

**TEXAS STATE TECHNICAL COLLEGE
Board of Regents Committee Meetings**

**Texas State Technical College Waco
3801 Campus Drive
Col. James T. Connally Aerospace Center
Board Room
Waco, Texas
Thursday, August 13, 2015**

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

[Linda McKenna (Chair), Penny Forrest, Joe Hearne]

Committee Chair Comments

Minute Orders:

32-15(c)	Policy for Consortia and Contractual Relationships for Educational Services	2
33-15(c)	Policy for Curriculum Committee	3
34-15(c)	Policy for Curriculum Review and Revision	4
35-15(c)	Policy for Faculty Role in Governance.....	5
36-15(c)	Policy for Learning Resource Center Collection	6
37-15(c)	Policy for Learning Resource Center Evaluation	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 Spring 2015.....8
Elton E. Stuckly, Jr.

TSTC Board of Regents Certificate of Outstanding Achievement.....11
Elton E. Stuckly, Jr.

Single Accreditation Update (oral report)
Elton E. Stuckly, Jr.

Honorary Associates Degrees Report (oral report)
Elton E. Stuckly, Jr.

Committee for Human and Organization Development

[Joe Hearne (Chair), Ivan Andarza, Linda McKenna]

Committee Chair Comments

Minute Orders:

38-15(c) Employee Holiday Calendar for Fiscal Year 20172

Reports:

State Appropriated Employees – Full Time Equivalent5
Gail Lawrence

Committee for Facilities

[John Hatchel (Chair), Penny Forrest, Keith Honey]

Committee Chair Comments

Minute Orders:

39-15(c) Accept Repair and Renovation of Building 200D for Dental Lab, Health Information Technology and Medical Transcription Specialist Programs at Texas State Technical College in Harlingen.....2

40-15(c) Approve the Concept to Renovate the Third Floor of the John B. Connally Building at TSTC in Waco to House the Texas State Technical College Administration4

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Reports:

Major Facility Projects Status Summary7
Ray Fried

Committee for Fiscal Affairs

[J.V. Martin (Chair), Ivan Andarza, Linda McKenna]

Committee Chair Comments

Minute Orders:

41-15(c) Signature Authorizations2

42-15(c) Financing of the Initial Furnishings and Equipment for the
Industrial Technology Center at Texas State Technical College in
Fort Bend County and the Purchase of Updated Instructional
Equipment Across the Statewide Texas State Technical College
Campuses4

43-15(c) Lease of 1,504 Square Feet of Space in the Service Support Center at Texas
State Technical College in Harlingen to Rio Grande Valley Linking
Economic and Academic Development, Inc.....7

44-15(c) Resolution Expressing Official Intent to Reimburse Costs Incurred Related
to Various Improvements at Certain Campuses.....12

45-15(c) Rescission of Superseded Policies16

Reports:

Comparison of Budget to Expenditures and Encumbrances, September 2014 through
June 201517
Jonathan Hoekstra

Pledged Collateral – Collateral Pledged for Deposits in Excess of \$250,000,
May 31, 201521
Jonathan Hoekstra

Quarterly Investment Report, May 31, 201522
Jonathan Hoekstra

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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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