

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

January 16, 2014

6:00 p.m.

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1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, January 16, 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, Mr. William Greenhill and Mr. Conrad Heede. Also present were Chancellor Erma Johnson Hadley and members of the TCCD staff. Before the agenda was taken up, Dr. Joe McIntosh, executive director of the TCC Foundation recognized outgoing board member Ginny Tigue, immediate past chair of the board, who was presented with a plaque. Also, Dr. Joy Gates Black, vice chancellor for student success, thanked the board for freeing up funds that allowed for the implementation of the Success Coaching model.
2. Public Comment. None
3. Presentation on Student Access and Success and Administrative Programs and Projects.
  - a. Northeast Campus – Cultivating a Transfer Pathway: President Larry Darlage introduced Dr. Magdalena de la Teja, vice president for student development services, who described the Transfer Pathway program as a vehicle for facilitating the transfer of students to a university, building a culture of transfer, and collaborating with area universities. She gave statistics for fall 2013 and listed plans for the current semester. English Instructor Shewanda Riley described Transfer Pathway’s work with the campus Cornerstone program and its collaboration with the non-profit College Fish organization.
  - b. Energy Sustainability Program: Mrs. Nina Petty, vice chancellor for finance and real estate, introduced the presentation about the College’s sustainability plan. Director of Operational Infrastructure Walter Williams updated the status of TCCD’s resource management plan, including a comparison of July 2012 to June 2013 energy usage to TCCD goals. Director of Systems Infrastructure David

Hoelke recounted the recent history of sustainability efforts, current efforts, and future plans. Mr. Sam Gunderson, conservation specialist with the City of Fort Worth, described the U.S. Department of Energy's Better Buildings Challenge, in which TCCD has recently become a partner with the city. Mr. Geoffrey of Chevron Energy Solutions described a public-private partnership program in which Chevron would study TCCD's energy infrastructure and usage to identify all savings possibilities and then create a financing plan. Chevron would function as a construction manager at-risk (CMAR) and would guarantee a specific amount of savings that could be repurposed to other needs. He said that preliminary findings should be complete in about 16 weeks. Up-front cost to TCCD would depend on the scope of the project. Vice Chancellor for Finance Mark McClendon briefed the board on the financial process that would be involved should the program be approved.

4. Board Action Items and Board Business Related Items.

- a. Approval of Minutes meetings: On a motion by Mr. Carter, seconded by Dr. Morrison, the minutes of the meeting of November 15, 2013, were unanimously approved. On a motion by Mr. Carter, seconded by Dr. Morrison, the minutes of the meeting of November 21, 2013, were unanimously approved. On a motion by Mrs. Vandergriff, seconded by Dr. Morrison, the minutes of the meeting of December 4, 2013, were unanimously approved.

5. Consent Agenda.

- a. Consideration and Approval of Re-appointment of Chancellor Erma Johnson Hadley to City of Fort Worth Tax Increment Finance (TIF) District #9.
- b. Consideration and Approval of Re-appointment of Vice Chancellor Mark McClendon to City of Fort Worth Tax Increment Finance (TIF) Districts #3, #4, #6, #8, #10, #12, and #13, City of Benbrook #1, City of Keller #1, and City of Grand Prairie #2.

On a motion by Mr. Heede, seconded by Dr. Morrison, the board unanimously approved the consent agenda.

6. Consideration and Approval of Items Removed from Consent Agenda. No items were removed.

7. Committee Reports.
  - a. Audit and Finance Committee: Mr. Carter reported that the committee has not met since the last report.
  - b. Governance Committee: Mrs. Appleman reported that the committee met to approve the January meeting agenda.
  - c. Institutional Planning Committee: Mrs. Vandergriff reported on a visit to Youth Education Town, located at the Salvation Army headquarters in Arlington and funded by the National Football League and by a grant from Jerry and Gene Jones. TCCD is researching partnership opportunities with the facility.
8. Consideration and Approval on Committee Recommendations. None
9. Consideration and Approval of Indefinite Delivery/Indefinite Quantity (IDIG) Pool Service Authorization Agreement with Dunaway Associates to Provide Excess Property Inventory: amount, not to exceed \$386,386.35. On a motion by Mr. Heede, seconded by Dr. Morrison, the board unanimously approved the agreement.
10. Consideration and Approval of Guaranteed Maximum Price (GMP) Contract with Archer Western/CARCON JV Construction at Risk (CMAR) for South Campus Energy Technology Center (SETC): amount, \$33,234,902. On a motion by Mr. Carter, seconded by Mr. Greenhill, the board unanimously approved the GMP.
11. Consideration and Approval of Three-Year Cisco Maintenance Agreement Renewal Purchase with Flair Data Systems, Inc.: amount, \$159,283.53. On a motion by Mr. Heede, seconded by Mrs. Vandergriff, the board unanimously approved the agreement renewal.
12. Monthly Financial Report. Mr. McClendon reported that budgeted expenditures to date totaled 35.7 percent against budgeted expenditures of 46.7 percent. The District's cash position was about \$236 million. The investment portfolio for the month ended December 31, 2013, showed an overall yield of .52 percent.
13. Chancellor's Report. Chancellor Hadley began her report by saluting the career of Dr. David Wells, vice chancellor for academic affairs, who will retire at the end of March. The positions of vice chancellor for academic affairs and vice chancellor for student success will be combined, and the position will be held by Dr. Gates Black.

- a. New Staff Member Introductions – Dr. James August, director of information security; Mr. Jack Dalrymple, district director of dual credit, TCC Connect; Ms. Arlisha Hunter, director of grants compliance; Ms. Elizabeth Landwermyer, director of financial aid, Southeast Campus; Dr. Lyvier Leffler, vice president of student development services, Southeast Campus.
- b. Campus Accolades – Chancellor Hadley highlighted the articulation agreement with Texas Tech University in the Texas Teach Program in which TCC Associate of Arts in Teaching graduates will earn their baccalaureate online from Texas Teach and will work with master teachers in the Fort Worth ISD.
- c. Recent Activities – Chancellor Hadley referred the list to trustees for reading. This list, along with all other documents related to agenda items, can be found in the District’s supplemental minutes material.

14. Board President’s Report.

- a. Texas Appraisal District (TAD) Election Results – Mrs. Appleman noted a letter from the Tarrant Appraisal District announcing election to the TAD Board of Directors of Mr. Johnny Bennett, Mr. John Eubanks, Mr. John Molyneaux, Mr. Michael O’Donnell, and Mr. Joe Potthoff

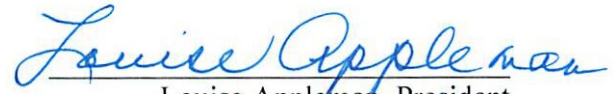
15. Closed Meeting. At 8:28 p.m. Mrs. Appleman called for a closed meeting to address the following:

- a. Deliberation on Real Property, Section 551.072, *Texas Government Code*. The real property discussion will address the purchase, improvement, exchange, lease or value of real estate to include recommendations from the Institutional Plan.
- b. Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*.
- c. Consultation with Attorney, Section 551.071, *Texas Government Code*. 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.

The open meeting was reconvened at 9:08 p.m.

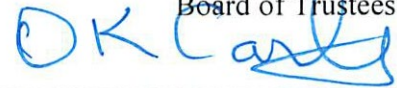
16. Consideration and Action on Closed Meeting Items. No action was called for.

17. Adjournment and Announcement of Next Meeting. Mrs. Appleman announced that the board would next meet on Thursday, February 20, at the May Owen Center. She adjourned the meeting at 9:09 p.m.



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Louise Appleman, President  
Board of Trustees



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O.K. Carter, Secretary  
Board of Trustees