

TARRANT COUNTY COLLEGE DISTRICT

Special Meeting of the Board of Trustees

December 12, 2012


11:00 a.m.

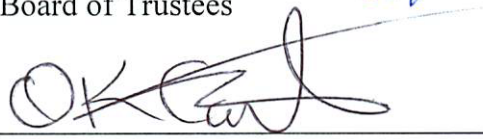
1. Call to Order. The Board of Trustees conducted its special monthly meeting on Wednesday, December 12, 2012, in the Trinity Point Room, Trinity River Campus, with Mr. Bill Greenhill presiding. Other trustees present were Mrs. Louise Appleman, Mr. O.K. Carter, Mr. Conrad Heede, and Dr. Gwendolyn Morrison. Also present were Chancellor Erma Johnson Hadley and members of the TCCD staff.
2. Public Comment: There were no public comments.
3. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of November 15, 2012. On a motion by Mr. Carter, seconded by Mr. Heede, the board voted, 5-0, to approve minutes as presented.
4. Presentations on Student Access and Success and Administrative Programs and Projects.
 - a. Chancellor Hadley and Mr. Mark McClendon, vice chancellor for finance, presented a briefing on the Saudi Arabia Consortium. Chancellor Hadley explained that no state or tax funds would be used to support this project. Mr. Carter stated his opinion that the project is outside TCCD's mission. All other board members were in support of the consortium. It was agreed that should the amount of dollars to be spent exceed \$100,000, the project will go before the board for approval.
5. City of Colleyville TIF No. 1 Amended Project Plan. Mr. McClendon explained to the board the City of Colleyville TIF No. 1 Amended Project Plan. The board agreed that the mayor of Colleyville should be invited to the January 17, 2013 board meeting.
6. Consideration and Approval of Texas Multiple Awards Schedule (TXMAS) Cooperative Agreement with Wilson Office Interiors to Provide New Furniture for the South Campus Library (SLIB) Amount, \$141,836.21. On a motion by Ms. Appleman, seconded by Dr. Morrison, the board voted, 5-0, to approve the agreement.
7. Consideration and Approval of Educational and Institutional (E&I) Cooperative Agreement with TREMCO/Weatherproofing Technologies for Roof Replacement per

Districtwide Roofing Assessment. Amount, \$1,732,153.50. On a motion by Mr. Carter, seconded by Mr. Heede, the board voted, 5-0, to approve the agreement.

8. Consideration and Approval of Contract Change Order No. 1 with Struhs Commercial Construction for South Campus Computer Learning Center Building (SCLC) Flood Water Mitigation Project. Amount, \$34,954. On a motion by Mr. Heede, seconded by Dr. Morrison the board voted, 5-0, to approve the contract.
9. Consideration and Approval of Buy Board Cooperative Agreement with Environmatic Systems to Provide Equipment and Installation to Upgrade Northeast Campus Instructional Media Center Building (NIMC) Control Systems to Reliable Building Automation Control System. Amount, \$153,198. This item was removed from the agenda.
10. Consideration and Approval of Buy Board Cooperative Agreement with Environmatic Systems to Provide Equipment and Installation to Upgrade Northeast Campus Fine Arts Building (NFAB) Control System to Reliable Building Automation Control System. Amount, \$317,321. On a motion by Dr. Morrison, seconded by Mr. Heede, the board voted, 5-0, to approve the agreement.
11. Consideration and Approval of Contract with Lassiter Incorporated for Northwest Campus Utility Infrastructure/Central Plant and Piping Distribution Expansion. Amount, \$1,927,307.35. On a motion by Ms. Appleman, seconded by Dr. Morrison, the board voted, 5-0, to approve the contract.
12. Consideration and Approval of Lease Agreement with Magnolia WG to Provide Office Space for Tarrant County College Foundation. On a motion by Ms. Appleman, seconded by Dr. Morrison, the board voted, 4-1, to approve the agreement with Mr. Carter voting no.
13. President's Report.
 - a. Composition of Institutional Planning Committee: On a motion by Mr. Carter, seconded by Mr. Heede, the Board voted, 5-0, to approve the replacement of Mr. Carter by Mr. Heede as a committee member.
14. Closed Meeting. Mr. Greenhill called at 11:46 a.m. for a closed meeting pursuant to the following sections of the Texas Government Code:
 - a. Deliberation Real Property, Section 551.072. The real property discussion will address the purchase, exchange, lease or value of real estate.

- b. Deliberation on Personnel Matters, Section 551.074. The deliberation will include a discussion on the chancellor's contract renewal.
 - c. Consultation with Attorney, Section 551.071. For purposes of a private consultation with board's attorney on any subjects or matters authorized by law. The deliberation will include any pending/contemplated litigation.
 - d. Consideration of Renewal of the Chancellor's Contract and the Addendum.
15. Consideration and Action on Closed Meeting Items. The open meeting was reconvened at 12:22 p.m. On a motion by Dr. Morrison, seconded by Mr. Heede, the Board voted, 4-1, to approve the Chancellor's contract and addendum, with Mr. Carter opposing certain aspects of the contract and voting no.
16. Deliberation on Delegation and Limits of Delegation of Authority to the Chancellor pursuant to Section 44.0312 of the Texas Education Code in procuring construction services for the purposes of renovating and replacing property, including real property, losses resulting from the fire on Northeast Campus on December 8, 2012. The board having declared an emergency, Mrs. Appleman moved to give delegation and limits of delegation of authority as provided for in the agenda item. Mr. Carter seconded, and the motion was approved, 5-0.
17. Adjournment and Announcement of Next Meeting. The meeting was adjourned at 12:25 p.m. The next meeting will be held on Thursday, January 17, 2013 at 6:00 p.m. at the May Owen Center.


Kristin Vandergriff, Vice- President
Board of Trustees


O.K. Carter, Secretary
Board of Trustees