

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Meeting

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

Thursday, November 5, 2015

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 – Jeff Kilgore
- VII. Committee Reports
 - a. Committee for Student Learning and Student Development (Linda McKenna – Chair)
 - b. Committee for Human and Organization Development (Joe Hearne – Chair)
 - c. Committee for Facilities (John Hatchel – Chair)
 - d. Audit Committee (Joe Gurecky – Chair)
 - e. Committee for Fiscal Affairs (J.V. Martin – Chair)
- VIII. Adoption of Agenda
- IX. Approval of Minutes of August 12, 2015 Special Meeting
- X. Approval of Minutes of August 13, 2015 Meeting
- XI. Consent Agenda Items

47-15(c) Policy for Student Leadership Organizations

48-15(c) Policy for Prohibiting Sexual Misconduct and Gender-based Discrimination

49-15(c) Policy for Student Recruitment

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.

- 50-15(c) Policy for Alumni Follow-Up and Relationship
- 51-15(c) Active Student/Employee Organization Purpose Statements for Fiscal Year 2016
- 52-15(c) Rescission of Superseded Policies for Educational Services
- 53-15(c) Policy for Staff Compensation
- 54-15(c) Rescission of Superseded Policies for Human Resources
- 55-15(c) Approve the Project Budget for Building 20 PM, Engineering Center, Phase II at Texas State Technical College in Harlingen
- 56-15(c) Approve the Project Budget for Building Number Two at Texas State Technical College in Fort Bend County
- 57-15(c) Approval of the Guaranteed Maximum Price for Phase II Construction of Interior and Exterior Architectural Repairs to the John B. Connally Center at Texas State Technical College in Waco
- 58-15(c) Policy for Naming of Building and Other Specified Entities
- 59-15(c) Rescission of Superseded Policies for General Administration Facilities
- 60-15(c) Policy for Annual Preparation and Maintenance of Budget
- 61-15(c) Policy for Investments
- 62-15(c) Policy for Resident Tuition for Students of Bordering States or Nations
- 63-15(c) Declare Approximately 42 Acres of Real Estate Located Adjacent to the Texas State Technical College Airport as Surplus Property Not Needed for Educational Purposes and Authorize the Chancellor or his Designee to Sell the Tract of Land
- 64-15(c) Appointment of a Financial Advisor for the Issuance of Texas State Technical College Revenue Bonds and HEAF Bonds for a Term of Two Years

- 65-15(c) Concept of Issuing Tuition Revenue Bonds in the Amount of Approximately \$41,740,000 with a Term of 20 Years for the Purpose of Construction, Renovation, and Equipping of Facilities at TSTC
- 66-15(c) Concept of Issuing Higher Education Assistance Fund (HEAF) Bonds in the Amount Up to \$27,500,000 with a Term of 10 Years for the Purpose of Construction, Renovation, Replacement and Equipping of Facilities at TSTC
- 67-15(c) Operating Lease of the North Texas Industrial Technology Center from The TSTC Foundation by Texas State Technical College to Include Finish Out of Approximately 20,000 Square Feet of the Second Floor and Other Modifications to the Building for a Lease Term Beginning On or About November 15, 2015 and Ending On or About September 1, 2032
- 68-15(c) Lease of 1,422 Square Feet of Space in the Graphics Building (Building 4GRA) at Texas State Technical College in Sweetwater to the Abilene Sylvan Learning Center
- 69-15(c) Foundation Operating Plan
- 70-15(c) Rescission of Superseded Policies for Fiscal Affairs
- 71-15(c) Policy for Ownership, Use of Texas State Technical College Name, Marks, Logos, and Brand Management
- 72-15(c) Rescission of Superseded Policies for General Administration

XII. Unfinished Business

XIII. New Business

XIV. Public Comments

XV. Closed Meeting

- A. Public remains seated.
- B. Chair announces: The meeting of the TSTC Board of Regents held at TSTC, Waco, Texas on Thursday, November 5, 2015, 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.”

- 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.”*

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

XVI. Action

Possible Action from Closed Meeting.

XVII. Election of Officers

XVIII. Chancellor Comments

XIX. Board Comments

Adjourn