

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
February 18, 2016
6:00 PM

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, February 18, 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. Kristin Vandergriff. Also present were Acting Chancellor Angela Robinson and members of the TCCD staff.
2. Public Comment. None
3. Downtown Fort Worth, Inc. Mrs. Appleman introduced Andy Taft, president of Downtown Fort Worth, Inc. Mr. Taft reviewed the functions of Downtown Fort Worth, Inc. and the projects they are currently involved in.
 - Either in construction now or in the pipeline in the downtown area are fourteen developments with 2,700 multi-family residential units; eight new developments of hotels with 1,300 units of hotel rooms; and 230,000 square feet of office space. This translates in millions in new shopping, new students for TCC, more employees for the center city and a more robust economy for the downtown.
 - North of downtown currently has over 600 residential units in the planning stages.
 - They have been approached by two student housing developers who are very interested in making something happen near the TCC downtown campus, whether it is on TCC property or across the street. One developer is interested in accessing our students to determine what type of amenities they would want, what they would pay, etc.
 - Mr. Taft reviewed plans for the south end of downtown and suggested TCC take advantage of the momentum of projects that are being planned since the MOC building is the largest piece of property left to be developed.
 - Fort Worth, Inc. would like to build a stronger working relationship with TCC.
4. Presentation on Student Access and Success and Administrative Programs and Projects. Acting Chancellor Robinson explained the Coordinating Boards 60x30 plan which would have 60 percent of Texans ages 25-34 having a degree or certificate by 2030. One of the strategies for achieving this goal is making sure students have a plan of course they need to take in order to satisfy their certificate or degree requirements. For the past two years TCC has been working to implement a student planning module that outlines all of the courses a student needs to take to satisfy their degree or certificate requirements. Acting Chancellor Robinson introduced Dr. Joy Gates Black, vice chancellor for academic affairs and student success.
 - a. Academic Affairs and Student Success. Dr. Gates-Black, Dr. Jade Borne, associate vice chancellor for student success, and Mr. John Spencer, district registrar and director of academic support services shared the college's efforts to implement the Colleague Student Planning Module. The focus of the presentation was to highlight challenges to effective student degree planning, the limitations of TCC's current degree planning tools, and the improvements to the student degree planning process once Colleague Student Planning is fully implemented.

- b. **Mastery of Teaching Institute.** Kim Jackson, associate professor of dance and humanities at Northwest Campus presented her research titled “The Process in the Product: Learning Cultural Competency Through Team-Teaching”. The results of her research showed that through team-teaching there was a better awareness of inclusive language, affirmation of cultural identity and emergence of cultural humility. Dr. Greta Bowling, associate professor of biology at Northwest Campus presented her research titled “Active Learning and Critical Thinking: Tools for Constructing a Roadmap to Retention in Biology”. Results of the research showed there was an increase in retention of students who participated in active learning assignments and participation in lab reports showed a significant increase in retention versus case study assignments.
5. **Board Action Items and Board Business Related Items.**
 - a. **Approval of Minutes of the Meetings of January 21, 2016 and February 4, 2016.** On a motion by Dr. Morrison, seconded by Mrs. Vandergriff, the minutes were unanimously approved as presented.
6. **Consent Agenda.**
 - a. **Consideration and Approval of the Reappointment of O.K. Carter to the City of Arlington Tax Increment Reinvestment Zone Board of Directors-Place 3.**
 - b. **Consideration and Approval of the Learning Commons Sticky Space on Southeast Campus and the Proposed Design and Construction Delivery Methods.**

On a motion by Mr. Heede, seconded by Mr. Greenhill, the consent agenda was unanimously approved.
7. **Consideration and Approval of Items removed from Consent Agenda.** None removed.
8. **Committee Reports.**
 - a. **Audit & Finance Committee.** Mr. Carter reported that the committee has not met since the last board meeting.
 - b. **Governance Committee.** Mrs. Appleman reported the committee met and created the agenda for this board meeting.
 - c. **Institutional Planning Committee.** Mrs. Vandergriff reported that the committee met Tuesday at the Northeast Campus. Dr. Alan Goben, president of Northwest Campus, and his team presented their vision for the Center of Excellence for Visual, Technical and Performing Arts. Next month Real Estate and Facilities will brief the committee on the Innovation Forum projects that need to be considered in the near future.
9. **Consideration and Approval of Committee Recommendations.** No action required.
10. **Presentation and Request for Consideration and Approval of Participation in City of Fort Worth Tax Increment Reinvestment Zone Number Fifteen (TIF #15).** On a motion by Mr. Heede, seconded by Mr. Carter, the Board voted unanimously to approve the TIF.

11. Presentation and Request for Consideration and Approval of Participation in City of Euless Tax Increment Reinvestment Zone Number Four (TIF #4). On a motion by Mr. Carter, seconded by Mr. Greenhill, the Board voted unanimously to approve the TIF.
12. Consideration and Approval of Indefinite Delivery/Indefinite Quantity (IDIQ) Pool Service Authorization with Boka Powell to Provide Design Services for Southeast Campus Learning Commons Sticky Space. Amount: \$419,155.12. Mrs. Nina Petty, vice chancellor for real estate and facilities informed the Board the money would come from the Sticky Space funds. The total amount to build would be 2.5 million or less and the \$419,155.12 is included in the 2.5 million. On a motion by Mr. Greenhill, seconded by Mrs. Vandergriff, the Board voted unanimously to approve the IDIQ.
13. Consideration and Approval of Interlocal Agreement with Texas A&M University Engineering Experiment Station to Perform Continuous Commissioning Implementation at Southeast Campus. Amount: \$435,000.00. On a motion by Dr. Morrison, seconded by Mrs. Vandergriff, the Board voted 5-2 to approve the agreement with Mr. Carter and Mr. Heede objecting.
14. Consideration and Approval of Texas Multiple Award Schedule Cooperative Agreement with Simplex Grinnell to Provide Equipment and Installation of Fire Alarm System at Northeast Campus Health/Physical Education, Health Sciences, Library and Faculty Offices Building. Amount: \$542,569.61. On a motion by Dr. Morrison, seconded by Mr. Carter, the Board voted unanimously to approve the agreement.
15. Consideration and Approval of BuyBoard Cooperative Agreement with Enviromatic Systems to Provide Equipment and Installation to Upgrade Building Automation System to Reliable Controls for Multiple Buildings on South Campus. Amount: \$827,004.19. On a motion by Mrs. Vandergriff, seconded by Dr. Morrison, the Board voted unanimously to approve the agreement.
16. Consideration and Approval of the Purchase of Palo Alto Firewall Subscriptions from Solid Border. Amount: \$107,208.00. On a motion by Mr. Greenhill, seconded by Mr. Heede, the Board voted unanimously to approve the purchase.
17. Consideration and Approval of Texas Department of Information Resources Cooperative Agreement with General Datatech for Purchase of Equipment to Support the Trinity River Campus West Fork Backbone Network. Amount: \$118,234.78. On a motion by Dr. Morrison, seconded by Mr. Heede, the Board voted unanimously to approve the Agreement.
18. Monthly Financial Report. Mr. McClendon reported that state appropriations are as anticipated. Maintenance and tax operation are approximately 8 million behind what we were at this time last year. Tuition is 88 percent. Interest income is 145 percent. Total revenue is 68 percent. Expenses are 49.1 percent. Investment pools are 164 million. Total portfolio is at 300 million with a yield of .65 percent. The weighted average maturity (WAM) is 304.
19. Chancellor's Report.
 - a. New Staff Member Introductions. Northwest Campus President Elva LeBlanc introduced Gloria Garcia, director of academic affairs. Northeast Campus President Allen Goben introduced Dr. Linda Braddy, vice president of academic affairs. Southeast Campus President Bill Coppola introduced Krista Robisheaux, director of academic affairs.

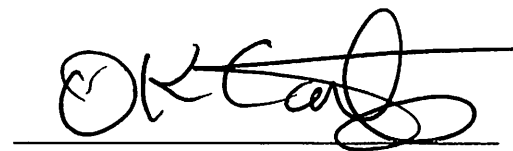
- b. Accolades/Data Points. Dr. Gates Black presented information on Supplemental Instruction (SI) Data Points. In the 2015 fall semester 1561 students utilized SI with a total of 10,451 visits, a dramatic increase from the 2015 spring semester. The 2015 fall semester students who did not utilize SI had a 59.6 percent success rate while students who did utilize SI had a 74.4 percent success rate. The current semester offers 134 sections of SI with 14 of them in developmental education.
- c. Recent Activities:
- January 27, -Presenter- Chancellor's Quarterly Excellence Awards Reception, Trinity River Campus
 - January 28-29, Texas Association of Community College Attorneys Board Meeting, Austin
 - January 30, -Remarks- Pan Asian American Chamber of Commerce Awards Banquet
 - February 3, -Remarks- Meeting with Independent School District Superintendents, Fort Worth Club
 - February 4, Special Meeting of the Board of Trustees, May Owen Center
 - February 5, -Remarks- 4th Annual *KidsVision* Event, Trinity River Campus
 - February 5, -Remarks- Congressman Marc Veasey Listening Tour Luncheon, South Campus
 - February, 8-11 Association of Community College Trustees National Legislative Summit, Washington DC
 - February 12, Meeting with Arlington ISD Superintendent – Marcelo Cavazos
 - February 15, Governance Committee Meeting, May Owen Center
 - February 16, Mayor's State of the City Luncheon, Fort Worth Convention Center
 - February 16, Institutional Planning Committee Meeting, Northeast Campus
 - February 17, Monthly CELT/JCC Meeting, Trinity River Campus
 - February 18, Special Meeting of the Board of Trustees and Regular Monthly Meeting of the Board of Trustees, May Owen Center

20. Board President's Report

- Association of Community College Trustees National Legislative Summit. Mr. Heede, Mr. Greenhill, Ms. Ayala and Mrs. Robinson attended the summit in Washington D.C. They attended sessions and advocated for the continuation of the Pell Grant at the 24 billion level and a year round Pell Grant, authorization of the Carl D. Perkins Grant, and to counteract a proposal by the Senate to get colleges and universities to share in the risk of student loan defaults.
- Blue Zones Project Recognition. Mrs. Appleman shared that TCC was recently honored with this recognition which promotes healthy lifestyles. Mayor Betsy Price presented the recognition.
- Skills for Small Business Partnership. The Economic and Workforce Development department was recently recognized for their work with small businesses.
- AIA Award. The Trinity River East Campus won the award from the Urban Land Institute. The award will be presented in March.
- Autism Feature-Southeast Campus. The new Autism program was featured on channel 11.

- Men of Color. Ms. Ayala attended the spring kick off of the Men of Color program at the Trinity River Campus. The program serves as an avenue to help students succeed in their studies. There were over 100 in attendance.
 - Dr. Morrison was the speaker at the Power of Student Voices held at the South Campus.
21. Closed Meeting. At 8:45 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 discussion on the final payment under former Chancellor Erma Johnson Hadley's contract. Deliberation will also include discussion on the new Chancellor search process.
 - 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.
22. Consideration and Action on Closed Meeting Items. The Board reconvened the open meeting at 9:40 p.m. On a motion by Dr. Morrison, seconded by Mr. Heede, the Board voted unanimously that Acting Chancellor Robinson be authorized to make the final payment pursuant to the contract of Erma Johnson Hadley's employment agreement in the amount of \$235,043.68.
23. Adjournment and Announcement of Information Next Meeting: The meeting was adjourned at 9:41 p.m. The next regular board meeting will be March 24, 2016.


Louise Appleman, President
Board of Trustees


O.K. Carter, Secretary
Board of Trustees