

**TARRANT COUNTY COLLEGE DISTRICT**  
Special Meeting of the  
Board of Trustees  
October 28, 2019  
6:00 p.m.

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1. **Call to Order.** The Board of Trustees conducted a Special meeting on October 28, 2019 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present were Mr. Bill Greenhill, Dr. Gwen Morrison, Mrs. Teresa Ayala and Mr. Kenneth Barr. Dr. Diane Patrick joined via telephone. Dr. Michael Evans joined during closed session. Also present were Chancellor Giovannini and members of the TCCD staff.
2. **Public Comment.** None
3. **Closed Session.** The Board adjourned to closed session at 6:02 pm.

The Board conducted a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

- a. **Section 551.071, Consultation with Attorney**  
To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
  - i. Legal issues regarding any item listed on today's District Governance Meeting agenda.
- b. **Section 551.072, Deliberations Regarding Real Property**  
Deliberate the purchase, sale, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party.
- c. **Section 551.074, Deliberations on Personnel Matters**  
Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- d. **Section 551.076, Deliberations on Security Devices or Security Audits**  
Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

4. **Consideration and Action on Closed Session Items.** The Board reconvened at 9:05 p.m. On a motion by Dr. Evans, seconded by Dr. Morrison, the Board unanimously approved to modify the Chancellor's 2019-2020 employment by:

Increasing his salary by 5%;

Extending the term of the contract to August 31, 2022; and

Increasing the amount the Chancellor may contribute to the District's 457(f) plan at his discretion.

5. **Adjournment.** On a motion by Mr. Greenhill, seconded by Ms. Ayala, the Board adjourned 9:06 p.m.



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Conrad C. Heede, President  
Board of Trustees



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Diane Patrick, Secretary  
Board of Trustees

Do I have a motion to modify the Chancellor's 2019-2020 employment by:

1. increasing his salary by 5%;
2. extending the term of the contract to August 31, 2022; and
3. increasing the amount the Chancellor may contribute to the District's 457(f) plan at his discretion.