

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

November 15, 2013

7:45 a.m.

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1. Call to Order. The Board of Trustees conducted a special meeting on Friday, November 15, at various places around the District, with Mrs. Louise Appleman presiding. Other trustees present were Mrs. Kristin Vandergriff, Mr. O.K. Carter, Dr. Gwendolyn Morrison, Mr. William Greenhill, and Mr. Conrad Heede. Also present were Chancellor Erma Johnson Hadley and members of the TCCD staff.
2. Campus Tours. The trustees, chancellor, and staff members toured the various campuses to view recent construction and renovation projects. While at the Southeast Campus, they were briefed on the upcoming SACS visit by Dr. Steven Hagstrom, Dr. Jill Pool, and Dr. Karen Kusler on various aspects of the visit, including the Quality Enhancement and Assessment plans.
3. Adjournment and Announcement of Next Meeting. At the close of the tour of South Campus, approximately 4:45 p.m., the number of trustees present fell below the number required for a quorum and the meeting was thus automatically adjourned. The board next will meet at 6 p.m. on Thursday, November 21, at the May Owen Center.



Louise Appleman, President  
Board of Trustees



O.K. Carter, Secretary  
Board of Trustees