

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

March 20, 2014

6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, March 20, 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.
2. Public Comment. Mr. James Withers, an adjunct faculty member at the Northeast and Trinity River Campuses, and Dr. Leah Tarwater, an adjunct at the Trinity River Campus, expressed concerns about the level of compensation received by adjuncts and the restriction on the number of courses taught by each adjunct. Mr. Nathaniel Peoples, a Trinity River Campus student and member of Phi Theta Kappa, recounted the campus chapter's accomplishments for the year. Ms. Shaunna Cassetta, a Phi Theta Kappa member from Southeast Campus, likewise listed awards won by her chapter this year.
3. Presentation on Student Access and Success and Administrative Programs and Projects. Southeast Campus: "Southeast Engagement Models Showcase" (SEEMS) – Faculty members Bhavani Kola and Thelisa Nutt described the SEEMS program, which is designed to foster student engagement. Students Valerie Goodwin and Marcus Moralez spoke of their positive experience in the program.
4. Board Action Items and Board Business Related Items.
 - a. Approval of minutes of the meeting of February 20, 2014 – On a motion by Mr. Carter, seconded by Dr. Morrison, the board voted, 6-0, to approve the minutes as presented.
5. Consent Agenda.
 - a. Consideration and Approval of Delegation for Chancellor to Sign Exchange Contract and Close the Contemplated Transaction with the Tarrant Regional Water District (TRWD): Amount, Exchange of Properties plus \$4,060,000.

- b. Consideration and Approval of Proposed Policy Changes to DC(LOCAL), DBA(LOCAL) and AFA(LOCAL)

On a motion by Mr. Greenhill, seconded by Mrs. Vandergriff, the board voted, 6-0, to approve 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 said the committee will meet on April 10 and make a report at the April board meeting.
 - b. Governance Committee – Mrs. Appleman reported that the committee had met to draw up the March meeting agenda.
 - c. Institutional Planning Committee – Mrs. Vandergriff said the committee will meet on April 15.
 - d. 50th Anniversary Committee – Dr. Morrison said that the first meeting of the Golden Jubilee Steering Committee will be on March 25.
- 8. Consideration and Approval on Committee Recommendations. There were no recommendations requiring approval.
- 9. Consideration and Approval of Amendment No. 3 to the City of Fort Worth Tax Reinvestment Zone (TIF) #3 Participation Agreement. Mr. Jim Johnson of Fort Worth TIF District 3/3A described a proposal by the TIF that would reduce TCCD’s participation from 50 to 20 percent, extend the time of the agreement to 2023, and raise the cap on project costs from \$72 million to \$100 million. TCCD’s total contribution would thus increase from \$972,694 to \$1,908,952. A PowerPoint presentation, found in Supplemental Board Materials, showed the projected 15 projected additional tax revenue to TCCD. Mr. Heede moved approval and Mrs. Vandergriff seconded. Mr. Carter spoke in opposition to the proposal and said TCCD should stay with the original agreement. The board voted, 5-1, Mr. Carter voting against, to approve the amended agreement.
- 10. Consideration and Approval of Indefinite Delivery/Indefinite Quantity (IDIQ) Pool Service Authorization Agreement with Graebel Dallas Movers to Provide Move and Relocation Services of the Northwest Campus Aviation, Transportation and Logistics

Programs to Alliance Airport: Amount, \$228,965. On a motion by Mr. Carter, seconded by Mrs. Vandergriff, the board voted, 6-0, to approve the agreement.

11. Consideration and Approval of Contract with Bryne Construction Services for Renovation of the Northwest Campus Center of Excellence for Aviation, Transportation and Logistics (OWTL) Facility at Alliance Airport: Amount, \$2,390,493. Mr. Greenhill moved approval, and Mrs. Vandergriff seconded. Mrs. Appleman inquired as to whether TCCD's past experience with vendors had been taken under consideration in the recommendation. Mr. Mike Herndon, director of procurement, said that it had been and that the College's last experience with the recommended vendor had been positive. The board voted, 6-0, to approve the contract.
12. Consideration and Approval of Contract with EST Group for Centralized Digital Storage Expansion: Amount, \$126,052. On a motion by Mrs. Vandergriff, seconded by Mr. Carter, the board voted, 6-0, to approve the agreement.
13. Consideration and Approval of Annual Renewal of Microsoft Premier Support Services for Tarrant County College District: Amount, \$131,740. On a motion by Mr. Heede, seconded by Mrs. Vandergriff, the board voted, 6-0, to approve the renewal.
14. Consideration and Approval of Contract with Flair Data Systems to Purchase Network Electronics for the Northwest Campus Center of Excellence for Aviation, Transportation and Logistics (OWTL) Facility at Alliance Airport: Amount, \$159,830.93. On a motion by Mr. Greenhill, seconded by Mr. Carter, the board voted, 6-0, to approve the contract.
15. Consideration and Approval of Contract with Flair Data Systems to Purchase Network Electronics for the Southeast Campus Early College High School (ECHS): Amount, \$100,720.83. On a motion by Mr. Carter, seconded by Mr. Heede, the board voted, 6-0, to approve the contract.
16. Monthly Financial Report. Mr. Mark McClendon, vice chancellor for finance, reported that 81 percent of budgeted income has been received as against 56 percent of budgeted expenditures made. The investment portfolio for the month ended February 28, 2014, showed a yield of 0.41 percent.

17. Chancellor's Report. Before beginning her report, Chancellor Hadley acknowledged the upcoming retirement of Dr. David Wells, vice chancellor for academic affairs; the members of the Joint Consultation Committee (JCC) who will rotate off the committee at the end of March; and the appearance of Secretary Kathleen Sibelius of the U.S. Department of Health and Human Services on South Campus to promote the Affordable Care Act.

- a. New Staff Member Introductions – Mr. Texas Ruegg, registrar, South Campus; Dr. Raymond Pfang, assistant to the president, South Campus; Mr. Jack Harred, assistant to the president, Northeast Campus; Ms. Kirsten Cooper, assistant to the president, Northwest Campus; Mr. Michael Cinatl, assistant to the president, Southeast Campus; Ms. Anne Arvin, assistant to the president, Trinity River Campus.
- b. Campus Accolades – Chancellor Hadley singled out several items from among the monthly accolades list, which is found, along with a list of her recent activities, in the Supplemental Board Materials.

18. Board President's Report.

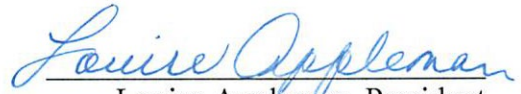
- a. Achieving the Dream Coaches Visit – Mrs. Appleman called trustees' attention to a summary in their board packet of the March 5 Achieving the Dream Core Team meeting.

19. Closed Meeting. At 7:48 p.m., Mrs. Appleman called for a Closed Meeting to address the following:

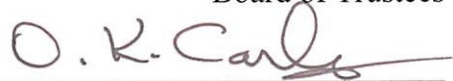
- a. Deliberation Real Property, Section 551.072, *Texas Government Code*. The real property discussion will address the purchase, improvement, exchange, lease or value of real estate to include recommendations from the Institutional Plan.
- b. Deliberation on Personnel Matters, Section 551.074, *Texas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

20. Consideration and Action on Closed Meeting Items. There were no items requiring action.

21. Adjournment and Announcement of Next Meeting. Mrs. Appleman announced that the board will next meet on Thursday, April 17, 2014, at the May Owen Center. As there was to be no action on Closed Meeting items, she adjourned the meeting at 7:48 p.m.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees