

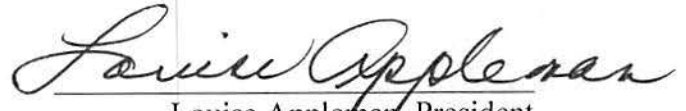
TARRANT COUNTY COLLEGE DISTRICT
Special Meeting of the Board of Trustees
December 17, 2015
10:00 a.m.

1. Call to Order. The Board of Trustees conducted a special meeting on Thursday, December 17, 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. Conrad Heede, Dr. Gwendolyn Morrison and Mrs. Kristin Vandergriff. Also present were Chancellor Angela Robinson and members of the TCCD staff.
2. Public Comments. None
3. Board Actions Items.
 - a. Approval of Minutes of the meeting of October 30 and November 12, 2015. On a motion by Mr. Carter, seconded by Dr. Morrison, the minutes were unanimously approved as presented.
4. Consent Agenda.
 - a. Consideration and Approval of the TCCD 2015 Texas School Safety Center Security Audit Report.
 - b. Consideration and Approval of the Appointment of Angela Robinson to the City of Fort Worth Tax Increment Finance (TIF) District #9 Board of Directors.
 - c. Consideration and Approval of the Reappointment of Mark McClendon to the City of Fort Worth Tax Increment Finance (TIF) Districts #3, #4, #6, #8, #10, #12, and #13 Board of Directors.
 - d. Consideration and Approval of the Reappointment of Mark McClendon to the City of Keller Tax Increment Finance (TIF) District #1 Board of Directors.
 - e. Consideration and Approval of the Reappointment of Mark McClendon to the City of Crowley Tax Increment Finance (TIF) District Board of Directors.

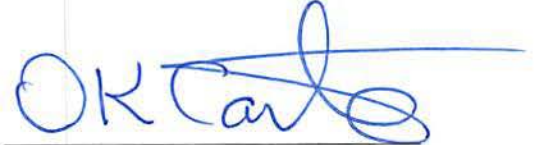
On motion by, Dr. Morrison, seconded by Mr. Heede, the board voted unanimously to approve the consent agenda.

5. Consideration and Approval of Items Removed From the Consent Agenda. No items were removed.
6. Consideration and Approval of Maintenance License Renewals with AT&T for Inter-Campus Communications Services. Amount: \$424,534.00. On a motion by Mr. Greenhill, seconded by Mrs. Vandergriff, the board voted unanimously to approve the renewal.
7. Consideration and Approval of Annual Costs of Central Help Desk Services Provided by Ellucian. Amount: \$608,028.00. Mr. Marshall stated that this cost equated to approximately \$12 per use. He will include a statistical report on the usage for future considerations. Next academic year students will have the ability to reset their own passwords which will reduce usage. On a motion by Mr. Greenhill, seconded by Mr. Heede, the board voted unanimously to approve the services.
8. Consideration and Approval of Alliance Foreign-Trade Zone (FTZ) Modification Request. On a motion by Mr. Heede, seconded by Mr. Greenhill, the board voted unanimously to approve the request.
9. Closed Meeting. At 10:17 a.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*.
 - 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.
10. Consideration and Action on Closed Meeting Items. The board reconvened at 10:33 a.m. On behalf of the Governance and Institutional Planning Committees Mrs. Vandergriff recommended a motion to rename the Center of Excellence for Aviation, Transportation and Logistics to the Erma C. Johnson Hadley Center of Excellence for Aviation, Transportation and Logistics. The board voted unanimously to approve the motion.

11. Adjournment and Announcement of Next Meeting. Mrs. Appleman adjourned the meeting at 10:34 a.m. and announced the next regular board meeting will be on January 21, 2016.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees