

TEXAS STATE TECHNICAL COLLEGE

Board of Regents Committee Meetings

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

Thursday, November 17, 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:

- 56-16(c) Declaration of Approximately 295 Square Feet (Room # 133) in Building 4BW1 at Texas State Technical College in Brownwood, as not Needed for Educational and Training Purposes 2/7
- 57-16(c) Declaration of Approximately 112 Square Feet (Room # 226) of Office Space in the Industrial Technology Center at Texas State Technical College in North Texas, as not Needed for Educational and Training Purposes 4/7

(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.

Reports:

TSTC Board of Regents Honor Graduates Summer 2016..... 6/7
Elton E. Stuckly, Jr.

Committee for Strategic Relationships

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

Committee Chair Comments

Minute Orders:

58-16(c) Active Student/Employee Organization Purpose Statements for Fiscal
Year 2017 2/28

59-16(c) Approval of The TSTC Foundation Operating Plan Update for the
Period September 1, 2016 to August 31, 2017 20/28

Reports:

TSTC Enrollment Reports 27/28
Jeff Kilgore

Committee for Facilities

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

Committee Chair Comments

Minute Orders:

None

Reports:

Major Facility Projects Status Summary 2/2
Ray Fried

Projects Special Report (Oral Report)
Ray Fried

Committee for Fiscal Affairs

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

Committee Chair Comments

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Minute Orders:

60-16(c)	Policy for Investments	3/44
61-16(c)	Debt Management Policy.....	12/44
62-16(c)	Resolution Amending Authorized Representatives	14/44
63-16(c)	Signature Authorizations	16/44
64-16(c)	Lease of Storage Space to the Texas Parks and Wildlife Department at Texas State Technical College in Brownwood.....	18/44
65-16(c)	Lease of Office Space to the North Central Texas Council of Governments at Texas State Technical College in North Texas.....	21/44
66-16(c)	Budget Change for Fiscal Year 2017.....	24/44
67-16(c)	Financing of the Initial Furnishings and Equipment for the Brazos Center at Texas State Technical College in Fort Bend County, the Industrial Technology Center at Texas State Technical College in Abilene and the Engineering Center at Texas State Technical College Harlingen.....	26/44

Reports:

Auxiliary Reports – Fiscal Years 2012-2016.....	29/44
	<i>Jonathan Hoekstra</i>
Statement of Changes in Fund Balances Through Fiscal Year Ending August 31, 2016.....	32/44
	<i>Jonathan Hoekstra</i>
Comparison of Budget to Expenditures and Encumbrances, September 1, 2015 through August 31, 2016.....	33/44
	<i>Jonathan Hoekstra</i>
TSTC Full Time Equivalent (FTE).....	36/44
	<i>Jonathan Hoekstra</i>

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Pledged Collateral – Collateral Pledged for Deposits in Excess of \$250,000, August 31, 2016	41/44
	<i>Jonathan Hoekstra</i>
Quarterly Investment Report, August 31, 2016	42/44
	<i>Jonathan Hoekstra</i>

Committee of the Whole

Chair Comments

Minute Orders:

None

Reports:

Minutes of the TSTC Board of Regents Executive Committee Meeting of September 30, 2016	2/3
	<i>Keith Honey</i>
Board of Regents Meeting Dates for 2017	3/3
	<i>Michael L. Reeser</i>
Chancellor's Comments	
	<i>Michael L. Reeser</i>

Continuing until complete.
Committees Adjourn

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