

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

December 4, 2013

11:30 a.m.

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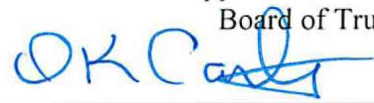
1. Call to Order. The Board of Trustees conducted a special meeting on Wednesday, December 4, in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mrs. Kristin Vandergriff, Mr. O.K. Carter, Dr. Gwendolyn Morrison, and Mr. Conrad Heede. Also present were Chancellor Erma Johnson Hadley and members of the TCCD staff.
2. Public Comment. None
3. Consideration and Approval of the Purchase and Installation of Audio Visual Equipment to Upgrade Ten (10) Classrooms on Southeast Campus: Amount, \$166,137.60. On a motion to by Mr. Heede, seconded by Dr. Morrison, the board voted 5-0 to approve the purchase.
4. Consideration and Approval of the Tarrant County Appraisal District Nominee Selections. On a motion by Mrs. Vandergriff, seconded by Mr. Carter the initial slate was reviewed and discussed. On an amended motion by Mr. Heede, seconded by Dr. Morrison, the following slate was approved 5-0: Johnny Bennett, John Eubanks, Mike Leyman, John Molyneaux, and Joe Potthoff. The 313 Tarrant County college votes are to be divided equally among all candidates with the odd three votes being given to Joe Potthoff.
5. Closed Meeting. Mrs. Appleman, at 11:52 a.m., called for a closed meeting on the following agenda:
  - a. Deliberation on Real property, Section 551.072, *Texas Government Code*. The Real property discussion will address the purchase, improvement, exchange, lease or values of Real Estate to include recommendations from the Institutional Plan (Facilities and Academics Plan)
6. Consideration and Action on Closed Meeting Items. Mrs. Appleman reconvened the meeting at 1:41 p.m. On a motion from Mr. Heede, seconded by Dr. Morrison, the following authorization was approved 3-2, Mr. Carter and Mrs. Vandergriff voting no.

To authorize the Board to issue a letter acknowledging the Board's support to respond to the Request for Proposals (RFP) to the College of Excellence, Technical Vocational Training Corporation Wave 2 and authorize the Chancellor to proceed accordingly.

7. Adjournment and Announcement of Next Meeting. Mrs. Appleman adjourned the meeting at 1:48 p.m. The board next will meet at 6:00 p.m. on Thursday, January 16, 2014.



Louise Appleman, President  
Board of Trustees



O.K. Carter, Secretary  
Board of Trustees