

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Meeting

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

Thursday, February 9, 2017

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. Operations Update – Elton E. Stuckly, Jr.
- 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 November 17, 2016 Meetings
- X. Consent Agenda Items

01-17(c) Revision of Fiscal 2017 Audit Plan

02-17(c) Statewide Energy Contract Approval

03-17(c) Statewide Signage and Wayfinding

04-17(c) HVAC Replacement at TSTC Marshall

05-17(c) JBC 3rd Floor Renovations Acceptance February 2017

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.

- 06-17(c) 4AUT BCT Acceptance February 2017
- 07-17(c) West Texas Paving
- 08-17(c) Authorization of the Chancellor of Designee to Change Signature Authorizations for Texas State Technical College
- 09-17(c) Schedule of Tuition and Fees Effective Fall 2017 Semester
- 10-17(c) Schedule of Tuition and Fee Exemptions and Waivers, Non-mandatory, Effective Fall 2017 Semester
- 11-17(c) Schedule of Student and Family Housing Rental Rates, Room and Board Rates, Services Charges, and Deposits, Effective Fall 2017 Semester
- 12-17(c) Increase 2017 Budget for Faculty Salary Increases
- 13-17(c) Employee Holiday Calendar for Fiscal Year 2018
- 14-17(c) Approval to Concept to Negotiate a Ground Lease for up to 400 Acres on the TSTC Waco Airport

XI. Unfinished Business

XII. New Business

XIII. Public Comments

XIV. 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, February 9, 2017, 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
- 2. Land Sale

- 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

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

XV. Action

Possible Action from Closed Meeting.

XVI. Chancellor Comments

XVII. Board Comments

Adjourn