

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
May 19, 2016
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, May 19, 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 and Mrs. Kristin Vandergriff. Also present were Acting Chancellor Angela Robinson and members of the TCCD staff.
2. Public Comment. None.
3. Presentation on Student Access and Success and Administrative Programs and Projects.
 - a. Umpqua Community College Experience. Mrs. Robinson introduced Dr. Rita Cavin, former acting chancellor of Umpqua Community College. Dr. Cavin gave an overview of her experience in the aftermath of the shooting at Umpqua Community College in 2015. She reviewed what actions helped the college during the investigation and during the healing process. Mrs. Robinson informed the Board that TCC will start regular drills in September 2016.
4. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of April 21, 2016. On a motion by Mr. Greenhill, seconded by Mr. Heede, the minutes of April 21 were unanimously approved as presented.
5. Consent Agenda. No items.
6. Consideration and Approval of Items removed from Consent Agenda. None
7. Committee Reports.
 - a. Audit & Finance Committee. Mr. Carter reported the committee met and had reviewed four audits. The results have been posted on the TCC website.
 - b. Governance Committee. Mrs. Appleman reported the committee met and planned the agenda for this meeting.
 - c. Institutional Planning Committee. Mrs. Vandergriff reported the committee met May 11. In addition to TCC staff, Mr. Tom Morsch and Mayor Kenneth Barr were in attendance. The recommendation was the market was not timely for a project the size of the TXU

property. The recommendation is to preserve and protect the building. The college will do a structural assessment to protect the building from elements.

8. Consideration and Approval of Committee Recommendations. None required.
9. Consideration and Approval of Renewal of Contract with Texas Industrial Security to Provide Security Services for Tarrant County College District. Amount: \$566,400. On a motion by Mr. Heede, seconded by Mr. Carter, the renewal was approved unanimously.
10. Consideration and Approval of Deductive Change Order with Facility Solutions Group for Electrical Distribution Upgrades on South Campus. Amount: (\$79,326.65) CREDIT. On a motion by Mr. Greenhill, seconded by Mr. Heede, the change order was unanimously approved.
11. Consideration and Approval of Indefinite Delivery/Indefinite Quantity (IDIQ) Service Authorization Agreement with Hutt-Zollars to Provide Brick Façade Assessment on Northwest Campus. Amount: \$192,127. On a motion by Mr. Heede, seconded by Mrs. Vandergriff, the IDIQ was unanimously approved.
12. Consideration and Approval of Indefinite Delivery/Indefinite Quantity (IDIQ) Service Authorization Agreement with Jacobs Engineering Group to Provide Design Services for Tarrant County College District Classroom Code Blue System. Amount: \$225,000. On a motion by Mrs. Vandergriff, seconded by Mr. Heede, the IDIQ was unanimously approved.
13. Consideration and Approval of BuyBoard Cooperative Agreement with Mavich LLC for Purchase of Campus Exterior Lighting Fixtures, Controls and Additional Poles on South Campus. Amount: \$544,822.89. On a motion by Mr. Greenhill, seconded by Mr. Heede, the agreement was unanimously approved.
14. Consideration and Approval of Job Order Contracting Construction Trade Services Agreement with Texas Refrigeration to Provide for the Purchase of Equipment and Installation of Valves on Chilled Water and Heating Water Coils on Northwest Campus. Amount: \$473,938.83. On a motion by Mr. Greenhill, seconded by Mr. Heede, the agreement was unanimously approved.
15. Consideration and Approval of Job Order Contracting Construction Trade Services Agreement with TD Industries for Air Handling Unit Replacements on Northwest Campus. Amount: \$415,980.28. On a motion by Mr. Carter, seconded by Mr. Greenhill, the agreement was unanimously approved.
16. Consideration and Approval of Texas Multiple Award Schedule Cooperative Agreement with Simplex Grinnell to Provide Equipment and Installation of Fire Alarm System for Trinity River Campus. Amount: \$1,799,439. On a motion by Mr. Greenhill, seconded by Mr. Carter, the agreement was unanimously approved.

17. Consideration and Approval of Purchase of Virtual Desktop Interface Workstations for NetSync Network Solutions. Amount: \$190,350. On a motion by Mr. Heede, seconded by Mr. Greenhill, the purchase was unanimously approved.
18. Consideration and Approval of Purchase of Reverse Proxy/Load Balancing Appliances from General Datatech. Amount: \$180,849. On a motion by Mrs. Vandergriff, seconded by Mr. Heede, the purchase was unanimously approved.
19. Consideration and Approval of Purchase of Rave Alert Mass Notification System. Amount: \$169,500. On a motion by Mr. Greenhill, seconded by Mrs. Vandergriff, the purchase was unanimously approved.
20. Monthly Financial Report. Dr. McClendon reported state appropriations and property taxes were as anticipated. Interest income is at 233 percent. Total revenue is 91 percent. Total expenditures is 70 percent. Investments has an ending balance of 161 million. The yield is .74 percent and the WAM is 361.
21. Chancellor's Report.
 - a. New Staff Member Introductions. None
 - b. Accolades/Data Points. None
 - c. Recent Activities.
 - Jim Bolen Math Awards Ceremony
 - Baylor Bound Agreement Signing Ceremony
 - E-TIP Signing Ceremony with University of Texas at Arlington
 - Erma Johnson Hadley Tree Dedication
 - 2016 Commencement Ceremony with a total of 2006 graduates.
 - Conversation with Cuban Ambassador Carlos Alzugaray Treto
22. Board President's Report. At 6:44 Mrs. Appleman asked for a closed session under the terms of the *Texas Government Code* stated below. Mr. Heede motioned and Mr. Greenhill seconded.
 - 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.

The Board reconvened at 6:52. Mrs. Appleman reported that thirty applications were received for the position of Chancellor. Of those the field was narrowed to six applicants. Mr. Heede motioned the following candidates be selected as finalist for the position of Chancellor: Dr. Eugene V. Giovanni and Dr. Barbara R. Kavalier. The motion was unanimously approved. Mrs. Appleman shared a brief history of each applicant. Forums for

students, faculty, staff and the public will be held at the Trinity River Campus on June 2. A special Board meeting will be held on June 9 to announce a final decision. There is a 21 day waiting period before the final approval.

23. Closed Meeting. At 7:00 p.m. Mrs. Appleman called for a Closed Meeting under terms of the *Texas Government Code* stated below.

- Deliberation Real Property, Section 551.072, *Texas Government Code*. The Real Property discussion will address the purchase, exchange, lease or value of Real Estate to include recommendations from the Institutional Plan.
- 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.

24. Consideration and Action on Closed Meeting Items. The Board reconvened at 7:13 with Dr. Morrison having joined during the closed session. On a motion by Mrs. Vandergriff, seconded by Ms. Ayala, the Board voted unanimously to authorize the Acting Chancellor to enter into a letter of intent with UT Arlington for academic plan, lease and all ancillary documents necessary to effect the purposes of the letter of intent and academic plan.

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



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees