

TARRANT COUNTY COLLEGE DISTRICT  
Meeting of the Board of Trustees  
July 12, 2016  
6:00 p.m.

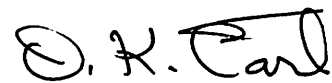
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1. Call to Order: The Board of Trustees conducted its regular monthly meeting on Tuesday, July 12, 2016 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Ms. Teresa Ayala, Mr. O.K. Carter, Mr. Bill Greenhill, Mr. Conrad Heede, Dr. Gwendolyn Morrison, and Mrs. Kristin Vandergriff. Also present were Acting Chancellor Angela Robinson, in coming Chancellor Dr. Eugene Giovannini and members of the TCCD staff.
2. Public Comment: None
3. Closed Meeting. At 6:03 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 discussion on the employment of the Chancellor position.
  - 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. On a motion by Mr. Carter, seconded by Mr. Heede, the Board voted unanimously to hire Dr. Eugene Giovannini as Chancellor of Tarrant County College District under the terms of the Chancellor's Employment agreement dated July 12, 2016.

Ms. Kristin Vandergriff announced her resignation as Tarrant County College District Board of Trustee effective immediately. Ms. Vandergriff's departure from her position as Board Member is due to no longer living within District 3 boundaries. Ms. Vandergriff expressed her gratitude and appreciation for serving as a member of the board for the last 14 years.

5. Adjournment and Announcement of Next Meeting. Mrs. Appleman adjourned the meeting at 6:23 p.m. The next regular Board meeting will be July 21.

  
Louise Appleman, President  
Board of Trustees

  
O.K. Carter, Secretary  
Board of Trustees