

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Committee Meetings

**3801 Campus Drive
Col. James T. Connally Aerospace Center
Board Room
Waco, Texas 76705**

Thursday, February 11, 2016

12:30 p.m.

COMMITTEE AGENDA

Committee of the Whole

1. Meeting Called to Order
2. Determination of Quorum
3. Chancellor's Comments
4. Recess to Committee Meetings

Committee for Student Learning and Student Development

[Joe Gurecky (Chair), Penny Forrest, Linda McKenna]

Committee Chair Comments

Minute Orders:

01-16(c) Policy for Faculty Expectations and Workload 2/5

Reports:

TSTC Board of Regents Honor Graduates Fall 2015 3/5

Elton E. Stuckly, Jr.

(c) denotes Consent Agenda Item

Please note: Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. The estimated times are approximate and may be adjusted as required with no prior notice. Lunch will be at approximately noon.

Committee for Human and Organization Development

[Joe Hearne (Chair), Ivan Andarza, J.V. Martin]

Committee Chair Comments

Minute Orders:

- 02-16(c) Request to Exceed Fiscal Year 2016 and Fiscal Year 2017 Full-Time Equivalent (FTE) Limitation at Texas State Technical College in Harlingen..... 2/6
- 03-16(c) Request to Exceed Fiscal Year 2016 and Fiscal Year 2017 Full-Time Equivalent (FTE) Limitation at Texas State Technical College in Marshall 4/6

Reports:

- State Appropriated Employees – Full Time Equivalent 6/6
Susan Shafer

Committee for Facilities

[Ellis Skinner (Chair), Penny Forrest, John Hatchel]

Committee Chair Comments

Minute Orders:

- 04-16(c) Approve the Renovation of Building 4AUT at Texas State Technical College in Sweetwater to Expand the Welding Program and to Adapt Building 4BCT to add space for the Diesel Program 2/15
- 05-16(c) Approve Assumption of Contracts for “Finish Out” of the Industrial Technology Center at Texas State Technical College in North Texas Required to Execute Facility Purchase from The TSTC Foundation and Approve Increase of Contract Scope and Price of Assumed Construction Contract..... 5/15
- 06-16(c) Rescission of Minute Order 15-15 Approving the Concept to Expand the Technical Education Facilities on the TSTC North Texas Campus by Expanding the Technical Educational Center (Building One) or Constructing Building Two on the Texas State Technical College North Texas Campus 7/15

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- 07-16(c) Approve the Project Budget for Replacing the Water and Sewage Systems infrastructure at Texas State Technical College in Waco, Excluding the Area Dedicated for Family Housing 9/15
- 08-16(c) Approve the Project Budget for the Industrial Technology Center at Texas State Technical College in Abilene..... 11/15

Reports:

- Major Facility Projects Status Summary 13/15
Ray Fried
- Report on Fort Bend Industrial Technology Center (Oral Report)
Ray Fried

Committee for Fiscal Affairs

[John Hatchel (Chair), Linda McKenna, Ellis Skinner]

Committee Chair Comments

Minute Orders:

- 09-16(c) Signature Authorizations 3/144
- 10-16(c) Allocation of Higher Education Assistance Funds for Fiscal Year 2016..... 5/144
- 11-16(c) Schedule of Tuition and Fees Effective Fall 2016 Semester 7/144
- 12-16(c) Schedule of Student and Family Housing Rental Rates, Room and Board Rates, Service Charges, and Deposits, Effective Fall 2016 Semester 12/144
- 13-16(c) Concept to Renegotiate Governing Ground Lease with Village Oaks Apartments Located at Texas State Technical College in Waco 20/144
- 14-16(c) Concept to Renegotiate Facility Lease with Harlingen Consolidated Independent School District at Texas State Technical College in Harlingen..... 25/144
- 15-16(c) Purchase of Industrial Technology Center at Texas State Technical College in North Texas..... 30/144

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- 16-16(c) Seventh Supplemental Resolution to the Master Resolution Authorizing the Issuance of Up To \$64,740,000 in Principal Amount of Texas State Technical College System Revenue Financing System Bonds, In One or More Series, for the Purpose of Financing Certain Improvements at Various Campuses and Refunding Certain Outstanding Obligations; Authorizing the Sale thereof Pursuant to a Negotiated Underwriting; Approving and Authorizing the Execution of Instruments and Procedures Related Thereto; Delegating Authority to Certain System Officials to Select Underwriters, Approve All Final Terms with Respect to the Sale of the Bonds, and Approve a Paying Agent/Registrar Agreement, An Escrow Agreement and a Purchase Contract; and Approving Other Matters Related Thereto 34/144
- 17-16(c) Resolution of the Board of Regents of the Texas State Technical College System Authorizing the Issuance of Up To \$30,000,000 in Principal Amount of Texas State Technical College System Constitutional Appropriation Bonds, Series 2016; Authorizing the Submission of an Application to the Texas Bond Review Board for the Approval of the Bonds; Approving the Preparation and Distribution of a Notice of Sale, and Official Bid Form and an Official Statement Related Thereto; Approving and Authorizing the Execution of Instruments and Procedures Related Thereto; Delegating Authority to Certain System Officials to Accept Bids, Approve All Final Terms with Respect to the Sale of the Bonds, and Approve a Paying Agent/Registrar Agreement; and Approving Other Matters Related Thereto..... 94/144

Reports:

- Comparison of Budget to Expenditures and Encumbrances, September 2015 through December 2015 138/144
Jonathan Hoekstra
- Quarterly Investment Report, August 31, 2015 141/144
Jonathan Hoekstra
- Pledged Collateral – Collateral Pledged for Deposits in Excess of \$250,000, November 30, 2015..... 144/144
Jonathan Hoekstra

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Committee of the Whole

Chair Comments

Minute Orders:

None

Reports:

Chancellor's Comments

Michael L. Reeser

Continuing until complete.
Committees Adjourn

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