

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

January 15, 2015

6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, January 15, 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.
2. Public Comment. No members of the public requested time to comment.
3. Presentation on Student Access and Success and Administrative Programs and Projects – Southeast Campus Student Leadership Academy. President Bill Coppola introduced Dr. Lyvier Leffler, vice president for student development services, who described the mission of the Academy and introduced two of its graduates, Lynda Le and Martina Mapa, who told of their experiences. She also introduced Doug Peak, director of student development services, who reviewed the goals, history and data pertaining to the program, and Natalie Gamble, student development associate, who described its operation. The presentation ended with a video featuring Ms Le and Ms. Mapa.
4. Board Action Items and Board Business Related Items – Approval of Minutes of the Meeting of November 20, 2014. On a motion by Mr. Greenhill, seconded by Mr. Carter, the board unanimously approved the minutes as presented.
5. Consent Agenda. There was no consent agenda.
6. Consideration and Approval of items removed from Consent Agenda. N/A
7. Committee Reports.
 - a. Audit and Finance Committee – Mr. Carter reported that the committee had not met since its last report to the board.
 - b. Governance Committee – Mrs. Appleman reported that the committee had met to draw up the agenda for the current meeting.
 - c. Institutional Planning Committee – Mrs. Vandergriff reported that the committee had met on December 9. After a closed meeting members toured possible sites for the proposed Northeast Center of Excellence for the Visual, Technical and Performing Arts and then reconvened on campus to meeting with campus and District administrators to discuss matters connected with the project.

- d. 50th Anniversary – Dr. Morrison reported on progress toward the 50th anniversary celebration and showed a video prepared for the event. She called on Dr. Joe McIntosh, executive director of the TCC Foundation, who announced that the Foundation will sponsor, on March 23, a visit by Shimon Peres, former prime minister and immediate past president of Israel. Congresswoman Kay Granger and former U.S. House Speaker Jim Wright are honorary co-chairs for the event.
8. Consideration and Approval on Committee Recommendations. There were no recommendations requiring approval.
9. Consideration and Approval of Resolution and Order of Election. Tom Carr, elections attorney for the District, presented a Resolution and Order of Election. Mr. Carter read the resolution and moved approval. Mr. Heede seconded, and the resolution received unanimous approval.
10. Consideration and Approval of Resolution and Order for Election Services. Mr. Carr presented the Resolution and Order for Election Services. Mr. Carter read the resolution and moved approval. Mr. Heede seconded, and the resolution received unanimous approval.
11. Consideration and Approval of Cooperative Purchasing Network Agreement with TD Industries for Demolition and Installation of Six (6) Air Handler Units at South Campus Student Center: Amount, \$278,304. On a motion by Mr. Carter, seconded by Mr. Heede, the board unanimously approved the agreement.
12. Consideration and Approval of Service Authorization for Additional Construction Phase Services with Freese and Nichols for South Campus Energy Technology Center: Amount, \$189,696. On a motion by Mr. Heede, seconded by Mr. Greenhill, the board unanimously approved the service authorization.
13. Consideration and Approval of Indefinite Delivery/Indefinite Quantity (IDIQ) Contracting Method for Project Delivery and Approval of Hazardous Waste Disposal Trade Contractors for a Period of Two (2) Years” Amount, None. On a motion by Mr. Carter, seconded by Mrs. Vandergriff, the board unanimously approved the contracting method.
14. Consideration and Approval of Agreement with Red Bird Flight Simulations, Inc. to Purchase Flight Simulators for the Northwest Campus Professional Pilot Program Amount: \$209,600. Mr. Heede moved approval, and Dr. Morrison seconded. Mr. Carter raised questions as to whether designation of Red Bird Flight Simulations as a sole source was accurate. Director of Procurement Mike Herndon responded that other companies had been contacted, but that only Red Bird’s bid was received. Joseph McCourt, Northwest director of aviation, added that no other company offers motion simulators and that approval of the contract would provide consistence in training since the program presently uses other Red Bird models. The agreement was approved by a vote of 5-1, Mr. Carter voting in the negative.

15. Monthly Financial Report. Vice Chancellor for Finance Mark McClendon said that, three months into the fiscal year, income and expenses should be tracking at about 30 percent. He reported actual current income at 50.1 percent of budget and actual current expenditures at 37.7 percent. The investment portfolio for the month ended December 31, 2014, showed a cash position of about \$259 million. The overall portfolio yield for the month was .83 percent.

16. Chancellor's Report.

- a. New Staff Member Introductions – Dr. Michael DuPont, director of counseling and advising, Southeast; Troy Moran, director of allied Health, Trinity River; Kris Helge, director of Library Services, Northwest; Dr. Arrick Jackson, vice president of community and industry education, Northwest; Sonya Brown, dean, Public Services and Social/Behavioral Sciences, Northwest; Margaret Lutton, executive director for institutional and strategic development, District Office; Chris Campbell, director of construction services, District office. In addition, Vice Chancellor Joy Gates Black announced the retirements of Dr. Jane Harper, Dr. Kim Beatty and Troy Vaughn.
- b. Campus Accolades – Chancellor Hadley singled out the members of the Joint Consultation Committee; full- and part-time academic advisers in Academic Affairs and Student Success who worked during the Winter Break serving more than 1,000 students; TCC Connect for registering 6,028 high school students for spring semester dual credit classes; Northeast student Camila Padilla for having received the Cornerstone Transfer Scholarship from TCU worth \$57,000; faculty member Alejandro Garza, Northwest, as founder and editor of *El Lago Artístico*, an art and literary student publication entirely in Spanish; South Campus' establishment of a chapter of the National Council of Leadership and Success; Southeast faculty members Pennie Boyett, Kathleen Elbersen, Laurie Ertle, Melissa Evans, Ruthann Geer, Tamika Steward and Jill Trask for use of open source resources in their fall 2014 classes; students, faculty and staff who welcomed registered therapy dogs from TheraPaws to the Trinity River library

17. Board President's Report. Mrs. Appleman reported that Chancellor Hadley had received the 2014 Vandergriff Leadership Award and Troy Vaughn the 2014 Service to Community award from Workforce Solutions of Tarrant County. Mr. Greenhill reported on the upcoming meeting of the Texas community college trustees association in Austin.

18. Closed Meeting. At 8:02 p.m. Mrs. Appleman called a Closed Meeting to discuss 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. The

deliberation will include a discussion on the Center of Excellence for Visual and Performing Arts.

- b. Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*. The discussion will include a chancellor update.
- 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.

19. Consideration and Action on Closed Meeting Items. There were no action items for the Closed Meeting

20. Adjournment and Announcement of Next Meeting. Mrs. Appleman announced that the next meeting of the board would be at 6:00 p.m. on Thursday, February 19, 2015, in the May Owen Center. She adjourned the meeting at 8:02 p.m.

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