

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Committee Meetings

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

Thursday, February 9, 2017

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 Fall 2016 2/3

Elton E. Stuckly, Jr.

Committee for Facilities

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

Committee Chair Comments

(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.

Minute Orders:

- 02-17(c) Authorization to enter into Electric Energy contracts greater than \$1,000,000.... 2/15
- 03-17(c) Approval of Project and Budget for Statewide Campus Signage and Way-Finding 5/15
- 04-17(c) Approval of Project and Budget for the HVAC Replacement in Building 5SO1 Academics/Technology Center/Learning Resource Center at Texas State Technical College in Marshall 7/15
- 05-17(c) Acceptance of the Renovation of the John B. Connally Building Third Floor at Texas State Technical College in Waco to House the Statewide Collaboration Center 9/15
- 06-17(c) Accept Renovation of Building 4AUT and Building 4BCT at Texas State Technical College in Sweetwater..... 11/15
- 07-17(c) Approve the Concept to Rework and Replace Failing Paving at Texas State Technical College in Sweetwater..... 13/15

Reports:

- 1. Major Facility Projects-Status Update 14/15
Ray Fried

Committee for Fiscal Affairs

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

Committee Chair Comments

Minute Orders:

- 08-17(c) Authorization of the Chancellor or Designee to Change Signature Authorizations for Texas State Technical College 2/36
- 09-17(c) Schedule of Tuition and Fees Effective Fall 2017 Semester 4/36
- 10-17(c) Schedule of Tuition and Fee Exemptions and Waivers, Non-mandatory, Effective Fall 2017 Semester 9/36
- 11-17(c) Schedule of Student and Family Housing Rental Rates, Room and Board Rates, Service Charges, and Deposits, Effective Fall 2017 Semester 12/36
- 12-17(c) Increase 2017 Budget for Faculty Salary Increases..... 20/36

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- 14-17(c) Approval of the Concept to Negotiate a Ground Lease for up to 400 Acres on the TSTC Waco Airport..... 22/36

Reports:

1. Comparison of Budget to Expenditures and Encumbrances, September 1, 2016 through December 31, 2016 25/36
Jonathan Hoekstra
2. TSTC Full Time Equivalent (FTE)..... 29/36
Jonathan Hoekstra
3. Pledged Collateral - Collateral Pledged for Deposits in Excess of \$250,000, November 30, 2016..... 33/36
Jonathan Hoekstra
4. Quarterly Investment Report, November 30, 2016..... 34/36
Jonathan Hoekstra
5. Strategic Plan Update (Oral Report)
Jonathan Hoekstra

Committee for Strategic Relationships

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

Committee Chair Comments

Minute Orders:

- 13-17(c) Employee Holiday Calendar for Fiscal Year 2018 2/4

Reports:

1. Comprehensive Compensation Philosophy Update (Oral Report)
Hannah Love
2. Performance Review Process (Oral Report)
Hannah Love

Committee of the Whole

Chair Comments

Minute Orders:

None

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Reports:

Minutes of the TSTC Board of Regents Meeting of November 17, 2016 2/16
Keith Honey

Chancellor's Comments

Michael L. Reeser

Committees Adjourn

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