

TARRANT COUNTY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

August 11, 2015

5:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, August 11, 2015, in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. Conrad Heede, 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. Board Budget Workshop IV.
 - a. Capital Improvement – Chancellor Hadley briefed the board on projects including the Center of Excellence for Visual, Technical and Performing Arts (Northeast), TCC Connect renovation in TRWF, Academic Classroom Building Renovation (Northeast), energy conservation continuation, space allocation for approved Innovation Forum initiatives, relocation of staff, infrastructure projects and district roof asset management continuation.
 - b. Proposed Budget – Total income, \$326,864,214 (down \$462,965); new expenditures, \$13,292,035; new positions, 26 faculty, 28 staff, 9 grant-funded staff; 17 part-time/on call staff; CELT operating budgets increase, \$2,860,600; technology operating budget increase, \$1,030,000; health insurance premium cost to employees (family members), 7%; Teacher Retirement contribution by employees, up from 6.7% to 7.2%; total ad valorem tax rate to remain at 14.950 cents/\$100 valuation; tuition increases per credit hour, \$4 in-district to \$59; \$20 out-of-district to \$106; out-of-state and non-resident, \$50 to \$255.
 - c. Considerations – 3% salary increase for all employees, tuition increases as shown, no change in tax rate as shown.
4. Discuss Proposed Recommendations. Mrs. Appleman wanted clarification on the increased cost of employee insurance vs. the proposed salary increase. Mr. Carter expressed concern about the number of additional faculty and staff positions given generally flat enrollment. He also warned against taking capital improvement money to fund operations. Dr. Morrison reminded trustees that they were “leaving money on the table” by not going to the effective tax rate. Mrs. Ayala had a question about the increased staffing for TCC Connect.

At 6:50 p.m., after the conclusion of Agenda Item No. 4, Mrs. Appleman recessed the meeting. It was reconvened at 7:00 p.m. Mrs. Vandergriff had left the meeting to attend another function.

5. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting:
 - i. June 18, 2015
 - ii. August 3, 2015

On a motion by Mr. Greenhill, seconded by Mr. Carter, the minutes of both meetings were unanimously approved as presented.

6. Consent Agenda.
 - a. Consideration and Approval of use of Interlocal Agreements and Cooperative Agreements. On a motion by Dr. Morrison, seconded by Mr. Carter, the use of such agreements were approved.
7. Consideration and Approval of Items removed from the Consent Agenda. No items were removed.
8. Committee Reports.
 - a. Audit and Finance Committee – Mr. Carter said that the committee would meet August 13. Mr. Heede and Mr. Carter met the previous week with consultant Linda Patterson, who has some recommendations for ways in which the College might increase its yield on investments.
 - b. Governance Committee – Mrs. Appleman said the committee had met to plan the August 11 agenda.
 - c. Institutional Planning Committee – Dr. Morrison, reporting for Mrs. Vandergriff, reported on a report from the committee’s consultant on various properties. She recommended and moved that the board authorize the chancellor to enter into negotiations to purchase property at 501 E. Bluff Street, Fort Worth. Mr. Carter seconded, and the motion was unanimously approved.
 - d. 50th Anniversary – Dr. Morrison once again thanked everyone involved in the August 1 celebration. A highlight video of the celebration was shown.
9. Appointment of New Trustee Committee Members. Mrs. Appleman proposed the following appointments:
 - a. Institutional Planning – Mrs. Vandergriff (chair), Mr. Heede, Dr. Morrison
 - b. Audit Committee – Mr. Carter (chair), Mrs. Ayala, Mr. Greenhill
 - c. Governance Committee – Mrs. Appleman, Mr. Heede, Mr. CarterOn a motion by Mr. Greenhill, seconded by Mr. Heede, these appointments were unanimously approved.
10. Consideration and Approval of Interagency Cooperative Contract with Texas Land Office for Contract Extension to Provide Wholesale Natural Gas: Amount, not to exceed \$1,800,000. On a motion by Dr. Morrison, seconded by Mr. Carter, the contract was unanimously approved.
11. Consideration and Approval of Purchase of Network Hardware from General Datatech, L.P. (GDT): Amount, \$250,737.89. On a motion by Dr. Morrison, seconded by Mr. Carter, the purchase was unanimously approved.
12. Consideration and Approval of Purchase of Symantec Enterprise Vault Renewal from Sirius: Amount, \$115,936. On a motion by Mr. Heede, seconded by Dr. Morrison, the purchase was unanimously approved.
13. Consideration and Approval of Purchase of Flash Storage Expansion from Sequel Data Systems: Amount, \$166,079.55. On a motion by Dr. Morrison, seconded by Mr. Carter, the purchase was unanimously approved.

14. Consideration and Approval of Purchase of Equipment, Parts and Systems for Renovation of Forty (40) Classrooms at Northeast, Northwest, South and Southeast Campuses (10 per campus): Amount, \$28,914.61 (Additional funds) Original Amount Approved, \$529,565.74. On a motion by Mr. Greenhill, seconded by Mr. Heede, the purchase was unanimously approved.
15. Consideration and Approval of Indefinite Delivery Indefinite Quantity (IDIQ) Contracting Method for Project Delivery and Approval of One Pool of Computer Aided Design/Building Information Modeling (CAB/BIM) Standard, Master Building and Site Drawing Service Providers for a Period of Three (3) Years. Amount, No amount. On a motion by Dr. Morrison, seconded by Mr. Greenhill, the contracting method was unanimously approved.
16. Consideration and Approval of Extension to Depository Contract with JP Morgan Chase Bank, N.A., for a Period of Two (2) Years Ending on August 31, 2017: Amount, No amount. On a motion by Dr. Morrison, seconded by Mr. Carter, the extension was unanimously approved. Mr. Mike Wilson of JP Morgan Chase thanked the board said how much the bank values its relationship with the College.
17. Monthly Financial Report. Vice Chancellor for Finance Mark McClendon reported that income through June was at 93 percent of budget while expenditures were at 83 percent. The total investment portfolio was \$269 million. The investment portfolio showed an overall yield of 0.51 percent.
18. Chancellor's Report.
New Staff Member Introductions – Mr. Marlon Mote, director of academic assessment; Mr. Benjamin Rand, associate vice chancellor for economic and workforce development.
Recent Activities – Chancellor Hadley highlighted her July meeting with President Vistasp Karbhari of UT-Arlington, the TCC/TCU Articulation Agreement signing ceremony, the Breakfast with Our Elders at the Opportunity Center and the Fort Worth Rotary Club meeting at which TCC's 50th anniversary was featured.

The full Chancellor's report, along with supporting materials for all agenda items, can be found in TCC's supplemental minutes materials.

19. Board President's Report.
 - a. TACC/CCATT Summer Conference – Mr. Greenhill reported on a meeting of the governing bodies of the Texas Association of Community Colleges and the Community College Association of Texas Trustees.
 - b. White House/America's College Promise – Mrs. Appleman reported on her attendance, along with that of Chancellor Hadley, at this White House event.
 - c. Mrs. Appleman noted that The T, Fort Worth's transportation authority, is seeking community input for a plan for improved service.
 - d. Mrs. Appleman noted "cheers" in the August 10 *Star-Telegram* for Northeast Campus Admissions Office employees and for Dr. Tahita Fulkerson on her upcoming retirement.
20. Closed Meeting. At 7:50 p.m. Mrs. Appleman called for a Closed Meeting on the following:
 - a. 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 (Facilities and Academics Plan).
 - b. Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*.

- c. Deliberation and discussion of the deployment, or specific occasions for implementation, of security personnel or devices pursuant to Section 551.076, *Texas Government Code*.
- d. 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.

The open meeting was reconvened at 8:55 p.m.

21. Consideration and Action on Closed Meeting Matters. No action was taken.

22. Adjournment and Announcement of Next Meeting. Mrs. Appleman announced that the board will next meet on Monday, August 24, in the May Owen Center. She adjourned the meeting at 8:55 p.m.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees