

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
November 12, 2015
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, November 12, 2015, in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Ms. Teresa Ayala, Mr. O.K. Carter, Mr. Bill Greenhill, Mr. Conrad Heede, and Dr. Gwendolyn Morrison. Also present were Chancellor Angela Robinson and members of the TCCD staff.
2. Public Comments. None
3. Presentation on Student Access and Success and Administrative Programs and Projects.
Northwest Campus President Elva LeBlanc presented a video that highlighted the partnerships that the campus currently has with business and industry, independent school districts and other stakeholders in the community. Dr. LeBlanc noted that through a culture of communication and cooperation, community colleges play an important role in the economic development of a community. In addition, TCC is important to the training of individuals and to the enrichment of the community. Following the presentation of the video, Dr. LeBlanc introduced Blake Cretsinger and Brandon Russ, graduates from the Arlington ISD High School Fire Academy – a partnership between the Northwest Campus, Arlington ISD and the City of Arlington. Colin Petty, a Northwest Campus student, also shared his experiences as a volunteer with CommunityLink, another campus partner. The partnership video and student presentations provided a snapshot of how the Northwest campus partnerships benefit Tarrant County College students and ultimately the community.
4. Board Actions Items.
 - a. Approval of Minutes of the meeting of October 29, 2015. On a motion by Dr. Morrison, seconded by Mr. Carter, the minutes were unanimously approved as presented.
5. Consent Agenda.
 - a. Consideration and approval of TCCD Policy and Regulation Manual Update 30.
 - b. Consideration and approval of proposed changes to TCCD policy FKC(LOCAL), FM(LOCAL) and FMA(LOCAL).

On motion by Mr. Carter, seconded by Mr. Greenhill, the board voted unanimously to approve the consent agenda.
6. Consideration and Approval of Items Removed From the Consent Agenda. No items were removed.
7. Committee Reports.

- a. Mr. Carter reported the Audit and Finance Committee had reviewed the 2014-2015 Comprehensive Annual Financial Report. TCC is in excellent condition. One small item was found and it has been corrected. Mr. James Fitts of Weaver and Tidwell, LLP reported that this is the 23rd straight year TCC has received the Certificate of Achievement for Excellence in Financial Reporting.
 - b. The Institutional Planning Committee will meet on November 24th.
 - c. Dr. Morrison reported that all campuses have done a sterling job continuing the celebration of the 50th Anniversary.
8. Consideration and Approval of Committee Recommendations. Mr. Carter recommended the adoption of the Annual Financial Report. The board did so unanimously.
 9. Consideration and Approval of Purchase of Microsoft Campus Agreement CDW Government. Amount: \$284,816.83. On a motion by Mr. Carter, seconded by Mr. Heede, the board voted unanimously to approve the purchase. Questions asked by Ms. Ayala and answered by Mr. Marshall via email are attached.
 10. Monthly Financial Report. Mr. McClendon reported that state appropriations and maintenance and operations income are as expected. Total revenue is 14 percent. Expenses are at 23.5 percent. Total investment pools are at \$102 million. Total portfolio is at \$197 million with a yield of .61 percent. The weighted average maturity is 366 days.
 11. Chancellor's Report.
 - a. Mrs. Robinson reviewed the data points of several campuses.
 - Northeast Campus reported the success rate of students who attended at least one supplemental instruction (SI) session in Spring 2015 was 69.9 percent versus 50.6 percent for students who did not attend a session. Dr. Morrison asked the presidents to consider offering incentives for students to attend SI.
 - Trinity River Campus' new Certified Nursing Assistant program had 50 students in its first class and had a 100 percent pass rate on the state exam.
 - The Dual Credit Program had 4,219 students enrolled in Fall 2015.
 - b. Recent Activities:
 - Chancellor Robinson reported that both she and Ms. Ayala participated in the TCC Toro Dash on November 7. There were 600 participants.
 - The North Richland Hills TIF Board and City Council met November 9 and voted to amend TIF 2 to expand the boundaries onto Northeast Campus and change the description of the facility to the Center of Excellence for Performing, Visual and Technical Arts.

12. Board President's Report.

- a. Mrs. Appleman attended the debriefing for the Achieving the Dream coaches visit. TCC received another A+. The coaches were very impressed with the number of faculty participating in implementing the 4 Disciplines of Execution (4DX) practices.
- b. Mr. Heede, Ms. Ayala and Mrs. Vandergriff attended the TCC Foundation Scholarship dinner on November 5 at the Trinity River Campus. Mr. Heede reported that the Foundation gives 10.5 million dollars in scholarships each year.
- c. Ms. Ayala congratulated the Southeast Campus, which had the most participants for the Toro Dash.

13. Closed Meeting. At 7:02 p.m. Mrs. Appleman called for a Closed Meeting under the terms of the *Texas Government Code* stated below.

- Deliberation Real Property, Section 551.072, *Texas Government Code*. The real property discussion will address the purchase, 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 discussion will include the appointment and search process for the new chancellor.
- 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.

14. Consideration and Action on Closed Meeting Items. The board reconvened at 9:22 p.m. with Mrs. Vandergriff having attended the closed meeting. On a motion by Mr. Heede, seconded by Mr. Carter, the board unanimously voted that the Director of Purchasing, in collaboration with General Counsel, issue a Request for Proposal for a chancellor search firm.

15. Adjournment and Announcement of Next Meeting. Mrs. Appleman adjourned the meeting at 9:22 p.m. and announced the next regular board meeting will be on December 17 prior to the holiday lunch.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees