

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Committee Meetings

**Baylor Research Institute Collaboration (BRIC)
100 Research Parkway
Waco, Texas 76704**

Thursday, August 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:

None

Reports:

TSTC Board of Regents Honor Graduates 2/6
Elton E. Stuckly, Jr.

TSTC Board of Regents Certificate of Outstanding Achievement..... 5/6
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 Strategic Relationships

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

Committee Chair Comments

Minute Orders:

- 43-16(c) Renaming of the Industrial Technology Center at TSTC North Texas
in Red Oak 2/3

Reports:

TSTC Enrollment Reports (Oral Report)

Jeff Kilgore

Committee for Facilities

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

Committee Chair Comments

Minute Orders:

- 44-16(c) Acceptance of the Rehabilitation of Runways, Taxiways, and Apron on the
Airport at Texas State Technical College in Waco..... 2/10
- 45-16(c) Acceptance of the Industrial Technology Center Finish Out Contract at
Texas State Technical College in North Texas..... 5/10
- 46-16(c) Acceptance of the Challenger Learning Center at Texas State Technical
College in Waco..... 6/10
- 47-16(c) Acceptance of the Renovation of Building 20SS at Texas State Technical
College in Harlingen 7/10
- 48-16(c) Approval of the Project Budget for Construction of the New Central Chiller
Plant at Texas State Technical College in Harlingen..... 8/10

Reports:

Major Facility Projects Status Summary 9/10

Ray Fried

Projects Special Report (Oral Report)

Ray Fried

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Committee for Fiscal Affairs

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

Committee Chair Comments

Minute Orders:

49-16(c)	Signature Authorizations	2/30
50-16(c)	Approval of Lease Agreement with the Taylor County Veterans Center at Texas State Technical College in Brownwood	4/30
51-16(c)	Lease of Scott Circle Laundry at Texas State Technical College in Waco to Caldwell & Gregory, LLC.....	8/30
52-16(c)	Revise Student and Family Housing Rental Rates for Fall 2016 Semester for Lost Key Charge, Inside Door	14/30
53-16(c)	Approve Reallocation of Higher Education Assistance Funds for Fiscal Year 2016	15/30
54-16(c)	Appropriation Transfers for Fiscal Year 2016.....	17/30

Reports:

Comparison of Budget to Expenditures and Encumbrances, September 2015 through June 2016	19/30
	<i>Jonathan Hoekstra</i>
TSTC Full Time Equivalent (FTE).....	22/30
	<i>Jonathan Hoekstra</i>
Pledged Collateral – Collateral Pledged for Deposits in Excess of \$250,000, May 31, 2016	27/30
	<i>Jonathan Hoekstra</i>
Quarterly Investment Report, May 31, 2016	28/30
	<i>Jonathan Hoekstra</i>

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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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