

TARRANT COUNTY COLLEGE DISTRICT

Retreat Meeting of the Board of Trustees

October 30, 2015

8:00 a.m.

1. **Call to Order.** The Board of Trustees conducted a retreat meeting on Friday, October 30 at the Sheraton Hotel with Mrs. Louise Appleman presiding. Other trustees present were Mrs. Kristen Vandergriff, Mr. O.K. Carter, Mr. Conrad Heede, Dr. Gwendolyn Morrison, Mr. Bill Greenhill and Ms. Teresa Ayala. Also present were Acting Chancellor Angela Robinson, Dr. Kelley Mills and Ms. Tammy Tennes.
2. **Presentation on City's Master Plan.** Mrs. Appleman introduced Dana Burghdoff from the city of Fort Worth Planning Division. Ms. Burghdoff explained the city's Comprehensive Master Plan. Population projections are updated yearly. Age, race, ethnicity, income characteristics and education are obtained from census data, the North Central Texas Council of Governments and the State Data Center. The city is encouraging more mixed used developments and walkable neighborhoods. The city's role towards TCC in regards to transportation would be as encouragement only. The city does support student housing close to campus.
3. **Strategic Partnership Presentations.** The following companies presented to the Board their approaches to commercial development: EMJ; Century Health Realty; and Barr Consulting Group.
4. **Vision 2015 Strategic Plan Visioning.** Chancellor Robinson presented TCC's Vision 2015 Goals. Goal 1 is to support student learning and success. Goal 2 is to ensure affordability, accessibility and diversity reflective of the community. Goal 3 is to promote institutional effectiveness. Mark Cook and Jim Cross from the Cross Group worked with the board to start the development process for the next five years. Mr. Cook asked the board to consider the following:
 - a. Describe how TCC needs to improve. What actions are needed for TCC to improve and be more effective?
 - b. The mission: Tarrant County College provides affordable and open access to quality teaching and learning.
 - 1) What is TCC doing well to fulfill this mission?
 - 2) What does TCC need to improve or see more of to fulfill the mission?
 - c. Fast forward five years - TCC is fulfilling dreams for success as an organization. What is new, better, different?
 - d. What is the one thing being done in this ideal future that is having the most significant impact?

Things the board does see in the future are: state funding will be down 10 percent; state measures success with job placement; seamless k-16; more online & hybrid; 10 percent on retention; student mentoring (all faculty and staff); measure faculty engagement (office hours/number of students seen); partnerships (schools and industry); revenue producing; cost cutting; all students should be bi- or trilingual.

5. Closed Meeting: Mrs. Appleman called for a closed meeting on the following subjects at 2:00 p.m., recessing the open meeting, which resumed at 2:45 p.m.
 - 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.
 - Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*. The deliberation may include the appointment and search process for the Chancellor position.
6. Adjournment. Mrs. Appleman adjourned the meeting at 2:45 p.m.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees