

TARRANT COUNTY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

June 18, 2015

6:00 p.m.

1. Call to order. The Board of Trustees conducted its regular monthly meeting on Thursday, June 18, 2015, 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 Mrs. Teresa Ayala. 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.
 - a. Northeast Campus President Allen Goben introduced Dr. Marius Pfeiffer and Dr. Jean Maines who gave a presentation on advances in life science instruction at their campus. Dr. Pfeiffer reported that only 35 percent of students successfully complete Biology I with an A, B, or C, and only 25 percent of Biology I students persist to Biology II. Through the integration of authentic research experiences in science courses, the absolute pass rate increases 11-17 percent without a decrease in rigor. All first semester labs will now participate in this program.
 - b. Dr. Joy Gates Black, vice chancellor for academic affairs and student success, introduced Dr. Christopher Darville, director of student learning and success, who presented the Supplemental Instruction (SI) program. SI is an academic enrichment program that provides peer-facilitated group study sessions for students enrolled in historically difficult courses which was implemented during the spring 2015 semester. The program is designed for courses in which approximately 30 percent or more of the students earn final course grades of D, F, or W. Outcomes were measured by students' success in their respective courses (i.e., receiving a grade of A, B, or C) based on SI session attendance. The descriptive data analysis shows a higher percentage of students passed the course who attended SI sessions (75.2 percent) than those who did not attend SI sessions (59.6 percent).
4. Board Action Items and Board Business Related Items.
 - a. Approval of minutes of the meeting of May 21, 2015: On a motion by Mr. Greenhill, seconded by Mr. Carter, the minutes were unanimously approved as presented.
5. Consent Agenda. No items to approve.
6. Consideration and Approval of Items removed from Consent Agenda. No items removed.

7. Committee Reports.

- a. Audit and Finance Committee: Mr. Carter reported that, along with the initial audit performed of the aviation program prior to the Alliance commitment, a second audit will be performed since the program is now under way. An audit is also being planned for the new flight training program.
- b. Governance Committee: Mrs. Appleman reported that the committee has one item requiring action following the closed session.
- c. Institutional Planning Committee: Mrs. Vandergriff reported that the committee will meet Tuesday, June 23, at 4:00 p.m.
- d. 50th Anniversary: Dr. Morrison reported that the board members, along with the Jubilee Steering Committee, received 50th Anniversary lapel pins. The pictorial history of TCC is in the editing stage and is expected to be completed in the next few weeks.

8. Consideration and Approval of Committee Recommendations. There were no recommendations requiring approval.

9. Consideration and Approval of Equipment, Parts and Systems to be Installed in Forty (40) Classrooms: Amount, \$529,565.74. On a motion by Mr. Greenhill, seconded by Mrs. Vandergriff, the board voted, 6-0, to approve the installation.

10. Consideration and Approval of Agreement with EST Group to Purchase Dell Disaster Recovery Storage Area Network: Amount, \$304,517.41. On a motion by Dr. Morrison, seconded by Mr. Carter, the board voted, 6-0, to approve the agreement.

11. Consideration and Approval of Amendment to TIF #10 Participation Agreement to Include TIF #10A. Carol Griffith from the City of Fort Worth Economic Development Department presented information on the purpose of the amendment to TIF #10. On a motion by Mr. Greenhill, seconded by Mrs. Vandergriff, the board voted, 6-0, to approve the TIF amendment.

12. Consideration and Approval of Amendment to TIF #8 Participation Agreement. Michael Hennig from City of Fort Worth Economic Development Department presented information on the purpose of the amendment to TIF #8. On a motion by Dr. Morrison, seconded by Mrs. Vandergriff, the board voted, 6-0, to approve the TIF Amendment.

13. Monthly Financial Report. Mr. McClendon reported revenue for the fiscal year is at 90 percent of the budget while expenditures are at 76 percent. The investment portfolio stood at \$270 million at the end of May 2015, and the overall yield was .51 percent.

14. Chancellor's Report.

- a. New Staff Member Introductions: None

b. Campus Accolades:

- Mrs. Hadley thanked Mr. Greenhill for nominating TCC for the Spirit of Enterprise Award. The award, initiated in 1975 by the Fort Worth Chamber of Commerce, recognizes companies who have made significant contributions to the city's advancement and prosperity while reflecting the strengths of the American private enterprise system. TCC is only the second higher education institution to be honored with this award.
- Adrian Rodriguez, vice president of student development services at Trinity River Campus, received the Forty Under Forty Award from the Fort Worth Business Press. This award represents young professionals in the entrepreneurial, technical, education, real estate, legal, finance and professional services industry. Mr. Rodriguez was one of 40 out of 500 nominees to be selected for this award.
- Mrs. Hadley gave thanks to Northwest campus for hosting the WWII female pilots on May 22.

c. Recent Activities: Mrs. Hadley pointed out that, because of the increasing number of graduates, this year was the last time the College will be able to have a single graduation ceremony. Next year two ceremonies will be conducted on May 16. Times for the ceremonies have yet to be determined.

15. Board President's Report.

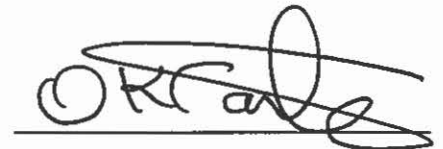
- Mrs. Appleman and Mrs. Hadley accepted the Spirit of Enterprise plaque at the Fort Worth Chamber Luncheon.
- JPMorgan Chase & Co. is donating \$250 million over five years in a global initiative to help markets building a demand-driven workforce development system and to prepare youth and adults for careers in high-demand, middle-skill occupations. TCC is very involved in this effort and appreciates the work done by Frederick Schmidt, TCC's manager of community & industry education program development, for his part in this initiative.
- Mrs. Appleman and Mr. Carter attended the Community College Association of Texas Trustees (CCATT) Conference.
 - Mr. Carter reported that TCC is one five community colleges cited as examples of simplifying and going with what works, such as academic curriculum teams, common core learning materials, common books, etc.
 - The Baccalaureate Expansion (SB 271/HB 1384) and Common Course Numbering (HB 61) did not pass.
 - Campus Carry (SB 11) did pass.
 - The New Mathways Project will become part of TCC's curriculum.

16. Closed Meeting: At 8:04 p.m. Mrs. Appleman called for a closed meeting on the following subjects, recessing the open meeting, which was resumed at 8:39 p.m.

- Deliberation on 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 and discussion of the purchase of warehouse property.
 - 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.
17. Consideration and Action on Closed Meeting Items. Mr. Carter moved that the board authorize the chancellor to purchase the property located at 5450 N. Riverside Dr., Fort Worth, Texas 76137, under terms set forth in the Letter of Intent, dated June 5, 2015, between NEXTRX, Inc. and Tarrant County College District. Dr. Morrison seconded, and the motion was approved unanimously.
18. Adjournment and Announcement of Next Meeting. Mrs. Appleman announced that the board will next meet at 6:00 p.m. on July 16, 2015 at the May Owen Center. The meeting was adjourned at 8:41 p.m.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees