

TARRANT COUNTY COLLEGE DISTRICT
Special Meeting of the Board of Trustees
June 9, 2016
6:00 p.m.

1. Call to Order. The Board of Trustees conducted a special meeting on Thursday, June 9, 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. Kristin Vandergriff. Also present were Acting Chancellor Angela Robinson and members of the TCCD staff.
2. Public Comment. None.
3. Closed Meeting. At 6:04 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. The deliberations will include the review of applications, interviews and discussion on the selection of final candidate for the position of 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.

Consideration and Action on Closed Meeting Items. On a motion by Mr. Carter, seconded by Mr. Heede the Board voted unanimously to name Dr. Eugene Giovannini as the sole finalist as Chancellor of the Tarrant County College District. Subject to the statutory 21 days waiting period pursuant to Government Code Section 552.123.

4. Adjournment and Announcement of Next Meeting. Mrs. Appleman adjourned the meeting at 7:12 p.m. The next regular Board meeting will be June 16.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees