

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

May 10, 2013

4:00 p.m.

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1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Friday, May 14, 2013, in the District Offices, May Owen Center, with Mr. William Greenhill presiding. Other trustees present were Mrs. Louise Appleman, Mr. O.K. Carter, Mr. Conrad Heede, Dr. Gwendolyn Morrison, and Mrs. Robyn Medina Winnett. Also present were Chancellor Erma Johnson Hadley and members of the TCCD staff.
2. Public Comment. Mr. Blake Moorman, president of the Board of Directors of Jubilee Theatre, accompanied by other Jubilee board and staff members, expressed thanks to the College for partnering the last two years by hosting the annual fund raiser. He presented Chancellor Hadley with a framed photograph of the 2013 event's invitation cover.
3. Board Action Items and Board Business Related Items:
  - a. Approval of Minutes of the Meeting of April 18, 2013. On a motion by Mrs. Appleman, seconded by Mr. Carter, the board voted, 6-0, to approve the minutes as presented.
4. Committee Reports.
  - a. Audit & Finance Committee – Report to come at June meeting.
  - b. Governance Committee – No report.
  - c. Institutional Planning Committee – Report to come at June meeting.
5. Consideration and Action on Committee Recommendations. N/A
6. Consideration and Approval of BuyBoard Cooperative Agreement with Enviromatic Systems to Provide Equipment and Installation to Upgrade Northwest Campus Building Services Power Plant (WBSP) Control System to Reliable Building Automation Control System: Amount, \$153,797. On a motion by Mrs. Appleman, seconded by Mr. Carter, the board voted, 6-0, to approve the agreement.

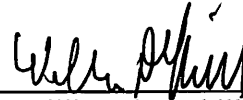
7. Consideration and Approval of Job Order Contracting General Contractor (JOC-GC) Agreement with Rayco Construction for Renovation of Northwest Campus Student Center Building (WSTU) Restrooms: Amount, \$395,226. On a motion by Mr. Carter, seconded by Mrs. Winnett, the board voted, 6-0, to approved the agreement.
8. Consideration and Approval of Contract Agreement with Business Interiors to Provide Furnishings for Northwest Campus Academic Classroom Building (WACB) Math Emporium: Amount, \$117,450.31. On a motion by Mr. Heede, seconded by Dr. Morrison, the board voted, 6-0, to approve the agreement.
9. Consideration and Approval of Contract Agreement with Business Interiors to Provide Furnishings for South Campus Old Nursing Building (SNUR) Math Emporium: Amount, \$124,120.37. On a motion by Mr. Heede, seconded by Dr. Morrison, the board voted, 6-0, to approve the agreement.  
Supporting materials for Agenda Items 6-9 are found in the Supplemental Minutes Book.
10. Chancellor's Report. In the interest of time, Chancellor Hadley limited her report to the acknowledgment of a donation by Volkswagen Group of American of two Passat automobiles to the South Campus Automotive Technology Program. The Campus Accolades and a full list of the chancellor's activities can be found in the Supplemental Minutes Book.
11. Board President's Report. Mr. Greenhill and other trustees commented on their attendance at the "TCC and Me" events on the various campuses. He also reminded trustees of the upcoming meeting in Austin of the Community College Association of Texas Trustees. A report on the visit to TCC by its Achieving the Dream coaches will be made in June.
12. Closed Meeting. Mr. Greenhill, at 4:15 p.m., called 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, improvement, exchange, lease or value of Real Estate to include recommendations from the Institutional Plan (Facilities and Academics Plan).

b. Deliberation on Personnel Matters, Section 551.074.

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.

13. Consideration and Action on Closed Meeting Items. There was no action taken.

14. Adjournment and Announcement of Next Meeting. Mr. Greenhill announced that the board will next meet at 6 p.m. on Thursday, June 20, at the May Owen Center. He adjourned the meeting at 4:17 p.m.



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William Greenhill, President  
Board of Trustees



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O.K. Carter, Secretary  
Board of Trustees