

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

March 19, 2015

6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, March 19, 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. None.
3. Presentation on Student Access and Success and Administrative Programs and Projects. TCC Connect Update – President Carlos Morales presented testimonials from students and also described staffing, professional development, and quality assurance. Candy Center, dean of TCC Connect, described expansion to 15 fully online degrees and certificates. Dr. Aubra Gantt, vice president of academic outreach and student success, said the dual credit program currently involves 16 ISDs, 64 high schools, and five private schools. She introduced the dual credit coordinators by service area. Dr. Morales explained that the Weekend College is designed for students to attend full-time on one weekend day. It uses eLearning to provide a hybrid environment and provides an accelerated pathway to completion of an associate degree in 18 months. Dean Center described the eLearning certification process and the Faculty Mentoring Program.
4. Board Action Items and Board Business Related Items. Approval of minutes of the meeting of February 19, 2015 – On a motion by Mr. Greenhill, seconded by Mr. Carter, the board voted, 6-0, to approve the minutes as presented.
5. Consent Agenda. There were no consent agenda items.
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 the last meeting. It is working on an internal audit review of Hazlewood Act expenditures and will also be reviewing investment policies.
 - b. Governance Committee – Mrs. Appleman reported that the committee had met to approve the March meeting agenda.

- c. Institutional Planning Committee – Mrs. Vandergriff reported that the next meeting will be March 23.
 - d. 50th Anniversary – Dr. Morrison reported that the committee is making progress. Each campus is also planning events that fall in line with the main celebration.
8. Consideration and Approval on Committee Recommendations. There were no recommendations requiring approval.
 9. Consideration and Approval of Revisions to Special Lab Fees for Professional Pilot Program at Northwest Campus. On a motion by Mr. Heede, seconded by Mrs. Vandergriff, the board voted, 6-0, to approve the revisions.
 10. Consideration and Approval of Contract with US Aviation Group to Provide Flight Training for the Professional Pilot Program at Northwest Campus. On a motion by Mr. Greenhill, seconded by Mr. Heede, the board voted, 6-0, to approve the contract.
 11. Monthly Financial Report. – Mr. Stan Vick, director of accounting, noted the final debt service payment on February 13. Bonds payable shows \$127,949 in amortized amounts related to the college's debt. Note payable of \$5 million is the final payment on the Alliance facility to be made September. Income six months into the fiscal year is 81.5 percent of budget, which is normal the majority of tax revenue has been received. Total expenses are at 58.8 percent of budget but include encumbrances of approximately \$19 million. Investment pool position increased to \$150,215,161 by the end February. There was one security call – \$10 million from Fannie Mae. The investment increase was approximately \$12 million for the month resulting in an ending balance of \$320 million. The yield for the month ended February 28 was .75 percent.
 16. Chancellor's Report.
 - a. New Staff Member Introductions – Wendy Jasper Martinez, Director of Academic Affairs.
 - b. Campus Accolades – Chancellor Hadley singled out the following:
 - The naming of a University of North Texas geography scholarship for David R. Sallee, Northeast Campus.
 - The success of the Northwest Science Seminar "Ebola, Behind the Headlines."
 - National accreditation awarded the South Campus Construction Management Technology degree.
 - Articulation agreement between TCC and UT-Arlington facilitating transition by Cornerstone students into the UTA Honors College.
 - The success of Black History Month activities planned by Trinity River campus faculty and staff.

- Vice Chancellor Angela Robinson for her paper to the National Association of College and University Attorneys in New Orleans.
- The selection of Marketing and PR's "This is What College Looks Like" as a finalist in Print Advertising Projects in the 2015 CASE Accolades competition.

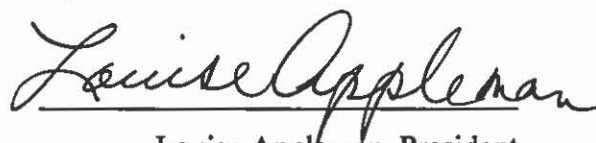
17. Board President's Report. Dr. Morrison, Mrs. Vandergriff, Mr. Greenhill and Chancellor Hadley attended the Mayor's State of the City luncheon on March 4.

18. Closed Meeting.

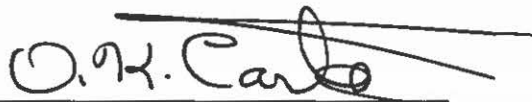
- Deliberation Real Property, Section 551.072, Texas Government Code. The real property discussion will address the purchase, improvement, exchange, lease or value of real estate to include recommendations from the Institutional Plan. The deliberation will include a discussion on the Center of Excellence for Visual and Performing Arts.
- Deliberation on Personnel Matters, Section 551.074, Texas Government Code. Deliberation and discussion of the deployment, or specific occasions for implementation, of security personnel or devices pursuant to Section 551.076, 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.

19. Consideration and Action on Closed Meeting Items. No closed meeting was conducted.

20. Adjournment and Announcement of Next Meeting. As there was no Closed Meeting, Mrs. Appleman adjourned the meeting at 7:21 p.m. The board will meet next on Thursday, April 16, at the May Owen Center.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees