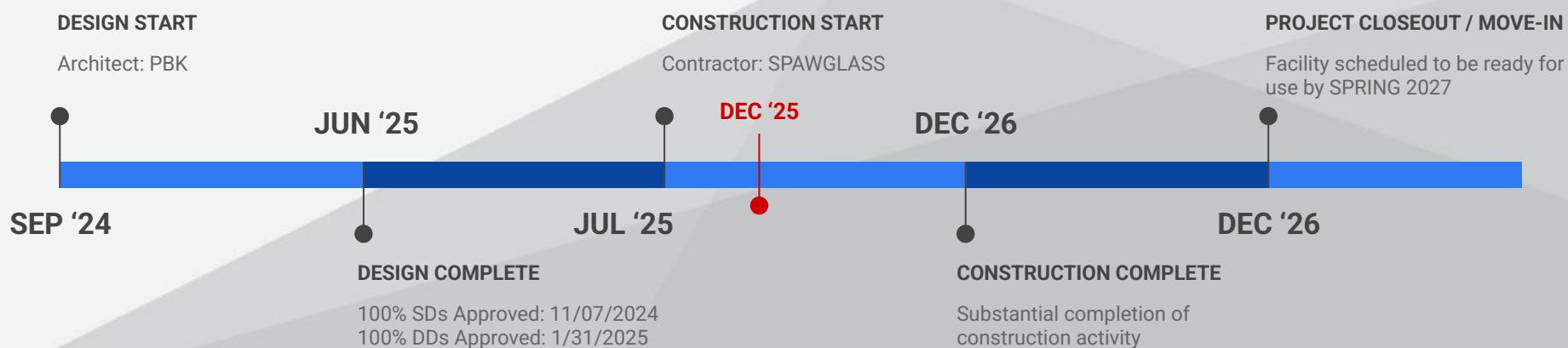
Work in Progress:

1. Concrete pier installation is complete.
2. The majority of concrete retaining walls are complete.
3. The stormwater drainage system install is ongoing.
4. Tilt wall forms are complete. Tilt wall mock up review occurred on 12/11/2025.
5. The project is within budget and is scheduled for occupancy in January 2027.
6. Rattlesnakes collected to date: 12

Project Details:

- 70,635 Square Feet
- Total Project Cost: \$47M
- Construction Cost: \$35.1M
- 2-Story, Tilt Wall Construction
- Advanced Manufacturing Technology with Semiconductor Lab, Industrial Systems Technology, and Precision Machining Technology

Project Timeline:





Work in Progress:

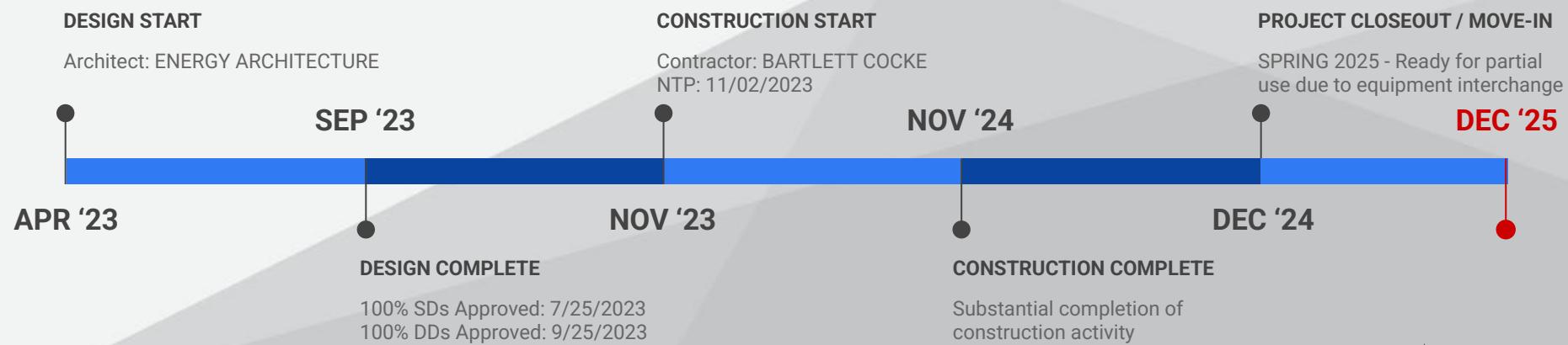
1. Substantial Completion was achieved on 12/04/2024.
2. Final Completion has been achieved.
3. Project closeout is complete.
4. A final reconciliation change order with the contractor has been processed.
5. The facility is currently occupied and in use.

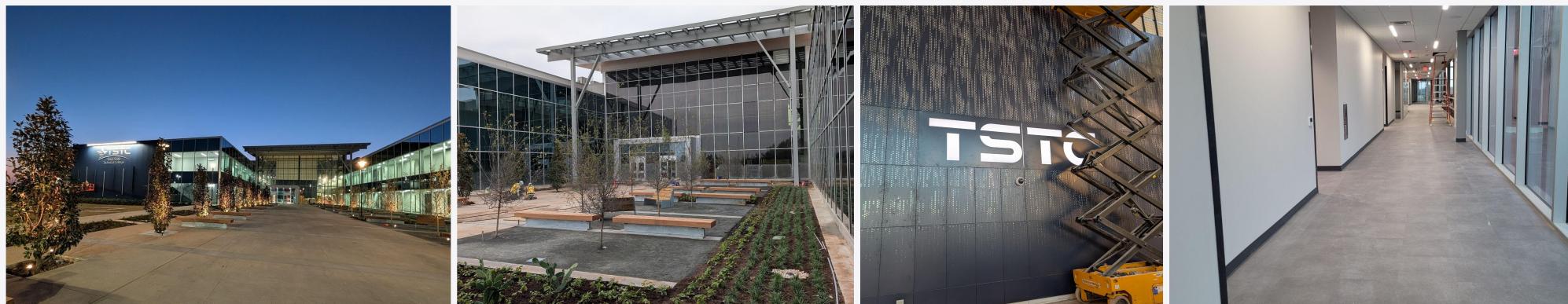
Project Details:

- 21,720 Square Feet
- Total Project Cost: \$14.5M
- Construction Cost: \$9.2M
- 1-Story, Pre-Engineered Metal Building
- Diesel Equipment Technology

4

Project Timeline:





Work in Progress:

1. State Fire Marshal final inspection is scheduled for 12/22/2025.
2. Punch list corrections are underway, along with the remaining construction activities from the original project scope.
3. Owner activity—including move-in, furniture, technology, and instructional equipment installations—are in progress.
4. The project is currently within budget and remains on track to open in Spring 2026.

Project Details:

- 129,120 Square Feet
- Total Project Cost: \$70.4M
- Construction Cost: \$59.7M
- 2-Story, Concrete Tilt Wall Building
- Building Construction Technology, Electrical Construction, Solar Energy Technology, Plumbing & Pipefitting Technology, and HVAC Technology

Project Timeline:

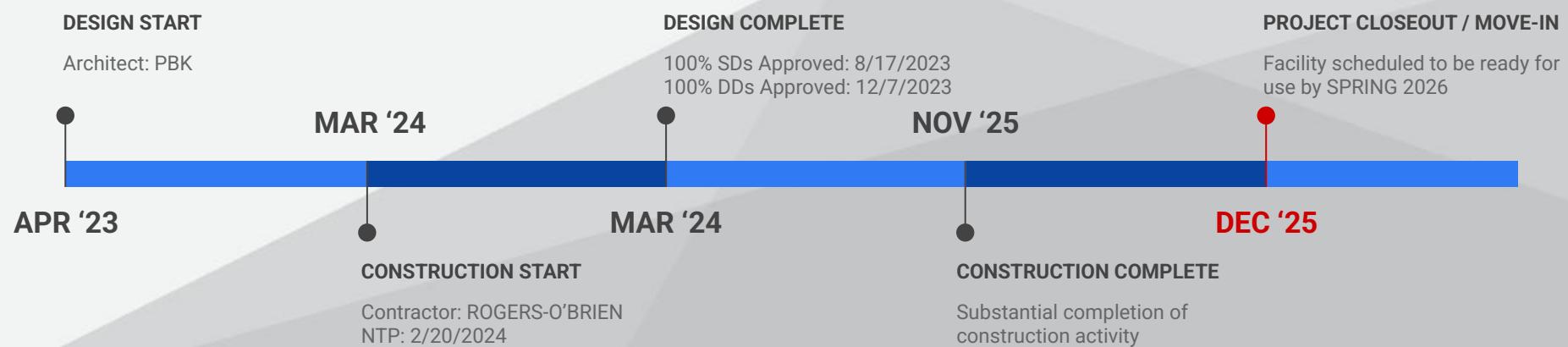


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Committee for General Administration

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

Committee Chair Comments

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Proposed MO#

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Reports:

None.



Board Meeting Date: February 12, 2026

Proposed Minute Order #: GA 01-26(c)

Proposed By: Dale Bundy, Vice Chancellor & Chief Information Officer

Approve the Service Agreement for Workday Support with ERP Analysts, Inc.

Background: Texas State Technical College executed a service agreement with ERP Analysts, Inc. on June 28, 2023. The agreement provides specialized technical and functional support services for TSTC's Workday ERP system, including system configuration, troubleshooting, enhancements, reporting, integrations, release management, and advisory support to ensure the ongoing stability and effectiveness of the Workday platform. It is anticipated that the agreement will exceed \$1 million, and Board approval is required pursuant to Texas Education Code § 51.9337(f).

Justification: Approval ensures compliance with Texas Education Code § 51.9337(f) and streamlines future amendments, extensions and renewals, providing consistent support for TSTC's essential operations.

Additional Information: The agreement is currently in effect through August 31, 2026, and TSTC may seek to renew the agreement thereafter, subject to institutional needs.

Fiscal Implications: Funds are available as currently budgeted for the agreement.

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 service agreement with ERP Analysts, Inc., the value of which is expected to exceed \$1 million, and delegates its authority to the Chancellor, or his designee, to enter into and execute any and all 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: February 12, 2026

Proposed Minute Order #: GA 02-26(c)

Proposed By: Dale Bundy, Vice Chancellor & Chief Information Officer

Subject: Approve Technology Equipment Lease Agreements

Background: Texas State Technical College maintains a large inventory of technology equipment that must be refreshed on a regular cycle to remain reliable and supported. Leasing technology equipment provides an alternative to large upfront purchases and supports long-term planning. Lease agreements are anticipated to exceed \$1 million, requiring Board approval pursuant to Texas Education Code §51.9337(f).

Justification: Leasing allows TSTC to refresh technology without significant upfront capital expenditures and better align costs with the useful life of the equipment. Approval also ensures compliance with Texas Education Code § 51.9337(f).

Additional Information: Lease terms, amounts, and suppliers will vary based on institutional needs.

Fiscal Implications: Lease payments will be funded from existing operating budgets.

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 lease agreements for technology equipment, the value of which are expected to exceed \$1 million, and delegates its authority to the Chancellor, or his designee, to enter into and execute any and all amendments, extensions, or renewals, including those with a value that exceeds 25% of the value of the original agreements."

Recommended By: [ORIGINAL SIGNED BY]

Dale Bundy, Vice Chancellor & Chief Information Officer



Board Meeting Date: February 12, 2026

Proposed Minute Order #: GA 03-26(c)

Proposed By: Pamela Mayfield, Vice Chancellor & Chief Human Resources Officer

Subject: Establish Fiscal Year 2027 Employee Holiday Schedule

Background: The Texas Legislature designates the number of holidays to be allotted annually to employees of all state agencies. Authority to determine the actual observance at institutions of higher education rests with the Boards of Regents that permit efficient operations of their institutions.

Justification: The Texas State Technical College (TSTC) operating cycle generally follows a semester basis. Consequently, it is more efficient to schedule holidays consistent with the semester cycle.

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): Proposed Fiscal Year 2027 Employee Holiday Schedule

Recommended Minute Order: "Texas State Technical College Board of Regents delegates authority to the Chancellor or his designee to establish the Fiscal Year 2027 Employee Holiday Schedule for Texas State Technical College."

Recommended By: [ORIGINAL SIGNED BY]

Pamela Mayfield, Vice Chancellor & Chief Human Resources Officer

Texas State Technical College

Employee Holiday Schedule

Fiscal Year 2027

TSTC Employee Holiday Schedule		# of Days
Labor Day	Monday: September 7, 2026	1
Thanksgiving	Thursday & Friday: November 26-27, 2026	2
Winter Break	Thursday - Friday: December 24-25, 2026 Monday - Wednesday December 28- 30, 2026	5
New Year's Eve	Thursday: December 31, 2026	1
New Year's Day	Friday: January 1, 2027	1
MLK Day	Monday: January 18, 2027	1
Memorial Day	Monday: May 31, 2027	1
Independence Day (observed)	Monday: July 5, 2027	1
TSTC Employee Holiday Total		13



Board Meeting Date: February 12, 2026 **Proposed Minute Order #:** GA 04-26(c)

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

Subject: **Approve Naming the Student Lounge at The WorkSITE in Waco**

Background: Texas State Technical College (TSTC) has a policy governing the naming of buildings, or portions of buildings, for the purpose of memorializing individuals or businesses that have made major contributions or performed outstanding service for the college. Consistent with this policy, the college administration would like to honor the life of Hal Whitaker and his outstanding service to the college and the Greater Waco community.

For more than three decades, Hal Whitaker was a respected and influential leader within the Waco community and a steadfast champion of workforce development. As the founding co-chair of The WorkSITE Advisory Committee, Hal played a pivotal role in shaping the vision, design, and purpose of the center. His leadership and guidance ensured that The WorkSITE was intentionally aligned with the evolving workforce needs of our region.

Long before The WorkSITE became a reality, Hal was one of its most passionate advocates. Through his service as former Chairman of the Greater Waco Chamber of Commerce, he understood firsthand the critical role a skilled workforce plays in attracting and sustaining economic development. He brought that insight, influence, and commitment to this project from its earliest stages.

Justification: Hal dedicated countless volunteer hours to guiding program development, building community awareness, and securing industry engagement. His ability to unite education, industry, and community partners was instrumental in transforming The WorkSITE from concept to reality.

Although Hal passed away prior to the opening of The WorkSITE, his vision, leadership, and unwavering support are woven into the foundation of the center. Naming the student lounge in his honor is a meaningful and lasting way to recognize his legacy and ensure that his impact on workforce development continues to be remembered by the students and community he served so faithfully.

Additional Information: None.

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: "The Texas State Technical College Board of Regents approves naming the Student Lounge at The WorkSITE in Waco in honor of Hal Whitaker."

Recommended By: [ORIGINAL SIGNED BY]
Cledia Hernandez, Vice Chancellor & Chief External Relations Officer