I. Call to Order

II. Pledge of Allegiance

III. Certification of the Posting of the Notice of the Meeting

IV. Introductions, Special Guests, Recognitions – 2016 – 2017 Sabbatical Recipients, LSC-Montgomery Choir

V. Workshop - None

VI. Closed Session

The Board of Trustees, in accordance with Section 551.001, et seq. of the Texas Government Code will move into Closed Session under one or more of the following provision(s) of the ACT:

- Section 551.071 – Consultation with Attorney
  - Status of Pending Litigation
  - Legal Parameters of Employee Benefit Program
  - On any item on the Agenda

- Section 551.072 – Deliberation Regarding Real Property
  - LSC-University Park, LSC-CyFair, LSC-North Harris, LSC-Tomball, LSC–Montgomery, LSC-SO-University Park

- Section 551.074 - Personnel Matters

VII. Reconvene Regular Meeting

VIII. Approval of the Minutes of the March 3, 2016 Workshop and Regular Meeting of the Board of Trustees

IX. Special Reports and Announcements
1. Chancellor – Reports and comments from the Chancellor regarding meetings and conferences attended, campus visits, community and district activities, education programs, current affairs related to higher education

2. Presidents – Dr. Katherine Persson, Key Performance Indicators

3. Vice Chancellors – Dr. Austin Lane
   • Pathways
   • Online Opportunities for Veterans

4. Faculty Senate Presidents

5. Board Members
   • Reports and comments from Board chair and Board members regarding meetings and conferences attended, campus visits, community and district activities, education programs, current affairs related to higher education
   • Board Committee Reports

X. Citizen Participation

XI. Consideration of the Consent Agenda

   (The purpose of the consent agenda is to allow the Board to identify and approve action items which require no additional information or discussion and for which there is unanimous approval. Trustees receive agenda materials one week in advance of the meeting to prepare for the business to be conducted.)

XII. Curriculum Report and Considerations

   1. Consideration of Approval to Expand the Administrative Services AAS degrees and Certificates to LSC – University Park (ACTION ITEM 1)

XIII. Financial Reports and Considerations

   1. Monthly Financial Reports and Quarterly Investment Report

   2. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute the Guaranteed Maximum Price (“GMP”) Contract with the LSC-University Park Construction Manager at Risk (“CMAR”) Firm for Construction Services related to the Building 12 and 13 Entrance Canopy and Parking Project (ACTION ITEM 2)

   3. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Contract for Insurance Broker Services (ACTION ITEM 3)
4. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Contract for Creative Marketing Communications and Media Services (ACTION ITEM 4)

5. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Additional Master Service Agreements (“MSA”) to Purchase Facility Related Minor Projects, Maintenance, Repairs, and Inspection Services (ACTION ITEM 5)

6. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Renewal Agreement for the Commerce Management System Through an Application Subscription Program (ACTION ITEM 6)

7. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute the Guaranteed Maximum Price (“GMP”) Contract with the LSC-Kingwood Construction Manager at Risk (“CMAR”) Firm for Construction Services related to the Student Services Center Expansion (ACTION ITEM 7)

XIV. Personnel Reports and Considerations

1. Consideration of Ratification of Appointments (ACTION ITEM 8)

2. Consideration of Acceptance of Resignations (ACTION ITEM 9)

3. Consideration of the Reappointment of Full-Time Faculty (ACTION ITEM 10)

XV. Buildings and Grounds Report

Construction Projects Update

XVI. Lone Star College Foundation Report

LSC Foundation Gifts Received Report

XVII. Suggested Future Agenda Items

XVIII. Adjournment

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.089, inclusive, of the Open Meetings Act, including, but not limited to: Section 551.071 - Consultation with Attorney Section 551.072 - Deliberation Regarding Real Property
Section 551.073 - Deliberation Regarding Prospective Gift
Section 551.074 - Personnel Matters
Section 551.076 - Deliberation Regarding Security Devices
Section 551.082 - Student Discipline
Section 551.0821 - Personally Identifiable Information About Student
Section 551.084 - Exclusion of Witness
Section 551.087 - Economic Development Negotiations
Certification of Posting of Notice to the April 7, 2016
Workshop and Regular Meeting of the
Lone Star College System’s
Board of Trustees

I, Stephen C. Head, Chancellor of the Lone Star College System, do hereby certify that a notice of this meeting was posted on Monday the 4th day of April, 2016 in a place convenient to the public at LSC-System Office The Woodlands, The Woodlands Leadership Building, on all college campuses and on the system website as required by Section 551.002 et seq., Texas Government Code. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 4th day of April, 2016.

LONE STAR COLLEGE SYSTEM

_____________________
Stephen C. Head
Chancellor
PRESENT:  Ms. Linda Good, Chair  
Dr. Kyle Scott, Vice-Chair  
Dr. Ron Trowbridge, Secretary  
Dr. Alton Smith, Assistant Secretary  
Mr. Bob Wolfe  
Mr. David Vogt  
Mr. Ken E. Lloyd  
Mr. Art Murillo  
Dr. David Holsey

WORKSHOP AND REGULAR MEETING

I. CALL TO ORDER: Ms. Good called the workshop and regular meeting of the Board of Trustees to order at 6:02 p.m. after determining that a quorum was present.

II. PLEDGE OF ALLEGIANCE: Mr. Wolfe led the Board and guests in reciting the Pledge of Allegiance.

III. CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING: Chancellor Head confirmed that the Notice for the meeting had been properly posted. No action was required. A copy is attached as Exhibit “A”.

IV. INTRODUCTIONS, SPECIAL GUESTS AND RECOGNITIONS: Dr. Head introduced Dr. Seelpa Keshvala, the new president of LSC-CyFair. She started with LSC on March 1, 2016. The Chancellor thanked Patrick Barton and John Burghduff for helping to welcome Dr. Keshvala to LSC-CyFair.

Dr. Head introduced Mr. Amos McDonald the new vice chancellor of government affairs and public relations. The Chancellor also congratulated Ms. Helen Clougherty as a new vice chancellor and chief of staff.

Ms. Nicole Aboltin, director client relations with the college services department announced the seventh annual recipients of the Chancellor’s Faculty Technology Innovation Grants. Grants are awarded to faculty members to assist in the implementation of innovative technology in the classroom to increase student success. The 2015-16
Award winners are: *Aerial GeoSystems Thermal and 3D Mapping Technology*, LSC-CyFair, Buck Buchanan, David Bruner and Michael Konvicka – Purchases will be used to expand mapping capabilities; *Civitas, Student Engagement and a Course Design Focused on Outreach*, LSC-Montgomery, Jared Cootz, David Zimmerman and Rob Kreps – Fund travel to the Civitas Summit to learn more about maximizing use of Civitas; *Mobile Flashover Chamber*, LSC-Kingwood, Jason DeVries, LSC-CyFair, Michael Naglier - Purchase a mobile flashover unit to be utilized in the Fire Sciences Program; *Lone Star College Center for Local and Oral History*, LSC-Kingwood, Chris Davis and Shawn Sedoff, Fund the establishment of a Center for Local and Oral History at LSC-Kingwood; *Phytotechfuels – (Producing a High Yield Technological Operation To Explore Cloning-based Horticultural Fuels)*, Lead Faculty, Danny Kaiser – 3 Colleges and 4 Departments, Purchase equipment to build a hydrothermal liquefaction unit and a plant tissue culture growth chamber.

Ms. Aboltin thanked the review committee members for their time in making the selections of the grant recipients: Patrick Barton, Karen Buckman, Kim Carter, Kiwana Francis, Paul Khalaf and Sherry Young.

Dr. Jay Theis gave a presentation on civic engagement and the opportunities available to students to participate in civic engagement events. Some examples are alternative spring breaks, human library, speaking engagements, workshops and the book festival.

V. **WORKSHOP:** None.

VI. **CLOSED SESSION:** At 6:23 p.m. Ms. Good convened the Board in closed session, in accordance with Section 551.001 et seq. of the Texas Government Code under one or more of the following provision(s) of the Act:

- Section 551.071 – Consultation with Attorney
  - Status of Pending Litigation
  - On any item on the Agenda
- Section 551.072 – Deliberation Regarding Real Property
  - LSC-University Park, LSC-CyFair, LSC-North Harris, LSC-Tomball, LSC-Montgomery, LSC-SO-University Park
- Section 551.074 - Personnel Matters
- Section 551.076 - Deliberation Regarding Security Devices

VII. **RECONVENE REGULAR MEETING:** Ms. Good reconvened the open meeting at 7:32 p.m.

VIII. **APPROVAL OF THE MINUTES OF THE FEBRUARY 4, 2016 WORKSHOP AND REGULAR MEETING:** upon a motion by Dr. Holsey and a second by Dr. Scott the board approved the minutes of the February 4, 2016 Workshop and Regular Meeting. Dr. Scott abstained.

IX. **SPECIAL REPORTS AND ANNOUNCEMENTS:**
1. **Chancellor:** Chancellor Head was appointed by the governor to the Texas Economic Development Council and attended a recent meeting to discuss the importance of the partnership between government, business and education in promoting economic development in Texas. Community colleges are being recognized for their role in workforce development and how important their role is to the state’s economic development.

2. **College Presidents:** Dr. Rebecca Riley, president of LSC-Montgomery gave a Faculty and Advisors hiring update.

3. **Vice Chancellors:** None

4. **Faculty Senate Presidents:** Mr. Patrick Barton, faculty senate president of LSC-CyFair, gave a presentation on Shared Governance.

5. **Board Members:** No reports from the board committees.

   Dr. Holsey announced he was a new member of Team USA.

   Dr. Alton Smith spoke about the Barnabus Group recognizing him for his help in a student who was accepted to a nursing program. He indicated he was recognized for work that Ms. Helen Clougherty and Dr. Wendell Williams did in assisting the student to get accepted.

   Mr. Art Murillo commended the faculty and staff that participated in this year’s Career and Education Day. The Lone Star College booth was very popular and it was a great way to engage with prospective students. This was an outreach event to provide information to middle school students about Lone Star College.

   Chair Linda Good spoke about the recent 2016 NLS meeting in Washington, DC and the visit to the White House to address higher education concerns, including America’s Promise.

X. **CITIZENS DESIRING TO ADDRESS THE BOARD:** Mr. David Wilson, Director of Cypress Tea Party thanked the board for allowing the citizens to participate in addressing the board. Mr. Wilson addressed Action Item #17 – change in funding for the East Aldine Satellite Center.

   Mr. John Burghduff, representing the American Federation of Teachers, addressed the board on Salary Compression.

XI. **CONSIDERATION OF THE CONSENT AGENDA:** Items number 10, 12 and 17 were pulled from the agenda to be considered separately. Ms. Good proceeded with the Consent Agenda. Dr. Trowbridge made a motion to approve items 1, 2, 3, 4, 5, 6, 7, 8, 9,
11, 13, 14, 15, 16, 18 and 19. Dr. Smith seconded the motion and the Board unanimously passed the Consent Agenda. A copy is attached as Exhibit “B”.

XII. POLICY REPORT AND CONSIDERATIONS:

1. Consideration of the Recommended Revision of the Lone Star College System Board Policy Manual Sections IV.D.8 and IV.D.9 (FIRST READING): the Board of Trustees reviewed and approved Amendments to the College’s Board Policy Sections IV.D.8 and IV.D.9, covering intellectual property policies. A copy is attached as Exhibit “C”

2. Consideration of the Recommended Revision of the Lone Star College System Board Policy Manual Section IV.E.6 (FIRST READING): the Board of Trustees reviewed and approved Amendments to the College’s Board Policy Section IV.E.6, covering the Family and Medical Leave Act policy. A copy is attached as Exhibit “D”.

3. Consideration and Approval of the Recommended Revision of the Lone Star College System Board Policy Manual Section VI.A, Students – Admissions (FINAL READING) (ACTION ITEM 1): the Board of Trustees reviewed and approved Amendments to the College’s Board Policy Manual Section VI.A, which covers most College policies related to student admissions. This item was passed in the Consent Agenda. A copy is attached as Exhibit “E”.

4. Consideration and Approval of the Recommended Revision of the Lone Star College System Board Policy Manual Section VI.B, Students – Tuition and Fees (FINAL READING) (ACTION ITEM 2): the Board of Trustees reviewed and approved Amendments to the College’s Board Policy Manual Section VI.B, which covers most College policies related to student tuition and fees. This item was passed in the Consent Agenda. A copy is attached as Exhibit “F”.

5. Consideration and Approval of the Recommended Revision of the Lone Star College System Board Policy Manual Section VI.C, Students – Financial Aid (FINAL READING) (ACTION ITEM 3): Board of Trustees reviewed and approved Amendments to the College’s Board Policy Manual Section VI.C, which covers most College policies related to student financial aid. This item was passed in the Consent Agenda. A copy is attached as Exhibit “G”.

6. Consideration and Approval of the Recommended Revision of the Lone Star College System Board Policy Manual Section VI.D, Students – Student Welfare and Rights (FINAL READING) (ACTION ITEM 4): the Board of Trustees reviewed and approved Amendments to the College’s Board Policy Manual Section VI.D, which covers most College policies related to student welfare and rights. This item was passed in the Consent Agenda. A copy is attached as Exhibit “H”.

7. Consideration and Approval of the Recommended Revision of the Lone Star College System Board Policy Manual Section VI.E, Students – Student Responsibilities
(FINAL READING) (ACTION ITEM 5): the Board of Trustees reviewed and approved Amendments to the College’s Board Policy Manual Section VI.E, which covers most College policies related to student responsibilities. This item was passed in the Consent Agenda. A copy is attached as Exhibit “I”.

8. Consideration and Approval of the Recommended Revision of the Lone Star College System Board Policy Manual Section VI.G, Students – Discipline (FINAL READING) (ACTION ITEM 6): the Board of Trustees reviewed and approved Amendments to the College’s Board Policy Manual Section VI.G, which covers most College policies related to student discipline. This item was passed in the Consent Agenda. A copy is attached as Exhibit “J”.

9. Consideration and Approval of the Recommended Revision of the Lone Star College System Board Policy Manual Section VI.H, Students – Records (FINAL READING) (ACTION ITEM 7): the Board of Trustees reviewed and approved Amendments to the College’s Board Policy Manual Section VI.H, which covers most College policies related to student records. This item was passed in the Consent Agenda. A copy is attached as Exhibit “K”.

10. Consideration and Approval of a Variance from Lone Star College Policy Manual Section II.D.2 Minors on System Property (ACTION ITEM 8): the Board of Trustees reviewed and approved a variance from Lone Star College Policy Manual Section II.D.2 Minors on System Property, to allow colleges with a Harris County Public Library discretion to adopt some or all of Harris County Public Library regulations regarding children’s presence in and use of the library, even if those regulations deviate from and/or are inconsistent with Section II.D.2. This item was passed in the Consent Agenda. A copy is attached as Exhibit “L”.

XIII. CURRICULUM REPORT AND CONSIDERATIONS:

1. Consideration of Approval of the Associate of Arts as the Designated Multidisciplinary Studies Degree (ACTION ITEM 9): the Board of Trustees approved the proposed designation. This item was passed in the Consent Agenda. A copy is attached as Exhibit “M”.

XIV. FINANCIAL REPORTS AND CONSIDERATIONS:

1. Monthly Financial Statements: Ms. Cindy Gilliam, vice chancellor for administration and finance, presented the monthly financial statements for the month ended January 31, 2016. A copy is attached as Exhibit “N”.

2. Consideration of Approval of the 2016-17 Credit Tuition and Fee Schedule (ACTION ITEM 10): upon a motion by Dr. Holsey and a second by Dr. Trowbridge the Board of Trustees adopts the attached tuition and fee schedule for the 2016-17 academic year. The recommended tuition rates and assessed fees include the following changes from the 2015-16 tuition and fee schedule: A tuition increase from
$42 to $44 per credit hour; an increase in the discipline-based differential fee; the attached chart details the amount per discipline to be added to the base tuition rate. The Board is requested to take action at this time so that the new rates are effective when students begin registering for fall 2016 classes in April. Dr. Scott opposed. A copy is attached as Exhibit “O”.

3. Consideration of Adoption of Resolution Authorizing an Additional Signatory for the Lone Star College (the “College”) Investment Accounts with Capital One Bank and Southside Bank (ACTION ITEM 11): the Board of Trustees adopts a resolution authorizing the Associate Chief Financial Officer as an additional signatory for the College’s investment accounts with Capital One Bank and Southside Bank. This item was passed in the Consent Agenda. A copy is attached as Exhibit “P”.

4. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute an Amendment to the Agreement for the Donation of Land for the LSC-East Aldine Satellite Center (ACTION ITEM 12): upon a motion by Mr. Murillo and a second by Dr. Holsey the Board of Trustees authorizes the Chancellor or designee to negotiate and execute an amendment to the agreement for the donation of land for the LSC-East Aldine Satellite Center to reflect a change in the acreage donated. In addition, that the Board of Trustees authorizes the Chancellor or designee to negotiate and execute agreements and easements associated with the development of the donated property. A copy is attached as Exhibit “Q”.

5. Consideration of Approval to Continue Utilizing JP Morgan Chase Bank, N.A. (“JPM”) to Provide Commercial Card Services for Lone Star College’s Procurement and Travel & Expense Card (“P-Card”) Programs through Lone Star College’s Cooperative Purchasing Agreement with the City of Fort Worth (the “City”) (ACTION ITEM 13): the Board of Trustees approves continuing to utilize JPM to provide commercial card services through August 31, 2017 for Lone Star College’s P-Card programs through Lone Star College’s cooperative purchasing agreement with the City. This item was passed in the Consent Agenda. A copy is attached as Exhibit “R”.

6. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Guaranteed Maximum Price (“GMP”) Contract with the LSC-Montgomery Construction Manager-at-Risk (“CMAR”) Firm for Construction Services Related to the LSC-Conroe Satellite Center Expansion, A Phase One, Group 3A Project Under the 2014 General Obligation Bond Construction Program (ACTION ITEM 14): the Board of Trustees authorizes the Chancellor or designee to negotiate and execute a GMP contract with the LSC-Montgomery CMAR firm, Rogers-O’Brien Construction, Ltd, Dba Rogers-O’Brien Construction, 11200 Richmond Ave., Suite 110, Houston, Texas 77082, for construction services related to the LSC-Conroe Satellite Center Expansion, a phase one, group 3A project under the 2014 General Obligation Bond Construction Program, in an amount not-to-exceed $4,250,000. This item was passed in the Consent Agenda. A copy is attached as Exhibit “S”.

6
7. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Guaranteed Maximum Price (“GMP”) Contract with the LSC-Tomball Construction Manager-at-Risk (“CMAR”) Firm for Construction Services Related to the Buildout of the LSC-Health Science Building, a Phase One, Group 5 Project Under the 2014 General Obligation Bond Construction Program (ACTION ITEM 15): the Board of Trustees authorizes the Chancellor or designee to negotiate and execute a GMP contract with the LSC-Tomball CMAR firm, Anslow Bryant Construction, LTD, 945 Bunker Hill, Suite 900, Houston, Texas 77024, for construction services related to the buildout of the LSC-Health Science Building, a phase one, group 5 project under the 2014 General Obligation Bond Program, in an amount not-to-exceed $3,270,552. This item was passed in the Consent Agenda. A copy is attached as Exhibit “T”.

8. Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Guaranteed Maximum Price (“GMP”) Contract with the LSC-University Park Construction Manager-at-Risk (“CMAR”) Firm for Construction Services Related to the LSC-Science and Innovation Center, a Phase One, Group 6A Project Under the 2014 General Obligation Bond Construction Program (ACTION ITEM 16): the Board of Trustees authorizes the Chancellor or designee to negotiate and execute a GMP contract with the LSC-University Park CMAR firm, E.E. Reed Construction, L.P., 333 Commerce Green Blvd., Sugar Land, Texas 77478, for construction services related to the LSC-Science and Innovation Center, a phase one, group 6A project under the 2014 General Obligation Bond Construction Program, in an amount not-to-exceed $15,400,000. This item was passed in the Consent Agenda. A copy is attached as Exhibit “U”.

9. Consideration of Approval to Change the Funding for the LSC-East Aldine Satellite Center (ACTION ITEM 17): upon a motion by Mr. Murillo and a second by Dr. Holsey the Board of Trustees approved a change in funding for the LSC-East Aldine Satellite Center. Dr. Scott opposed. A copy is attached as Exhibit “V”.

XV. BUILDING AND GROUNDS REPORTS:

Construction Projects Update: the Board reviewed the report as presented. A copy is attached as Exhibit “W”.

XVI. PERSONNEL REPORTS AND CONSIDERATIONS:

1. Consideration of Ratification of Appointments (ACTION ITEM 18): the Board unanimously ratified the appointments as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit “X”.

2. Consideration of Acceptance of Resignations (ACTION ITEM 19): the Board unanimously accepted the resignations as presented. This item was passed in the Consent Agenda. A copy is attached as Exhibit “Y”.

7
XVII. **SUGGESTED FUTURE AGENDA ITEMS:** None

XVIII. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 9:01 p.m.

ATTEST:

______________________________  ______________________________
Board of Trustees, Chair    Board of Trustees, Secretary
Consent Agenda:

A roll call of individual action items will determine the consent agenda. If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trustees need to acknowledge their intention to the Chair by show of hand during the roll call: this action item will be considered in the regular order of business as an individual action item.

Those action items that the trustees plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion and unanimous approval of the Board of Trustees is needed to approve the action items. Upon approval of the consent agenda, the Board of Trustees will proceed with the remainder of the agenda.

Tally Of Action Items

<table>
<thead>
<tr>
<th>Consent Agenda</th>
<th>Chancellor Recommended Separate Action</th>
<th>Board Separate Action</th>
</tr>
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<tbody>
<tr>
<td># 1 Approval to Expand Admin/Svcs AAS/Cert LSC-UP</td>
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<tr>
<td># 2 Auth/GMP/Cont/LSC-UP/CMAR/Bldg 12/13 Projects</td>
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<tr>
<td># 3 Approve Auth/Chan/Neg/Exec/Cont/Ins/Broker/Svs</td>
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<td># 4 Auth Chan/Neg/Cont/Creative/Mktg/Communications</td>
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<td># 5 Auth Chan/Neg/MSA/Purch/Facility Related Projects</td>
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<td># 6 Auth Chan/Neg/Renewal/Commerce Mgmt System</td>
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<tr>
<td># 7 Auth/GMP/Cont/LSC-KW/CMAR/SS Ctr Expansion</td>
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<td># 8 Ratify Appointments</td>
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<tr>
<td># 9 Accept Resignations</td>
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<td># 10 Reappoint Full-Time Faculty</td>
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Request: Consideration of Approval to Expand Administrative Services Degrees and Certificates to LSC-University Park

Chancellor’s Recommendation: That the Board of Trustees approves an expansion of the Administrative Services degrees and certificates to LSC-University Park beginning Fall 2016.

Rationale: LSC-University Park is requesting approval for expansion of the following Administrative Services degrees and certificates:

1. Business Operations Assistant Certificate
3. Administrative Services – Office Applications AAS degree
5. Administrative Services – Administrative AAS degree

Demands in the Houston-Sugarland-Baytown Metropolitan Statistical Area (MSA) show substantial growth for administrative-related occupations. Labor market data from the Texas Workforce Commission, Economic Modeling Specialists and Burning Glass Technologies show high demand and strong wages for these occupational fields.

<table>
<thead>
<tr>
<th>Administrative Services – Administrative AAS</th>
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<tbody>
<tr>
<td>Occupation: Secretaries and Administrative Assistants, Except Legal, Medical, and Executive</td>
<td></td>
</tr>
<tr>
<td>TWC Total Annual Average Job Openings (2012-2022)</td>
<td>1,710</td>
</tr>
<tr>
<td>TWC Median Wage (2013)</td>
<td>$15.96</td>
</tr>
<tr>
<td>Burning Glass Demand (Job Postings Feb. 1, 2015- Jan. 31, 2016, Houston-Sugarland-Baytown Metropolitan Statistical Area)</td>
<td>6,779</td>
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</tbody>
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<thead>
<tr>
<th>Administrative Services – Office Applications AAS</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Occupation: Office Clerks, General</td>
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<tr>
<td>TWC Total Annual Average Job Openings (2012-2022)</td>
<td>2,885</td>
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<td>TWC Median Wage (2013)</td>
<td>$14.22</td>
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<tr>
<td>Burning Glass Demand (Job Postings Feb. 1, 2015- Jan. 31, 2016, Houston-Sugarland-Baytown Metropolitan Statistical Area)</td>
<td>2,641</td>
</tr>
</tbody>
</table>

Sources: Texas Workforce Commission, Burning Glass Technologies

There will be no change to the current program curriculum for these expansions and no negative impact to existing programs at LSC-Kingwood and LSC-North Harris are anticipated.
The Texas Higher Education Coordinating Board requires that the Board of Trustees approves the implementation of these programs at LSC-University Park.

**Fiscal Impact:** Funding for these programs will be included in the proposed FY 2016-17 budget.

**Staff Resource:**
- Austin Lane 832-386-9381
- Shah Ardalan 281-290-2999
Report: Monthly Financial Statements

The financial statements for the month ended February 29, 2016 and the quarterly investment report for the period ending February 29, 2016 are presented for Board review.
ACTUAL REVENUES AS A % OF BUDGET
9/1 THROUGH 2/29

- 15-16: 75.3%
- 14-15: 75.2%
- 13-14: 74.6%
- 12-13: 73.9%
- 11-12: 71.5%
ACTUAL EXPENDITURES AS A % OF BUDGET
9/1 THROUGH 2/29 (50% OF YEAR)

15-16: 46.2%
14-15: 45.8%
13-14: 43.3%
12-13: 43.7%
11-12: 43.4%
STUDENT REVENUES THROUGH FEBRUARY 29, 2016

- Credit Tuition: 45%
- Out of LSC Fees: 12%
- Differential Fees: 6%
- Other Credit Fees: 33%
- Non-Credit Revenues: 4%
LONE STAR COLLEGE

Statement of Revenues and Expenditures
General and Auxiliary Funds
YTD February 29, 2016
Unaudited

### REVENUES:

<table>
<thead>
<tr>
<th>Source</th>
<th>PRIOR YEAR % ACTUAL TO BUDGET</th>
<th>PRIOR YEAR 50% FY ELAPSED</th>
<th>FISCAL YTD % ACTUAL TO BUDGET</th>
<th>FISCAL YTD 50% FY ELAPSED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Appropriations</strong></td>
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</tr>
<tr>
<td>State Appropriations</td>
<td>$74,090,000</td>
<td>31,842,257</td>
<td>43.0%</td>
<td>31,164,548</td>
</tr>
<tr>
<td>Tuition and Fees</td>
<td>$111,840,000</td>
<td>91,134,020</td>
<td>81.5%</td>
<td>90,643,082</td>
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<tr>
<td>Taxes</td>
<td>$125,260,000</td>
<td>120,312,647</td>
<td>96.1%</td>
<td>108,966,430</td>
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<tr>
<td>Investments</td>
<td>$420,000</td>
<td>174,719</td>
<td>41.6%</td>
<td>209,205</td>
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<tr>
<td>Other</td>
<td>$6,020,000</td>
<td>2,386,978</td>
<td>39.7%</td>
<td>2,289,870</td>
</tr>
<tr>
<td>Tuition/Growth Contingency</td>
<td>$910,000</td>
<td>-</td>
<td>0.0%</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Current Operations Revenues</strong></td>
<td>$318,540,000</td>
<td>245,850,621</td>
<td>77.2%</td>
<td>233,273,135</td>
</tr>
<tr>
<td>Auxiliary Revenues</td>
<td>$18,140,000</td>
<td>7,687,404</td>
<td>42.4%</td>
<td>7,876,000</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$336,680,000</td>
<td>253,538,025</td>
<td>75.3%</td>
<td>241,149,135</td>
</tr>
<tr>
<td>Reserves</td>
<td>$5,810,000</td>
<td>-</td>
<td>0.0%</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Revenues and Reserves</strong></td>
<td>$342,490,000</td>
<td>253,538,025</td>
<td>75.3%</td>
<td>241,149,135</td>
</tr>
</tbody>
</table>

### EXPENDITURES:

<table>
<thead>
<tr>
<th>Category</th>
<th>PRIOR YEAR % ACTUAL TO BUDGET</th>
<th>PRIOR YEAR 50% FY ELAPSED</th>
<th>FISCAL YTD % ACTUAL TO BUDGET</th>
<th>FISCAL YTD 50% FY ELAPSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instruction-Academic</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction-Academic</td>
<td>$80,886,326</td>
<td>40,333,920</td>
<td>49.9%</td>
<td>38,074,741</td>
</tr>
<tr>
<td>Instruction-Workforce</td>
<td>$29,366,965</td>
<td>15,708,904</td>
<td>53.5%</td>
<td>15,353,842</td>
</tr>
<tr>
<td>Public Service</td>
<td>$744,555</td>
<td>346,210</td>
<td>46.5%</td>
<td>312,771</td>
</tr>
<tr>
<td>Academic Support</td>
<td>$54,131,705</td>
<td>22,273,660</td>
<td>41.1%</td>
<td>22,351,859</td>
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<tr>
<td>Student Services</td>
<td>$48,268,795</td>
<td>20,021,935</td>
<td>41.5%</td>
<td>18,927,384</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>$32,734,906</td>
<td>13,309,147</td>
<td>46.8%</td>
<td>16,622,035</td>
</tr>
<tr>
<td>Plant Operation and Maintenance</td>
<td>$33,712,127</td>
<td>16,181,910</td>
<td>48.0%</td>
<td>14,506,717</td>
</tr>
<tr>
<td>Staff Benefits</td>
<td>$26,944,621</td>
<td>13,878,857</td>
<td>41.5%</td>
<td>13,106,162</td>
</tr>
<tr>
<td>Growth Contingency</td>
<td>$1,570,000</td>
<td>-</td>
<td>0.0%</td>
<td>-</td>
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<tr>
<td><strong>Total Educational and General Expenditures</strong></td>
<td>$308,360,000</td>
<td>144,054,561</td>
<td>46.7%</td>
<td>139,255,511</td>
</tr>
<tr>
<td>Repair, Replacement and Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internally Designated</td>
<td>$5,050,000</td>
<td>1,046,769</td>
<td>20.7%</td>
<td>875,235</td>
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<tr>
<td>Auxiliary</td>
<td>$18,580,000</td>
<td>8,379,145</td>
<td>45.1%</td>
<td>7,119,527</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>$331,990,000</td>
<td>153,480,475</td>
<td>46.2%</td>
<td>147,250,273</td>
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<tr>
<td>Other Changes - Debt Service &amp; Fund Transfers</td>
<td>$10,500,000</td>
<td>6,455,363</td>
<td>46.2%</td>
<td>6,365,988</td>
</tr>
<tr>
<td><strong>Total Expenditures and Transfers</strong></td>
<td>$342,490,000</td>
<td>159,935,838</td>
<td>46.2%</td>
<td>153,616,261</td>
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</table>

**NET INCREASE (DECREASE) IN FUND BALANCES**

<table>
<thead>
<tr>
<th>Category</th>
<th>FISCAL YTD ACTUAL</th>
<th>FISCAL YTD ACTUAL</th>
<th>FISCAL YTD ACTUAL</th>
<th>FISCAL YTD ACTUAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>440,000</td>
<td>94,293,928</td>
<td>86,776,401</td>
<td></td>
</tr>
<tr>
<td>Auxiliary Funds</td>
<td>(440,000)</td>
<td>(691,741)</td>
<td>756,473</td>
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</table>

**TOTAL NET INCREASE (DECREASE) IN FUND BALANCES** $ $ 93,602,187 $ 87,532,874
### Balance Sheet

**February 29, 2016**

**Unaudited**

#### ASSETS

<table>
<thead>
<tr>
<th></th>
<th>General &amp; Reporting</th>
<th>Memorandum Investment In Plant</th>
<th>Memorandum Totals</th>
<th>Memorandum Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cash, cash equivalents &amp; investments</strong></td>
<td>$119,619,169</td>
<td>$194,902,546</td>
<td>$(8,367)</td>
<td>$314,513,348</td>
</tr>
<tr>
<td>Accounts receivable, net</td>
<td>20,826,600</td>
<td>18,272,918</td>
<td>4,918,504</td>
<td>44,018,022</td>
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<tr>
<td>Prepaid and deferred expenses</td>
<td>10,841,168</td>
<td>-</td>
<td>-</td>
<td>10,841,168</td>
</tr>
<tr>
<td>Inventories, at cost</td>
<td>39,350</td>
<td>-</td>
<td>-</td>
<td>39,350</td>
</tr>
<tr>
<td>Capital assets, net</td>
<td>-</td>
<td>-</td>
<td>789,718,998</td>
<td>789,718,998</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>151,326,287</td>
<td>213,175,464</td>
<td>794,629,135</td>
<td>1,159,130,886</td>
</tr>
</tbody>
</table>

#### LIABILITIES AND FUND BALANCES

**FUND BALANCES**

<table>
<thead>
<tr>
<th>General &amp; Reporting</th>
<th>Memorandum Investment In Plant</th>
<th>Memorandum Totals</th>
<th>Memorandum Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Deferred Outflows</strong></td>
<td>-</td>
<td>8,864,100</td>
<td>8,864,100</td>
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<tr>
<td><strong>TOTAL ASSETS AND DEFERRED OUTFLOWS</strong></td>
<td>$151,326,287</td>
<td>$213,175,464</td>
<td>$803,493,235</td>
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</tbody>
</table>

#### LIABILITIES:

<table>
<thead>
<tr>
<th>Liabilities</th>
<th>General &amp; Reporting</th>
<th>Memorandum Investment In Plant</th>
<th>Memorandum Totals</th>
<th>Memorandum Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts payable</td>
<td>$2,164,578</td>
<td>$8,691,986</td>
<td>-</td>
<td>$10,856,564</td>
</tr>
<tr>
<td>Deferred revenues</td>
<td>8,772,698</td>
<td>6,625,947</td>
<td>-</td>
<td>15,398,645</td>
</tr>
<tr>
<td>Accrued compensable absences payable</td>
<td>5,450,104</td>
<td>269,263</td>
<td>-</td>
<td>5,719,367</td>
</tr>
<tr>
<td>Accrued interest payable</td>
<td>-</td>
<td>1,746,286</td>
<td>-</td>
<td>1,746,286</td>
</tr>
<tr>
<td>Bonds payable</td>
<td>-</td>
<td>(4,660,000)</td>
<td>741,345,855</td>
<td>736,685,855</td>
</tr>
<tr>
<td>Net Pension Liability</td>
<td>-</td>
<td>-</td>
<td>48,590,998</td>
<td>48,590,998</td>
</tr>
<tr>
<td>Assets held in custody for others</td>
<td>-</td>
<td>7,893,075</td>
<td>-</td>
<td>7,893,075</td>
</tr>
<tr>
<td><strong>TOTAL LIABILITIES</strong></td>
<td>16,387,380</td>
<td>20,566,557</td>
<td>826,890,790</td>
<td>645,047,941</td>
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</table>

**Deferred Inflows**

<table>
<thead>
<tr>
<th>Liabilities</th>
<th>General &amp; Reporting</th>
<th>Memorandum Investment In Plant</th>
<th>Memorandum Totals</th>
<th>Memorandum Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL LIABILITIES AND DEFERRED INFLOWS</strong></td>
<td>16,387,380</td>
<td>20,566,557</td>
<td>841,754,920</td>
<td>645,047,941</td>
</tr>
</tbody>
</table>

**FUND BALANCES:**

<table>
<thead>
<tr>
<th>General &amp; Reporting</th>
<th>Memorandum Investment In Plant</th>
<th>Memorandum Totals</th>
<th>Memorandum Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL FUND BALANCES</strong></td>
<td>134,938,907</td>
<td>192,608,907</td>
<td>(1,307,748)</td>
</tr>
</tbody>
</table>

**TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND BALANCES**

<table>
<thead>
<tr>
<th>General &amp; Reporting</th>
<th>Memorandum Investment In Plant</th>
<th>Memorandum Totals</th>
<th>Memorandum Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND BALANCES</strong></td>
<td>$151,326,287</td>
<td>$213,175,464</td>
<td>$803,493,235</td>
</tr>
</tbody>
</table>
QUARTERLY INVESTMENT REPORT

FOR THE QUARTER ENDED

February 29, 2016

Prepared by
Administration and Finance Department

/s/ Cynthia F. Gilliam
Cynthia F. Gilliam, Vice Chancellor for Administration & Finance/CFO

/s/ Tammy Cortes
Tammy Cortes, Associate Vice Chancellor for Administration & Finance

The investment portfolio of Lone Star College is in compliance with the Public Funds Investment Act and the College's Investment Policy and strategies.
LONE STAR COLLEGE
INVESTMENT PORTFOLIO REPORT
AS OF FEBRUARY 29, 2016

Quarter End Results by Investment Category:

<table>
<thead>
<tr>
<th>Type of Security</th>
<th>Portfolio %</th>
<th>Book Value 2/29/16</th>
<th>Unrealized Gains / (Losses)</th>
<th>Market Value 2/29/16</th>
<th>Portfolio %</th>
<th>Book Value 11/30/15</th>
<th>Unrealized Gains / (Losses)</th>
<th>Market Value 11/30/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Money Market and Investment Pools</td>
<td>78.7%</td>
<td>$254,782,529</td>
<td>$-</td>
<td>$254,782,529</td>
<td>80.1%</td>
<td>$172,714,795</td>
<td>$-</td>
<td>$172,714,795</td>
</tr>
<tr>
<td>Certificates of Deposit</td>
<td>4.8%</td>
<td>$15,639,605</td>
<td>-</td>
<td>$15,639,605</td>
<td>7.2%</td>
<td>$15,615,917</td>
<td>-</td>
<td>$15,615,917</td>
</tr>
<tr>
<td>Securities</td>
<td>16.5%</td>
<td>$53,325,572</td>
<td>$(43,796)</td>
<td>$53,281,776</td>
<td>12.7%</td>
<td>$27,384,486</td>
<td>$(43,409)</td>
<td>$27,341,077</td>
</tr>
<tr>
<td><strong>Portfolio Total</strong></td>
<td><strong>100.0%</strong></td>
<td><strong>$323,747,706</strong></td>
<td><strong>$(43,796)</strong></td>
<td><strong>$323,703,910</strong></td>
<td><strong>100.0%</strong></td>
<td><strong>$215,715,198</strong></td>
<td><strong>$(43,409)</strong></td>
<td><strong>$215,671,789</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Average Yield as of February 29, 2016</th>
<th></th>
<th>Average Yield as of November 30, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>0.47%</td>
<td>TexPool</td>
<td>0.18%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.48%</td>
<td>Logic</td>
<td>0.16%</td>
</tr>
<tr>
<td>Lone Star</td>
<td>0.45%</td>
<td>Lone Star</td>
<td>0.21%</td>
</tr>
<tr>
<td>Southside</td>
<td>0.45%</td>
<td>Southside</td>
<td>0.22%</td>
</tr>
<tr>
<td>Capital One</td>
<td>0.30%</td>
<td>Capital One</td>
<td>0.30%</td>
</tr>
</tbody>
</table>

**NOTES:**
1) Yields for the above referenced accounts vary daily.
2) The benchmark for the Unrestricted and Restricted Funds is the 90 day U.S. Treasury Bill. As of February 29, 2016 the rate was 0.33%.
### Summary of Investment Portfolio

#### Money Market and Investment Pools

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>9/23/1993</td>
<td>N/A</td>
<td>$223,207</td>
<td>$223,207</td>
<td>$140</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$223,347</td>
<td>-</td>
</tr>
<tr>
<td>TexPool Prime</td>
<td>9/23/1993</td>
<td>N/A</td>
<td>$412,050</td>
<td>$412,050</td>
<td>$119</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$7,752,166</td>
<td>-</td>
</tr>
<tr>
<td>Logic</td>
<td>9/3/1996</td>
<td>N/A</td>
<td>$110,374,007</td>
<td>$110,374,007</td>
<td>$100,168</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$125,159,474</td>
<td>-</td>
</tr>
<tr>
<td>Lone Star Govt</td>
<td>3/29/2001</td>
<td>N/A</td>
<td>$1,078</td>
<td>$1,078</td>
<td>$811</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$1,190,496</td>
<td>-</td>
</tr>
<tr>
<td>Lone Star Corp</td>
<td>3/29/2001</td>
<td>N/A</td>
<td>$22,856</td>
<td>$22,856</td>
<td>8</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$22,876</td>
<td>-</td>
</tr>
<tr>
<td>Lone Star Corp Plus</td>
<td>1/26/2001</td>
<td>N/A</td>
<td>$40,917,435</td>
<td>$40,917,435</td>
<td>$77,168</td>
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<td>-</td>
<td>-</td>
<td>$84,642,354</td>
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</tr>
<tr>
<td>Southside - MMA</td>
<td>4/27/2011</td>
<td>N/A</td>
<td>$5,668,020</td>
<td>$5,668,020</td>
<td>$16,333</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$20,684,399</td>
<td>-</td>
</tr>
<tr>
<td>Capital One</td>
<td>8/12/2013</td>
<td>N/A</td>
<td>$15,996,142</td>
<td>$15,996,142</td>
<td>$11,273</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$15,107,417</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>N/A</td>
<td>$172,714,795</td>
<td>$172,714,795</td>
<td>$211,822</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$254,782,529</td>
<td>-</td>
</tr>
</tbody>
</table>

#### Certificates of Deposit

<table>
<thead>
<tr>
<th>Security</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Buy Date</th>
<th>Market Value</th>
<th>Book Value</th>
<th>Interest Payments</th>
<th>Securities Purchased</th>
<th>Securities Mailed</th>
<th>Disc. / Prem. Amortization</th>
<th>Ending Book Value</th>
<th>Period Unrealized Gain (Loss)</th>
<th>Ending Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frost Bank</td>
<td>10/28/2015</td>
<td>4/28/2017</td>
<td>$245,000</td>
<td>$245,000</td>
<td>$245,000</td>
<td>$245,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$245,000</td>
<td>-</td>
<td>$245,000</td>
</tr>
<tr>
<td>Frost Bank</td>
<td>10/28/2015</td>
<td>4/28/2017</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$250,000</td>
<td>-</td>
<td>$250,000</td>
</tr>
<tr>
<td>Frost Bank</td>
<td>10/29/2015</td>
<td>5/1/2017</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$250,000</td>
<td>-</td>
<td>$250,000</td>
</tr>
<tr>
<td>Frost Bank</td>
<td>11/4/2015</td>
<td>5/4/2017</td>
<td>$245,000</td>
<td>$245,000</td>
<td>$245,000</td>
<td>$245,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$245,000</td>
<td>-</td>
<td>$245,000</td>
</tr>
<tr>
<td>Frost Bank</td>
<td>11/4/2015</td>
<td>5/4/2017</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$250,000</td>
<td>-</td>
<td>$250,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>N/A</td>
<td>$15,639,605</td>
<td>$15,639,605</td>
<td>$15,639,640</td>
<td>$15,639,605</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$15,639,605</td>
<td>-</td>
<td>$15,639,605</td>
</tr>
</tbody>
</table>

#### Securities

<table>
<thead>
<tr>
<th>Security</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Face Amount</th>
<th>Buy Date</th>
<th>Market Value</th>
<th>Book Value</th>
<th>Interest Payments</th>
<th>Securities Purchased</th>
<th>Securities Mailed</th>
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<th>Ending Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>N/A</td>
<td>$56,268,000</td>
<td>$56,268,000</td>
<td>$29,000,000</td>
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<td>$57,572</td>
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#### Summary

- **Money Market and Investment Pools**: $172,714,795<br>- **Certificates of Deposit**: $15,639,605<br>- **Securities**: $56,268,000

**FOR THE QUARTER ENDED FEBRUARY 29, 2016**
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<th>Ending Value</th>
<th>Unrealized Gain (Loss)</th>
<th>Market Value</th>
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### MONEY MARKET AND INVESTMENT POOLS

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<th>Ending Value</th>
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<th>Market Value</th>
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### CERTIFICATES OF DEPOSIT

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<th>Amortization</th>
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### SECURITIES

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### SUMMARY:

- **MONEY MARKET AND INVESTMENT POOLS**: $38,982,059
- **CERTIFICATES OF DEPOSIT**: $38,982,059
- **SECURITIES**: $38,982,059
- **PORTFOLIO TOTAL**: $38,982,059
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<th>Face Amount</th>
<th>Buy Date</th>
<th>Payoff Maturity</th>
<th>Buy Yld</th>
<th>Beginning Market Value</th>
<th>Beginning Book Value</th>
<th>Interests</th>
<th>Securities Purchased</th>
<th>Securities M matured</th>
<th>Disc. / Prem. Amortization</th>
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<th>Unrealized Market Value</th>
<th>Gain / (Loss)</th>
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TOTAL: $142,040,716 | $142,040,716 | $417,251 | 

**PORTFOLIO TOTAL:** $157,579,628 | $157,273,638 | $417,531

**SUMMARY:**
- **MONEY MARKET AND INVESTMENT POOLS:** $142,040,716 | $142,040,716 | $417,251
- **TREASURY SECURITIES:** $128,112,616
- **CERTIFICATES OF DEPOSIT:** $128,112,616
- **SECURITIES:** $128,112,616
- **TREASURY SECURITIES:** $143,648,877
- **MONEY MARKET AND INVESTMENT POOLS:** $33,844
- **TOTAL PORTFOLIO:** $143,682,333
LONE STAR COLLEGE
INVESTMENT PORTFOLIO REPORT
FOR THE QUARTER ENDED FEBRUARY 29, 2016

FUND:

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<th>Fund</th>
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<th>Maturity Date</th>
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<th>Book Value 11/30/15</th>
<th>Interest Payments</th>
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<th>Disc. / Prem. Amortization</th>
<th>Ending Book Value 2/29/16</th>
<th>Unrealized Gain / (Loss) 2/29/16</th>
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<tr>
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<td><strong>TOTAL</strong></td>
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<td><strong>$22,259,749</strong></td>
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INTEREST & SINKING

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<tr>
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<td><strong>$22,259,749</strong></td>
<td><strong>$29,592</strong></td>
<td><strong>$29,592</strong></td>
<td><strong>-</strong></td>
<td><strong>$46,361,174</strong></td>
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SUMMARY:

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<th>Ending Book Value 2/29/16</th>
<th>Unrealized Gain / (Loss) 2/29/16</th>
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<tr>
<td>Portfolio Total</td>
<td>$22,259,749</td>
<td>$29,592</td>
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</table>
This chart tracks LSC’s total book value quarter-by-quarter to provide a historical perspective of the College's investment portfolio.
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute the Guaranteed Maximum Price ("GMP") Contract with the LSC-University Park Construction Manager at Risk ("CMAR") for Construction Services Related to the Building 12 and 13 Entrance Canopy and Parking Project

Chancellor’s Recommendation: That the Board of Trustees authorizes the Chancellor or designee to negotiate and execute a GMP contract with the LSC-University Park CMAR, E.E. Reed Construction, L.P., 333 Commerce Green Blvd., Sugar Land, TX 77478, for construction services related to the LSC-University Park Building 12 and 13 entrance canopy and parking project in an amount not-to-exceed $1,816,108.

Rationale: At the June 4, 2015 Board meeting, the Board of Trustees approved E.E. Reed Construction, L.P. to provide CMAR services for projects at LSC-University Park through a formal Request for Qualifications process in compliance with Texas Government Code §2269.253.

E.E. Reed Construction, L.P. solicited proposals from subcontractors for construction services related to this project based on the drawings prepared by the approved project architect, John Kirksey Associates Architects, Inc. Bids were provided to E.E. Reed Construction, L.P. from subcontractors and the GMP was prepared.

Fiscal Impact: Funds for this purchase are available from the 2008 General Obligation Bonds.

Staff Resource: Cindy Gilliam 832-813-6512
Jimmy Martin 281-290-2608
Shah Ardalan 281-290-2999
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Contract for Insurance Brokerage Services

Chancellor’s Recommendation: That the Board of Trustees authorizes the Chancellor or designee to negotiate and execute a contract for insurance brokerage services from McGriff, Seibels & Williams of Texas, Inc., 811 Town & Country Blvd., Suite 500, Houston, TX 77024, in the amount of $160,000 over the five-year term.

Rationale: The insurance broker will provide the College with insurance analysis, brokerage, risk and claim management services, and on-site training. The brokerage firm will be responsible for obtaining optimum coverage for the lowest premium rates for each of the College’s insurance requirements. In addition to brokerage services, the insurance broker has in-house training resources, strong references, and is a nationally-recognized insurance organization.

In compliance with Texas Education Code §44.031(a), a Request for Proposals (RFP #424) was publicly advertised and issued to 15 insurance brokerage firms and five responses were received. The proposals were evaluated based on cost, qualifications, experience, service needs met, references, quality of service, extent to which certified historically underutilized businesses (HUB), minority and/or veteran or women-owned businesses are utilized, past performance, long-term cost, and other enhanced services. On-site presentations were made by the two firms receiving the highest proposal scores. It is recommended that the firm with the highest on-site presentation evaluation score be awarded the contract.

The term of the agreement will be for a period of five years beginning September 1, 2016. Either party may terminate the agreement upon 90 days written notice. Pricing will remain firm for the five-year period.

Fiscal Impact: Funds for this purchase are included in the approved FY 2015-16 budget. Funds for subsequent fiscal years will be included in future proposed budgets.

Staff Resource: Cindy Gilliam 832-813-6512
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Contract for Creative Marketing Communications and Media Services

Chancellor’s Recommendation: That the Board of Trustees authorizes the Chancellor or designee to negotiate and execute a contract for creative marketing communications and media services from Lopez Negrete Communications, 3336 Richmond Avenue, Suite 200, Houston, TX 77098. In addition, that the Board of Trustees authorizes the Chancellor or designee to negotiate and execute future orders for each specific project and to extend the contract by amendment on an annual or biennial basis for up to five years. Total costs, including agency fees of $1.2 million and estimated media services of $5.3 million, will not exceed $6.5 million over the five-year term, assuming the contract is extended.

Rationale: Creative marketing communications and media services are required to assist the College with the creation and placement of integrated marketing, public relations and branding campaigns that may include radio, television, billboards, print publications, digital, mobile and other forms of media. These services will assist LSC with the development of creative solutions that effectively address the outreach, student recruitment, advertising and marketing communications goals of the College.

In compliance with Texas Education Code §44.031(a), a Request for Proposals (RFP #423) was advertised and issued to twenty-nine marketing/design agencies and seven proposals were received. The proposals were evaluated by an advisory committee based on cost, qualifications, experience and service needs met, quality of services, vendor references, extent to which certified historically underutilized businesses (HUB), minority and/or veteran or women-owned businesses are utilized, and other enhanced services/location/completeness and thoroughness of presentation. On-site presentations were made by the four firms receiving the highest proposal evaluation scores. It is recommended that the firm with the highest on-site presentation evaluation score be awarded the contract.

The term of the contract will be for one year with the option to renew for four additional one-year periods. LSC reserves the right to cancel such contract with or without cause upon 30 days written notice.

Fiscal Impact: Funds for these services are included in the approved FY 2015-16 budget. Funds for subsequent years will be included in future proposed budgets.

Staff Resource: Cindy Gilliam 832-813-6512
Helen Clougherty 832-813-6514
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute Additional Master Service Agreements (“MSA”) to Purchase Facility-Related Minor Projects, Maintenance, Repairs, and Inspection Services

Chancellor’s Recommendation: That the Board of Trustees authorizes the Chancellor or designee to negotiate and execute additional MSA to purchase facility-related minor projects, maintenance, repairs, and inspection services. The scope of the award is for individual projects that cost less than $100,000. The addition of these vendors and services will not require an increase in the not-to-exceed amount of $10,000,000 previously approved by the Board of Trustees in April 2015. In addition, it is recommended that the Board of Trustees authorizes the Chancellor or designee to extend the time period covered by the MSA to align with the additional MSA vendors. See attached listing for recommended vendors.

Rationale: On April 2, 2015, the Board of Trustees approved MSA with multiple vendors for electrical, plumbing and mechanical services in an amount not-to-exceed $10,000,000 over five years. This request is to enter into MSA with additional vendors that provide the following trade skills not offered by the current MSA vendors: fire protection, finishing and painting, restoration and remediation, and flooring. In addition, this request would extend the time period covered by the MSA to align with the additional MSA vendors.

In compliance with the provisions of Texas Education Code §44.031(a), Competitive Sealed Proposals #417, #418, #419 and #420 were publicly advertised and issued to 178 registered bidders and 14 responses were received. The proposals were evaluated based on cost, qualifications/experience/references, quality of goods or services, safety record, extent to which certified historically underutilized businesses (HUB), minority and/or veteran or women-owned businesses are utilized, proposed personnel, financial capability, past performance, and other relevant factors. Multiple vendor awards are recommended to ensure appropriate service levels.

Services under $25,000 will be awarded based on the vendor’s ability to provide the product/services within the timeframe required. Services $25,000 or more, but less than $100,000, will be obtained by requesting quotes from a minimum of three of the contractors awarded the service. Services for $100,000 or more will be competitively bid and brought forward to the Board separately for approval.
The term of this award is for an initial three years and will automatically renew for two additional one-year terms unless the vendor is notified by the College. The College reserves the right to cancel any agreement upon 30 days written notice with or without cause. Hourly rates will remain firm for the first year. Rate adjustments may be considered for subsequent years upon receipt of written justification supported by an increase in trade rates, inflation, or other measure as approved by the College.

**Fiscal Impact:** Funds for these purchases are included in the approved FY 2015-16 budget. Funds for subsequent years will be included in future proposed budgets.

**Staff Resource:**
- Cindy Gilliam 832-813-6512
- Jimmy Martin 281-290-2608
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute a Renewal Agreement for the Commerce Management System Through an Application Subscription Program

Chancellor’s Recommendation: That the Board of Trustees authorizes the Chancellor or designee to negotiate and execute a renewal agreement for the Commerce Management System (“CMS”) through an Application Subscription Program (“ASP”) from TouchNet Information Systems, Inc. (TouchNet), 15520 College Blvd, Lenexa, KS 66219. The renewal agreement will be for five years beginning in May 2016 and TouchNet has agreed to hold the annual ASP fee of $254,027 firm for this period, bringing the total cost to $1,270,135 over the five-year term.

Rationale: The CMS provides a web portal for student payments and an electronic system for student installment tuition payment plans and collection of miscellaneous cash receipts. The CMS also includes a secure, real-time electronic refund process and the ability to create, manage and operate online storefronts.

On March 2, 2006, the Board of Trustees approved the original five-year agreement for the CMS from TouchNet, which was selected based on a formal Request for Proposals process in compliance with section §44.031 of the Texas Education Code.

Due to the significant investment involved in implementation of the CMS and integration of the CMS with the College’s Enterprise Resource Planning system, iStar, the Board of Trustees approved a renewal agreement at the regular meeting on May 5, 2011 for five additional one-year terms. This request is to authorize the Chancellor or designee to negotiate and execute the next five-year renewal agreement beginning May 27, 2016. A market analysis was performed to ensure the pricing for the CMA is best value.

Fiscal Impact: Funds for this purchase are included in the approved FY 2015-16 budget. Funds for subsequent fiscal years will be included in future proposed budgets.

Staff Resource: Cindy Gilliam 832-813-6512
Link Alander 832-813-6832
Request: Consideration of Approval to Authorize the Chancellor or Designee to Negotiate and Execute the Guaranteed Maximum Price (“GMP”) Contract with the LSC-Kingwood Construction Manager at Risk (“CMAR”) for Construction Services Related to the Student Services Center Expansion

Chancellor’s Recommendation: That the Board of Trustees authorizes the Chancellor or designee to negotiate and execute a GMP contract with the LSC-Kingwood CMAR, Balfour Beatty Construction, LLC, 4321 Directors Row, Houston, TX 77092, for construction services related to the Student Services Center Expansion, a phase one, group 2 project under the 2014 General Obligation Bond Construction Program, in an amount not-to-exceed $2,891,411.

Rationale: At the June 2015 meeting, the Board of Trustees approved Balfour Beatty Construction, LLC to provide CMAR services for the construction of phase one, group 2 bond projects for LSC-Kingwood through a formal Request for Qualifications process in compliance with Texas Government Code §2269.253. These projects include the Student Services Center Expansion and the Process Technology Satellite Center.

Balfour Beatty Construction, LLC solicited proposals from subcontractors for construction services related to the Student Services Center Expansion based on the drawings prepared by the approved project architect, WHR Architects, Inc. Bids were provided to Balfour Beatty Construction, LLC from subcontractors and the GMP was prepared.

Fiscal Impact: Funds for this purchase are available from the General Obligation Bonds, Series 2015.

Staff Resource: Cindy Gilliam 832-813-6512
Jimmy Martin 281-290-2608
Katherine Persson 281-312-1640
Request: Consideration of Ratification of Appointments.

Chancellor’s Recommendation: That the contractual appointments listed on the following pages be ratified for the positions indicated.

Rationale: These contractual appointments include ratification of Administrators and Faculty.

Fiscal Impact: Positions and salaries have been budgeted for 2015-2016.

Staff Resource: Link Alander 832-813-6832
a. LSC-System Office

David Bishop, Senior IT Manager- Server Services, Office of Technology Services
Effective: 12 month contracted employee at a salary of $85,375 beginning February 22, 2016

Education: CPI Certification, CTREC, Computer Technology, Lone Star College-North Harris; A+, MCSD, MCP, CCA, CNA, CNE, Dell Poweredge and Optiplex, TIA Cat 5

Experience: System Administrator III – Windows, System Administrator II – Windows, Lone Star College-System Office; Senior Network Administrator, Network Administrator, Field Technician, Humble Independent School District; Owner, Network & Electronic Technologies; Telecommunications Field Supervisor, Network Technician Supervisor, Harris County Hospital District; Technician, Harbor Financial Mortgage Corporation

Teneea Tate, Corporate College-Director, Sales, Workforce and Economic Development
Effective: 12 month contracted employee at a salary of $65,256 beginning February 15, 2016

Education: B.S., Business Management, Montana State University

Experience: Consultant, Business Training, Corporate College Administration, Lone Star College-System Office at University Park; Sales Associate, Nordstrom; Assistant General Manager, Santa Fe Red’s Restaurant; Assistant Manager, The Buckle

b. LSC-North Harris

Brenda Bryant, Associate Professor, English
Effective: 10.5 month contracted employee at a salary of $67,623 beginning January 16, 2016

Education: M.Ed., English, M.Ed., Reading, Prairie View A&M University, B.S., Interdisciplinary Studies, University of Houston; A.A., North Harris Montgomery Community College District; English Language Arts/Reading Certification 8-12, State of Texas

Experience: Associate Professor, Developmental Reading and Writing, Adjunct Faculty, English, Lone Star College-North Harris, Lone Star College-Greenspoint Center, Lone Star College-Tomball; Adjunct Faculty, English, Dual Credit Instructor, Lone Star College, University Park; English Language Arts/Reading Teacher, Klein Oak High School; English Language Arts/Reading Teacher, M.B. Smiley High School; Adjunct Faculty, English, Houston Community College System; Youth Development
Specialist, HoustonWorks USA, The Work Source; Long-Term Substitute, Klein Forest High School

**Carol Moses, 70% Instructor, Psychology**

**Effective:** 4.5 month contracted employee at a salary of $17,575 beginning February 1, 2016

**Education:** M.A., Human Science, Our Lady of the Lake University; B.S., Medical Technology & Biology, Barry University; A.A.S., Medical Technology, College of Arts, Science & Technology, Jamaica

**Experience:** Adjunct Faculty, 70% Instructor, Psychology, Medical Technology, Lone Star College-North Harris, Lone Star College-Victory Center; Health Clerk, Clark Elementary School, Spring Independent School District; Interim Director/ Religious School Teacher, Congregation Jewish Community North; Medical Technologist, M.D. Anderson Medical Center; Laboratory Manger/Supervisor, Professional Laboratory N.W., Inc.; Laboratory Technician, Mount Sinai Hospital, School of Medical Technology, Barry University; Microbiologist, American Dade University

**Jerome Duran, 70% Instructor, Visual Communications**

**Effective:** 4.5 month contracted employee at a salary of $15,622 beginning January 16, 2016

**Experience:** Adjunct Instructor, Digital Imaging, Instructor, Graphic Arts Technology, Lone Star College-North Harris; Senior Designer, Foley’s Retail Department Store; Senior Art Director, Columbia House, Inc.; Customer Service, Maxwell Photographic

**Brittany May, Instructor, Music**

**Effective:** 4.5 month contracted employee at a salary of $29,538 beginning January 16, 2016

**Education:** D.M.A., Flute Performance, University of Houston; M.M., Flute Performance, University of Tennessee-Knoxville; B.M., Flute Performance, Stephen F. Austin State University

**Experience:** Adjunct Instructor, Lone Star College-North Harris; Adjunct Instructor, Lee College; Instructor, Houston Community College-Northwest College, Teaching Assistant, University of Tennessee

**Paula Dean, Instructor, Music**

**Effective:** 4.5 month contracted employee at a salary of $26,583 beginning January 16, 2016
Education: Ph.D., Educational Leadership, North Central University; M.Ed., Curriculum and Instruction, B.S., Interdisciplinary Studies, Prairie View A&M University

Experience: Adjunct Instructor, Lone Star College-North Harris; Reading/Language Arts Teacher, Hill Intermediate, Aldine Independent School District; Educational Consultant, National Diversity Council; Educational Consultant, Rice University

Steven Rydarowski, Instructor, English
Effective: 4.5 month contracted employee at a salary of $26,062 beginning January 16, 2016

Education: M.A., English, B.S., Psychology, Sam Houston State University

Experience: Adjunct Instructor, Lone Star College-North Harris; Graduate Teaching Assistant, English, Writing Center Tutor, Sam Houston State University

c. LSC-Kingwood
Yvonne Barbee, 70% Instructor, Geology
Effective: 4.5 month contracted employee at a salary of $17,575 beginning January 11, 2016

Education: M.S., Geoscience, Mississippi State University; B.S., Secondary Teacher Certification Biology, Life/Earth Science, University of Houston

Experience: Adjunct Instructor, Geology, Lone Star College-Kingwood; Teacher, Elementary Science Resource, Middle School Science and Math, Pines Montessori School; Student Teaching, Instructor, Life Science, Teague Middle School

d. LSC-Montgomery
Martha Neely, Director, Career & Technology, Community Education, Campus CE Administration
Effective: 12 month contracted employee at a salary of $65,256 beginning February 16, 2016

Education: B.A., Foreign Relations, Universidad Nacional Autónoma de Mexico (U.N.A.M.), Mexico; B.A., Education, Escuela Nacional de Maestros, Mexico-

Experience: Program Coordinator, Continuing Education, Lone Star College-Montgomery; Second Grade Bilingual Teacher, Aldine Independent School District; Sales and Customer Service Representative, Flores Tropicales, Monterrey, N.L., Mexico; Administrative Manager, Korime Company, Merida, Yucatan, Mexico; International Purchasing Department Manager,
Aviacsa Airlines, Mexico City, Mexico; International Purchasing Agent, Mexicana de Aviacion, Mexico; Elementary School Teacher, Pedro Romero de Terreros School, Mexico

e. LSC-CyFair
Venancio Ybarra, Associate Dean, Center Operations

Effective: 12 month contracted employee at a salary of $63,976 beginning February 1, 2016

Education: M.Ed., Instructional Systems – Education Technology, Pennsylvania State University; B.S., Computer Engineering Technology, University of Houston; A.A.S., Electronics Technology, Alvin Community College

Experience: Adjunct Faculty, Professor, Electronics Engineering Technology, Department Chair & Lead Faculty, Lone Star College-CyFair; Field Service Product Instructor, Toshiba International Corporation; Technical Trainer, Honeywell Process Solutions; Continuing Education Support Technician, Computer Technology Program Manager, Houston Community College-Northwest College; Technical Lab Assistant III, Adjunct Faculty, Computer Support Technician III, Austin Community College-Riverside Campus; Engineer Technician II, Applied Materials; Engineer Technician, SYMTX; Junior Technician, Test Operator, Benchmark Electronics
Request: Consideration of Resignations

Chancellor’s Recommendation: That the resignations listed below be accepted and acknowledged.

LSC- System Office at University Park
Rene Enriquez, Director, Database, Technology Services
Effective February 26, 2016

Staff Resource: Link Alander 832-813-6832
Request: Consideration of the Reappointment of Full-Time Faculty

Chancellor’s Recommendation: That the full-time faculty reappointment listed on the following pages be ratified for the time periods and positions indicated, subject to final review and approval of the Chancellor.

Rationale: The reappointments include all full-time faculty returning for the 2016-2017 academic year.

Fiscal Impact: Positions and salaries have been budgeted for 2016-2017.

Staff Resource: Link Alander 832-813-6832
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Report: Construction Projects Update

The monthly construction projects update is presented for Board review.
2008 General Obligation Bond Projects Summary

LSC-University Park
- Building 12 & 13 Entrance Canopy and Parking Project: The GMP is being presented for consideration of approval at the April 2016 Board of Trustees meeting. Construction is expected to be complete in November 2016.

2014 General Obligation Bond Projects Summary

LSC-CyFair
- Instruction and Student Life Building: Site and underground utilities work is in progress. The groundbreaking ceremony was held on March 7, 2016 and construction is expected to be complete in March 2017.
- Cypress Center Workforce Expansion: Preparation of the construction documents for bidding and permitting is in progress. It is anticipated that the Guaranteed Maximum Price (“GMP”) will be presented for consideration of approval at the June 2016 Board of Trustees meeting. Construction is expected to be complete in March 2017.
- Information Technology and Visual Communications Center: Schematic design of the project is underway and the GMP is anticipated to be presented for consideration of approval at the August 2016 Board of Trustees meeting. Construction is expected to be complete in May 2017.

LSC-Kingwood
- Student Services Center Expansion: The GMP is being presented for consideration of approval at the April 2016 Board of Trustees meeting. Construction is expected to be complete in January 2017.
- Process Technology Center: The GMP will be presented for consideration of approval at the June 2016 Board of Trustees meeting. Construction is expected to be complete in July 2017.

LSC-Montgomery
- Conroe Satellite Center Expansion: The GMP was approved at the March 2016 Board of Trustees meeting. Construction has begun and is expected to be complete in January 2017.
- Live Entertainment Technology Building: The GMP will be presented for consideration of approval at the June 2016 Board of Trustees meeting. Construction is expected to be complete in March 2017.

LSC-North Harris
- Applied Technology Workforce Building: Preparation of the construction documents continues. It is anticipated that the GMP will be presented for consideration of approval
at the June 2016 Board of Trustees meeting. Construction is expected to be complete in June 2017.

- **East Aldine Satellite Center:** It is anticipated that the GMP will be presented for consideration of approval at the October 2016 Board of Trustees meeting. Construction is expected to be complete in November 2017. Programming of the Aldine ISD Early College addition has begun and construction is expected to be complete in November 2017.

- **Transportation and Logistics Institute:** Due diligence continues on a prospective site.

**LSC-Tomball**

- **Health Science Building - 3rd Floor Buildout:** The GMP was approved at the March 2016 Board of Trustees meeting. Construction is expected to be complete in August 2016.

**LSC-University Park**

- **Science and Innovation Center:** The GMP was approved at the March 2016 Board of Trustees meeting. Construction is underway and is expected to be complete in May 2017.

- **Workforce Assessment Center:** Programming is in progress. It is anticipated that the GMP will be presented for consideration of approval at the September 2016 Board of Trustees meeting. Construction of this interior renovation project is expected to be complete in December 2016.
To ensure the Board of Trustees is regularly updated regarding gifts received, the Lone Star College Foundation has provided a summary report. See attached report.
Furniture, Fixtures and Equipment:

- Continental Emsco D-2 (Land Drilling Rig), donated to the Oil & Gas Training Center at LSC-Tomball. Value $1,950,000.

- One APTA Engine/Transmission Training Module # DSP4070, one Detroit Diesel Series 50 engine, one Allison Transmission MD3060 S/N 6510152873, two Prolink Diagnostic tool kits and one oil extraction kit, donated to the Diesel Technology Program at LSC-North Harris. Value $50,000.

- Four Windtronics Honeywell WT6500 wind turbines, donated to the Biotechnology Institute at LSC-Montgomery. Value $36,000.


- Miscellaneous surgical stainless steel furniture (21 pieces), donated to the Surgical Tech. program at LSC-Tomball. Value $11,674.

- One used workstation table with LED lighting and electrical plugins, donated to the Welding Technology program at LSC-Conroe Center. Value $1,500.

- Two, new Harker Heights Platinum loveseats, donated to the Learning Center in the Division of Instructional Support (DISS) at LSC-Montgomery. Value $800.

- One used Profax Track Torch model #TCM-100 & two sections of Track, donated to the Welding Technology program at LSC-Conroe Center. Value $750.

- Miscellaneous consumables including welding rods, flux core welding wire, and mig welding wire, donated to the Welding Technology program at LSC-Conroe Center. Value $700.

- One 2.5 gallon used Bernard water circulator & 3 gallons of Tig coolant, donated to the Welding Technology program at LSC-Conroe Center. Value $500.
- A 2001 Hyundai Elantra, donated to the Automotive department at LSC-Conroe Center. Value <$500.

- One Jet bench grinder "8" model# JBG-8A, donated to the Welding Technology program at LSC-Conroe Center. Value $195.

- Promaster Spectrum 7 zoom lens, Takumar 28mm F3.5 lens, Pentex adapt all custom mount, and a Vinitar custom teleconverter, donated to the Photo lab at LSC-Montgomery. Value $165.

- One Paragon High Fire Electric Kiln, Model A66B, Pyrometer, kiln shelves, donated to the Art (Ceramics) department at LSC-Kingwood. Value $100.

Books and DVDs:
- Textbooks, donated to the Library at LSC-Tomball. Value $200.

Miscellaneous:
- One SafeVision™ Standalone software license, donated to the Engineering program at LSC-University Park. Value $30,000.

- One SafeVision™ Standalone software license, donated to LSC-Corporate College. Value $30,000.

- One French horn, donated to the Music department at LSC-CyFair. Value $500.

- Twenty (20) men’s suits, slacks, shirts, coats, shoes and ten (10) storage containers, donated to the Theatre department at LSC-Tomball. Value $475.

- Various hair styling products, donated to the Cosmetology program at LSC-Kingwood. Value $200.