

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

May 24, 2012

6:00 p.m.

1. Call to Order. The Board of Trustees conducted a special meeting on Thursday, May 24, 2012, in the District Offices, May Owen Center, with Mr. Bill Greenhill presiding. Other trustees present were Mrs. Louise Appleman, Mr. O.K. Carter, and Mr. Conrad Heede. Also present were Chancellor Erma Johnson Hadley and members of the TCCD faculty and staff.
2. Public Comment. There was no public comment.
3. Board Action Items and Board-Related Business. Mr. Carter expressed concern that proper protocol had not been observed in that the Governance Committee had not met prior to this meeting. He moved that all matters under Agenda Item No. 3 and Agenda Item No. 4 be tabled. Mrs. Appleman seconded and asked if there were any timing issues involved. Chancellor Hadley said that Agenda Items 4a and 4b were time-sensitive construction issues. Mr. Carter agreed to remove these two items from his motion. Mr. Carter and Mrs. Appleman voted for the motion, and Mr. Greenhill and Mr. Heede voted against. The vote being a tie, the motion did not pass.
 - a. Board Budget Responsibilities. Mr. Heede reviewed the Board Budget Responsibilities he and College staff had devised and moved approval. Mrs. Appleman seconded, and the Board Budget Responsibilities were approved, 4-

0.The document listing Board Budget Responsibilities is found in the Supplemental Minutes Book (SMB).

- b. Board Parameters/Assumptions and Management Explanation of Current Practices With Respect Thereto. Mr. Carter, noting the absence of three board members, moved to table consideration of this item. Mrs. Appleman seconded, and the motion was approved, 4-0.
- c. Discussion on Whether to Have a Consent Agenda. On a motion by Mrs. Appleman, seconded by Mr. Heede, the board voted, 4-0, that no financial items in excess of \$100,000 be included in the Consent Agenda.

4. Consent Agenda.

- a. Consideration and Approval of Cooperative Purchasing Agreement with Texas Air Systems to Replace Air Handlers in the Health and Physical Education Building on South Campus (SHPE).**Amount: \$575,621.00**
- b. Consideration and Approval of Cooperative Purchasing Agreement with Schneider Electric to Install and Program Electrical Metering at South, Northeast, Northwest, Southeast and Trinity River East Campuses.**Amount: \$226,098.00**
- c. Consideration and Approval of Applications for Professional Leave Pursuant to DEC (LOCAL).

On a motion by Mrs. Appleman, seconded by Mr. Heede, the board voted, 4-0, to approve the Consent Agenda. Materials on all Consent Agenda items are found in the Supplemental Minutes Book (SMB)

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

6. Board Budget Workshop II.

- f. (Item taken out of order) TCC Performance Metrics. Chancellor Hadley presented data on course completions, degrees and certificates awarded, successful student remediation, and major accomplishments of the 2011-12 academic year.
- b. Projected Costs for Implementing of Meeting Spaces for Students from the Institutional Plan. Mr. Tom Dwyer of Boka Powell explained that the Academic/Facilities Master Plan had evolved into the Institutional Plan, encompassing all facets of the College operation. He presented data forecasting the future growth of Tarrant County and the College and emphasized the need for the College to plan for such growth. He shared results of an online survey, “Share Your Vision,” in which students, faculty, and staff identified future priorities.
- c. Performing Arts Center Update and
- d. Energy Technology Center Update. Mrs. Nina Petty, vice chancellor for real estate and facilities, updated the board on the feasibility studies for both projects.
- a. (Item taken out of order) Cost Estimates for Alliance Learning Center Update. Mr. Chuck Nixon of Jacobs Engineering, assisted by _____, gave cost estimates for Option A, Improved and Consolidated Space Requirements, and for Option B, Comprehensive Space Requirements. Two locations were considered – property at Alliance already owned by the College and a Bell Helicopter facility on Horizon Drive at Alliance. Option A would encompass 218,000 gross square feet and Option B, 304,500 gross square feet. Probable cost figures for the College-owned property were \$70,127,966 for

Option A and \$93,636,662 for Option B. Comparable figures for the Horizon Drive facility were \$44,478,444 for Option A and \$85,379,442 for Option B.

Responding to a question from Mr. Heede, Mr. Tom Harris of Alliance Airport said he thinks private sector participation in construction costs might be possible.

- g. (Item taken out of order) CELT Summary of Budget Requests. Members of the Chancellor's Executive Leadership Team reported on 2012-13 goals for their respective areas, how those goals align with the Vision 2015 Strategic Plan, and budget requests necessary to accomplish those goals.
- e. (Item taken out of order) Five-year Forecast Model. Mr. Mark McClendon, vice chancellor for finance, and Mrs. Nancy Chang, associate vice chancellor, demonstrated computer software that can model income and expenditures based on variables such as enrollment, tuition, tax revenue, salary increases, and state appropriations.

Copies of all PowerPoint presentations are found in the Supplemental Minutes Book.

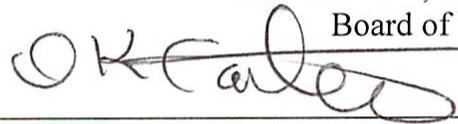
7. Discussion Wrapup. Chancellor Hadley reviewed the highlights of the budget presentation, including recommendations of the Faculty Salary and Benefits committee. These recommendations include a 5 percent salary increase for full-time faculty, an hourly increase for adjunct faculty, summer teaching pay for full-time faculty based on 1/48 of the base salary per load hour, increases in the stipends for department chairs and coordinators, and implementation of a Roth 403-B for employees. Chancellor Hadley then asked trustees to give her and the staff direction on how to proceed on the budget. Mr. Carter said that his initial reactions were that a tax

increase is probably an untenable idea, that a modest tuition increase might be warranted, and that – in his opinion –increasing the quality of facilities at the present campuses should have priority over new construction. All trustees expressed a need for more time to study the data provided. Chancellor Hadley concluded by reading a media release announcing Mr. Greenhill’s appointment to the Board of Directors of the Community Colleges Association of Texas Trustees (CCATT).

8. Adjournment and Announcement of Next Meeting. Mr. Greenhill adjourned the meeting at 9:10 p.m. The next regular meeting of the Board of Trustees will be at 6 p.m. on Thursday, June 21, 2012, in the May Owen Center.



Bill Greenhill, President,
Board of Trustees



O.K. Carter, Secretary,
Board of Trustees