

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Meeting

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

Thursday, November 17, 2016

1:30 p.m.

AGENDA

- I. Invocation
- II. Meeting Called to Order
- III. Determination of Quorum
- IV. Recognition of Guests
- V. Chancellor's Comments
- VI. Marketing Update
- VII. Committee Reports
 - a. Committee for Student Learning and Student Development (Joe Gurecky – Chair)
 - b. Committee for Strategic Relationships (Joe Hearne – Chair)
 - c. Committee for Facilities (Ellis Skinner – Chair)
 - d. Audit Committee (Ivan Andarza – Chair)
 - e. Committee for Fiscal Affairs (John Hatchel – Chair)
- VIII. Adoption of Agenda
- IX. Approval of Minutes of August 10, 2016 Special Meeting
- X. Approval of Minutes of August 11, 2016 Meetings
- XI. Approval of Minutes of September 30, 2016, Executive Committee Teleconference
- XII. Consent Agenda Items
 - 56-16(c) Declaration of Approximately 295 Square Feet (Room # 133) in Building 4BW1 at Texas State Technical College in Brownwood, as not Needed for Educational and Training Purposes

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.

- 57-16(c) Declaration of Approximately 112 Square Feet (Room # 226) of Office Space in the Industrial Technology Center at Texas State Technical College in North Texas, as not Needed for Educational and Training Purposes
- 58-16(c) Active Student/Employee Organization Purpose Statements for Fiscal Year 2017
- 59-16(c) Approval of The TSTC Foundation Operating Plan Update for the Period September 1, 2016 to August 31, 2017
- 60-16(c) Policy for Investments
- 61-16(c) Debt Management Policy
- 62-16(c) Resolution Amending Authorized Representatives
- 63-16(c) Signature Authorizations
- 64-16(c) Lease of Storage Space to the Texas Parks and Wildlife Department at Texas State Technical College in Brownwood
- 65-16(c) Lease of Office Space to the North Central Texas Council of Governments at Texas State Technical College in North Texas
- 66-16(c) Budget Change for Fiscal Year 2017
- 67-16(c) Financing of the Initial Furnishings and Equipment for the Brazos Center at Texas State Technical College in Fort Bend County, the Industrial Technology Center at Texas State Technical College in Abilene and the Engineering Center at Texas State Technical College Harlingen

XIII. Unfinished Business

XIV. New Business

XV. Public Comments

XVI. Closed Meeting

- A. Public remains seated.

- B. Chair announces: The meeting of the TSTC Board of Regents held at Texas State Technical College, Waco, Texas on Thursday, November 17, 2016, after proper posting and in accordance with Chapter 551 of the Texas Government Code for the specific purpose provided in sections 551.071, 551.072, and 551.074 will recess from Open Meeting into Closed Meeting at time.
- C. Chair dismisses public.
- D. Announcement of a quorum present.
- E. Consultation with Attorney (Texas Government Code, Section 551.071)

Texas Government Code, Section 551.071

“A governmental body may not conduct a private consultation with its attorney except:

- (1) When the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or*
 - (B) a settlement offer; or**
- (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.”*

- F. Deliberation Regarding Real Property (Texas Government Code, Section 551.072)

Texas Government Code, Section 551.072

“A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.”

- 1. Land Acquisition

- G. Personnel Matters (Texas Government Code, Section 551.074)

Texas Government Code, Section 551.074

“(a) This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or*
- (2) to hear a complaint or charge against an officer or employee.*
- (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.”*

- 1. Chancellor’s Performance Review
- 2. Employee Appreciation

H. Chair announces that the Closed Meeting will adjourn and the Board will reconvene into Open Meeting at time.

XVII. Action

Possible Action from Closed Meeting.

XVIII. Election of Officers

XIX. Chancellor Comments

XX. Board Comments

Adjourn