

TARRANT COUNTY COLLEGE DISTRICT  
Emergency Meeting of the Board of Trustees  
October 1, 2015  
1:00 p.m.

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1. Call to Order. The Board of Trustees conducted an Emergency Board meeting on Thursday, October 1, 2015, in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Pursuant To Government Code Section 551.121, other trustees present by conference call were Mrs. Vandergriff, Mr. Carter, Mr. Heede, Dr. Morrison, and Ms. Ayala. Also present were members of the TCCD staff.
2. Public Comment. None
3. Closed Meeting: At 1:05 p.m. Mrs. Appleman called for a Closed Meeting under terms of the Texas Government Code stated below.  
  
Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*. The deliberation will include a discussion on the appointment and employment of the acting chancellor.
4. Consideration and Action on Closed Meeting Items. The open meeting reconvened at 1:18 p.m. On a motion by Mr. Heede, seconded by Mr. Carter, the board unanimously voted to name Vice Chancellor Angela Robinson as acting chancellor. The terms of her contract are to be determined at a future date.
5. Adjournmen: Mrs. Appleman adjourned the meeting at 1:19 p.m.

  
Louise Appleman, President  
Board of Trustees

  
O.K. Carter, Secretary  
Board of Trustees