

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Meeting

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

Thursday, May 12, 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. Strategic Relationships Update
- VII. Committee Reports
 - a. Committee for Student Learning and Student Development (Joe Gurecky – Chair)
 - b. Committee for Human and Organization Development (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 February 11, 2016 Meeting
- X. Consent Agenda Items

18-16(c) Policy on Faculty Professional Development

19-16(c) Policy on Academic Integrity

20-16(c) Rescission of Superseded Policies in Educational Services

21-16(c) Policy on Concealed Handguns

- 22-16(c) Campus Carry Gun Exclusion Zones
- 23-16(c) Rescission of Superseded Policies in Human Resources
- 24-16(c) Accept Phase II Construction of Interior and Exterior Architectural Repairs to the John B. Connally Technology Center at Texas State Technical College in Waco
- 25-16(c) Approve the Project Budget for Renovating the Third Floor of the John B. Connally Technology Center at Texas State Technical College in Waco to House the TSTC Statewide Meeting Center and Administrative Offices
- 26-16(c) Approve the Cost Increase for the Rehabilitation of Runways, Taxiways, and Apron at the TSTC Waco Airport
- 27-16(c) Signature Authorizations
- 28-16(c) Policy for Investments
- 29-16(c) Selection of Authorized Brokers
- 30-16(c) TexPool Resolution Amending Authorized Representatives
- 31-16(c) TexasTERM Model Resolution or Ordinance: Participation Agreement
- 32-16(c) Application for Participation in TexSTAR
- 33-16(c) Schedule of Charges for the Incidental Cost of Flight Related Instruction Effective Fall 2016
- 34-16(c) Approve Reallocation of Higher Education Assistance Funds for Fiscal Year 2016
- 35-16(c) Revised Bylaws, Rules and Regulations of the Board of Regents of Texas State Technical College
- 36-16(c) Rescission of Minute Order # 56-12, Revised Bylaws, Rules and Regulations for the Texas State Technical College System Board of Regents

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 TSTC, Waco, Texas on Thursday, May 12, 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.”

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.

XV. Action

Possible Action from Closed Meeting.

XVI. Chancellor Comments

XVII. Board Comments

Adjourn