

TARRANT COUNTY COLLEGE DISTRICT
Special Meeting of the Board of Trustees
February 4, 2016
2:30 p.m.

1. Call to Order. The Board of Trustees conducted special meeting on Thursday, February 4, 2016, 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, Dr. Gwendolyn Morrison and Mrs. Kristen Vandergriff. Also present were Acting Chancellor Robinson and members of the TCCD staff.
2. Public Comments. None
3. Closed Meeting. At 2:32 p.m. Mrs. Appleman called for a closed meeting under 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 deliberation 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.

At 4:45 pm the Board reconvened from closed session.

4. Consideration and Action on Closed Meeting Items.
 - Mrs. Appleman reported the board met with Mr. Mike Herndon and Dr. Ricardo Coronado regarding the upcoming search for the new chancellor. Today is the deadline for receipt of the applications from search firms. Twelve applications have been received. Mr. Herndon will send those to the board within the next 48 hours. The board will review and assess the applications and return the results to Mr. Herndon no later than February 17. A special meeting will be called at 5:00 pm on February 18 to review the applications and determine finalist to interview.
 - The board has met with Acting Chancellor Robinson and has agreed on certain activities to assist her as she proceeds in her performance of duties.
5. Adjournment. Mrs. Appleman adjourned the meeting at 4:50 p.m.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees