

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

December 12, 2011

11:00 a.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Monday, December 12, 2011, in the Trinity Point Room, Trinity River Campus, with Mr. Bill Greenhill presiding. Other trustees present were Mrs. Louise Appleman, Mr. O.K. Carter, Mr. Conrad Heede, Dr. Gwendolyn Morrison, Mrs. Kristin Vandergriff, and Mrs. Robyn Media Winnett. Also present were Chancellor Erma Johnson Hadley and members of the TCCD staff.

2. Public Comment. One public comment was made by Mr. Roger Norman, a community member, regarding an issue with an adjunct faculty member on the Southeast Campus, asking for an investigation of the incident.

3. Board Action Items and Board Business Related Items

a. Rescind and Amend Minutes of the meeting of August 29, 2011. On a motion by Mrs. Appleman, seconded by Mr. Carter, the Board voted, 6-0, (with Mr. Heede abstaining) to rescind the August 29, 2011 Board Minutes.

On a motion by Mrs. Appleman, seconded by Mr. Carter, the Board voted, 6-0, (with Mr. Heede abstaining) to amend and approve the amended version of the August 29, 2011 Board Minutes.

- b. Approval of Minutes of the meeting of November 17, 2011. On a motion by Mrs. Vandergriff, seconded by Mr. Heede, the Board voted, 7-0, to approve the November 17, 2011 Board Minutes.

4. Consent Agenda

- a. Consideration and Approval on Service Authorization with Kimley-Horn Associates Design Services for *Southeast Campus* Entrance Roads and Traffic Signals
- b. Consideration and Approval on Job Order Contracting (JOC) Agreement with Rayco Construction for Renovations at the *Northeast Campus* Computer Classrooms/Labs
- c. Consideration and Approval on Purchasing Agreement with Simplex Grinnell for Fire Alarm and Detection System Replacement on *South Campus*--MEP Item #32
- d. Consideration and Approval on Cooperative Purchasing Agreement with Enviromatic Systems to Install Replacement Energy Management Controls in the Business Building on *South Campus*—MEP Item #7
- e. Consideration and Approval on Service Authorization with LBL Architects for Design Services for the *Northeast Campus* Health Sciences Building Renovation
- f. Consideration and Approval on Job Order Contracting (JOC) Agreement with Basecom for Modifications at the *Northwest Campus* Fire Training Center
- g. Consideration and Approval on Job Order Contracting (JOC) Agreement with Struhs Commercial Construction for Renovation of *Southeast Campus* Counseling Center

- h. Consideration and Approval on State Pool Purchase Order with Tremco for Roof Warranty Work on Five (5) *Northeast Campus* Buildings
- i. Consideration and Approval on *Trinity River Campus* Project Change Order #6 BECK for Emergency Operations Center
- j. Consideration and Approval on Job Order Contracting (JOC) Agreement with Jamail and Smith Construction for District Washout Bay Project (*Northeast, Northwest, South, Southeast and Trinity River*)
- k. Consideration and Approval on Cooperative Purchasing Agreement with Gomez Floor Covering to Replace Carpeting at *South Campus* Library
- l. Consideration and Approval on Owner Control Insurance Program (OCIP) Service and Administrative Agreement with McGriff, Seibels & Williams Inc.

On a motion by Dr. Morrison, seconded by Mr. Heede, the Board voted, 7-0, to approve the consent agenda. Information relative to consent agenda items is available in the Supplemental Minutes Book (SMB).

- 5. Consideration and Action on Items removed from Consent Agenda. No items were removed from the Consent Agenda.


6. Closed Meeting.

- a. Deliberation Real Property, Section 551.072, Texas Government Code. The Real Property discussion will address the purchase, exchange, lease or value of Real Estate.
- b. Deliberation on Personnel Matters, Section 551.074, Texas Government Code.
- c. Consultation with Attorney, Section 551.071, Texas Government Code. For purposes of a private consultation with Board's Attorney on any subjects or matters authorized by law.

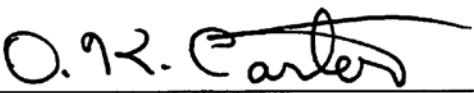
The Board went in to closed session at 11:20 a.m.

7. Consideration and Action on Closed Meeting Items. The Board returned from closed session at 12:02p.m. On a motion by Mrs. Vandergriff, seconded by Dr. Morrison, the Board voted, 6-0, to give the Chancellor authority to negotiate the purchase of 2.41 acres of property located on Fitzhugh Avenue adjacent to the Tarrant County College Opportunity Center.

8. Adjournment and Announcement of Next Meeting. The meeting was adjourned at 12:05 p.m. The next meeting will be held on Thursday, January 19, 2011 at 6:00 p.m. at the May Owen Center.



Bill Greenhill, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees