

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

May 11, 2012

6:09 p.m.

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1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Friday, May 11, 2012, in the District Offices, May Owen Center, with Mrs. Kristin Vandergriff presiding. Other trustees present were Mrs. Louise Appleman, Mr. O.K. Carter, Dr. Gwendolyn Morrison and Mr. Conrad Heede. Mrs. Robyn Medina Winnett joined the meeting at 4:28 p.m. Also present were Chancellor Erma Johnson Hadley and members of the TCCD faculty and staff.
2. Public Comment. There was no public comment.
3. Board Action Items and Board-Related Business.
  - a. Approval of Minutes of the Meeting of April 19, 2012. On a motion by Mrs. Appleman, seconded by Dr. Morrison, the board voted, 5-0, Mrs. Winnett not having arrived, to approve the minutes of the April 19, 2012, meeting as presented.
4. Consent Agenda.
  - a. Consideration and Approval on Job Order Contracting (JOC) Agreement with Rayco Construction for the Northwest Campus Theater, Library and Offices Building (WTLO) Lecture Hall Renovations. **Amount: \$329,574.23**
  - b. Consideration and Approval on Job Order Contracting (JOC) Agreement with Jamail and Smith Construction for the Renovation of Rooms 1102 and 1103 in the Northeast Campus Instructional Media Center (NIMC) **Amount: \$340,825.72**

- c. Consideration and Approval on Cooperative Purchasing Agreement with Enviromatic Systems for the Replacement of the Building Automation and Energy Management System Controls at the Northeast Campus Science East and West (NSCE and NSCW) Buildings. **Amount: \$295,248.00**
- d. Consideration and Approval on Final Deductive Change Order to the Turner/Con-Real Construction Agreement for the Southeast Campus New Academic Wing Addition – Change Order #2. **Amount: \$(2,298,989.00) CREDIT**
- e. Consideration and Approval on Final Deductive Change Order to the Adolfson & Peterson Agreement for the Renovation of the Northeast Campus Business and Social Sciences (NBSS) Building – Change Order #3. **Amount: \$(388,266.00) CREDIT**
- f. Consideration and Approval on Cooperative Purchasing Agreement with Simplex Grinnell Inc., for Fire Alarm System Replacements and Upgrades for the District's Emergency Operations Center at the Trinity River Campus. **Amount: \$387,042.00**
- g. Consideration and Approval on Cooperative Purchasing Agreement with Gomez Flooring for Southeast Campus for Carpet Replacement and Installation. **Amount: \$123,461.32**
- h. Consideration and Approval on Indefinite Delivery Indefinite Quantity (IDIQ) Service Authorization Agreement with Watkins, Hamilton, Ross Architects for Programming and Scope Definition for the New Northeast Campus Visual and Performing Arts Center. **Amount: HOURLY NOT TO EXCEED \$175,000.00**

- i. Consideration and Approval on Delegation for Chancellor to Approve and Sign Electrical Energy Contracts for 2015-0217. **Amount: \$TBD**
- j. Consideration and Approval on Purchase of 60 Additional Licenses from Plato Learning for Diagnostic Testing for Academic Curriculum. **Amount: \$130,100.00**
- k. Consideration and Approval on Agreement with SHI Government Solutions to Purchase Dell Computers and Flat Panel Displays. **Amount: \$471,309.52**
- l. Consideration and Approval on Purchase of 500 Additional Licenses from Rosetta Stone Software for the Foreign Language Departments. **Amount: \$378,100.00**
- m. Consideration and Approval on the Purchase of Oracle Database Integrator-Enterprise Edition (ODI-EE). **Amount: \$160,503.20**

On a motion by Mr. Carter, seconded by Mrs. Appleman, the board voted, 5-0, Mrs. Winnett not having arrived, to approve the Consent Agenda. Materials on all Consent Agenda items are found in the Supplemental Minutes Book (SMB)

- 5. Consideration and Action on Items Removed from the Consent Agenda. No items were removed from the Consent Agenda.
- 6. Committee Reports.
  - a. Audit and Finance Committee. Mrs. Appleman called trustees' attention to a summary (SMB) of the committee's May 1 meeting and noted that an audit of trustees' individual expenses will be done later in May.
  - b. Governance Committee. Mrs. Vandergriff urged trustees to review the document "Game Plan for Student Success" that is to come to the board for approval in

June. She also noted the Board Self-Assessment and the evaluation of the chancellor to be conducted during the summer.

7. Consideration and Action on Committee Recommendations. No recommendations were presented for approval.
8. Chancellor's Report. Chancellor Hadley
  - a. Commented on TCC's Commencement scheduled later in the evening, welcomed the visiting VELT delegation from China, noted her election to the Board of Directors of the American Association of Community Colleges, observed that a \$250,000 grant had been received from the Sid W. Richardson Foundation to fund a "boot camp" project to foster student success, noted an upcoming program on the Discovery Channel featuring Trinity River East Campus, and commented on response to the Career Coach material on the College website.
  - b. Campus Accolades. The accolades are available in the SMB.
  - c. Recent Activities.
    - i. April 18, chancellor's meeting with Northwest faculty, Northwest Campus
    - ii. April 19, Fort Worth Chamber of Commerce Board of Directors meeting, Trinity River East Campus
    - iii. April 19, chancellor's meeting with Trinity River faculty, Trinity River Campus
    - iv. April 20-24, American Association of Community Colleges (AACC) Annual Convention, Orlando Florida
    - v. April 25, Texas Education Higher Coordinating Board (THECB) Meeting, Austin

- vi. April 25, Texas Association of Community Colleges (TACC) meeting,  
Austin
- vii. April 26, chancellor's meeting with Northeast faculty, Northeast Campus
- viii. April 26, **-Speaker-**Emerging Leaders Community Panel, Trinity River  
Campus
- ix. April 27, Visioning Breakfast/Arts Council of Fort Worth, Bass  
Performance Hall
- x. April 27, chancellor's meeting with Southeast faculty, Southeast Campus
- xi. April 28, **-Speaker-**Tarrant County Black Historical and Genealogical  
Society 35<sup>th</sup> Anniversary Celebration, Fort Worth Public Library
- xii. May 1, Stop Six Pastors Luncheon, Ebenezer Missionary Baptist Church
- xiii. May 1, chancellor's meeting with South faculty, South Campus
- xiv. May 2, Meeting with Representative Diane Patrick
- xv. May 4, **-Speaker introduction-**Jim Bolen Math Competition and Awards  
Ceremony, Trinity River Campus
- xvi. May 7, Chinese Delegation Vocational Education Leadership Training  
(VELT) breakfast reception with chancellor, Chancellor's Executive  
Leadership Team (CELT), and Joint Consultation Committee (JCC), May  
Owen Center
- xvii. May 7, Chinese Delegation Vocational Education Leadership Training  
(VELT) College Structure and Governance Meeting with Board of  
Trustees, May Owen Center
- xviii. May 7, Fort Worth Executive Roundtable, City Club

- xix. May 7, Chinese Delegation Vocational Education Leadership Training (VELT) welcome reception and dinner, Trinity River Campus
  - xx. May 10, **-Speaker-**Women's Policy Forum Luncheon
  - xxi. May 11, Tarrant County College Commencement celebration 2012
9. Board President's Report. Mrs. Vandergriff reiterated Chancellor Hadley's welcome to the Chinese delegation and commented on delegation members' meeting with trustees earlier in the week. She congratulated the faculty and staff on another successful school year.
10. Mrs. Vandergriff announced that she was calling for a closed meeting. Subjects will include:
- a. Deliberation on Real Property, Section 551.072, *Texas Government Code*. The real property discussion will address the purchase, exchange, lease or value of real estate.
  - b. Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*.
  - c. 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.
11. Consideration and Action on Closed Meeting Items. No action was contemplated.
12. As there was to be no action on closed meeting items, Mrs. Vandergriff adjourned the meeting at 4:41 p.m. The next regular meeting of the board will be on June 21, 2012.

*Kristen Vandergriff*

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Kristen Vandergriff, Vice President,  
Board of Trustees

*O.K. Carter*

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O.K. Carter, Secretary,  
Board of Trustees