

TARRANT COUNTY COLLEGE DISTRICT
Special Meeting of the Board of Trustees
June 2, 2016
3:30 p.m.

1. Call to Order. The Board of Trustees conducted a special meeting on Thursday, June 2, 2016 at the Trinity River Campus with Mrs. Louise Appleman presiding. Other trustees present were Ms. Teresa Ayala, Mr. O.K. Carter, Mr. Bill Greenhill, Mr. Conrad Heede and Dr. Gwendolyn Morrison. Also present were Acting Chancellor Angela Robinson and Dr. Stephen Kinslow of Gold Hill Associates.
2. Public Comment. None.
3. Closed Meeting. At 3:50 p.m. Mrs. Appleman called for a Closed Meeting under terms of the *Texas Government Code* stated below.
 - 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.
4. Consideration and Action on Closed Meeting Items. None
5. Adjournment and Announcement of Next Meeting. Mrs. Appleman adjourned the meeting at 6:00 p.m. The next regular Board meeting will be June 16.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees