

**Tarrant County College District**  
**Meeting of the Board of Trustees**

**May 13, 2011**

**4:30 p.m.**

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The Board conducted its regular monthly meeting on May 13, 2011, in the District Offices, May Owen Center, with Mr. Joe Hudson, president of the Board presiding. Other trustees present were Mr. O K Carter and Mr. William Greenhill. Due to a quorum not being present, the meeting was not officially called to order. Mrs. Robyn Medina Winnett joined the meeting at approximately 4:32pm. Trustees absent: Mrs. Kristin Vandergriff, Mrs. Louise Appleman and Dr. Gwendolyn Morrison. Also present were Chancellor Erma Johnson Hadley and members of the TCCD staff.

Due to a quorum not being present, reports were given.

4. Committee Reports.

- a. Finance and Audit Committee. Mr. Greenhill announced the committee will meet on June 21, 2011 with Internal Auditor Annette McCurdy. He also reported on a recent conversation with Independent Auditor, Mr. James Fitts of Weaver. Mr. Fitts will be conducting follow-up audit work on a governmental grant that needed some additional review.
- b. Governance Committee. No Report.

6. Monthly Financial Report. Vice Chancellor Mark McClendon not being present, Chancellor Hadley asked Mrs. Nancy Chang, Associate Vice Chancellor for Finance to review the Financial Report and Investment Portfolio.
  - a. Review of Income and Expenditures. Mrs. Nancy Chang reviewed the Balance Sheet Statement as of April 30, 2011; there was nothing to be brought to the Board's attention.
  - b. Review of Investment Portfolio. Mrs. Chang reviewed the Investment Portfolio as of April 30, 2011, there was nothing to be brought to the Board's attention.
  
7. Chancellor's Report. Chancellor Hadley announced that the 2011 Commencement would take place immediately following the Board meeting. She reported that 4,000 *plus* students would be receiving degrees. Of that number 1,800 RSVP'd. We anticipate 1,000 to attend commencement exercises. The program is scheduled to begin at 6:30p.m. and conclude by 8:30p.m. Chancellor Hadley reported on the Voluntary Separation Incentive Plan. 122 TCC employees have chosen to participate in the program. 46 administrator/technical, 35 faculty and 41 support staff. The cost to Tarrant County College District is \$5.9 million. The projected payback period is 2.91 years.
  - a. New Staff Introductions. None
  - b. Campus Accolades.
    - Northeast Campus – Student Chapter of the American Dental Hygiene Association 2011 Senior Project presentations.
    - Northwest Campus – The Stepping Stones Program implemented in the fall of 2010, designed for young adults who have intellectual and developmental disabilities (IDD).

- South Campus – Altheria Gaston has been chosen to participate in PATHS Forward, which is a professional development program.
- Southeast Campus – Chalk it Up contest winners were announced at the Arbor Day Celebration.
- Trinity River Campus – Nursing faculty and students visited Beautiful Feet Ministries, a mission church dedicated to serving the homeless.

c. Recent Activities.

- Association of Community College Trustees award nominations

1. Call to Order. A quorum of the Board now being present, Mr. Joe Hudson called the meeting to order at 4:32p.m.
2. Public Comment. No presentations
3. Board Action Items and Board Related Items
  - a. Approval of the Minutes of the April 21, 2011. The April 21, 2011 minutes were approved as written.
  - b. Consent Agenda
    - i. Consideration and Action on Proposed Revisions to TCCD Policy Manual: FLAA (Local)

On a motion by Mr. Greenhill, seconded by Mr. Carter, the Board voted 4-0, to accept the consent agenda.

5. Consideration and Action on Committee Recommendations. There was no action to be taken on committee reports or recommendations.

8. Board President's Report. Mr. Joe Hudson requested that staff forward ACCT Award nominations to the Board for review and approval. Mr. Hudson stressed the significance of nominations and applauded TCC for its continued accomplishments.

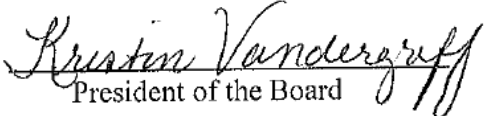
9. Closed Meeting

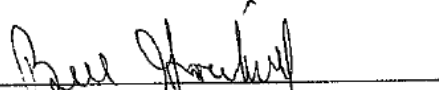
Mr. Hudson announced the end of the open meeting at 4:39pm and start of the closed meeting with no expectation of Board action on closed meeting items.

- Deliberation on Real Property, Section 551.072, Texas Government Code. The Real Property discussion will address the acquisition of property near property already owned by the College District.
- Deliberation on Personnel Matters, Section 551.074, Texas Government Code. The deliberation will include a discussion of the separation of Dr. Ernest Thomas as President of the South Campus.
- Deliberation on Pending/Contemplated Litigation, Section 551.071, Texas Government Code.

10. Consideration and Action on Closed Meeting Items. No action was taken on closed meeting items.

11. Adjournment and Announcement of the Next Meeting. The next regular meeting will be held Saturday, June 18, 2011 at 8:00a.m. Mr. Hudson adjourned the meeting at 4:39p.m.

  
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President of the Board

  
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Secretary of the Board