

TARRANT COUNTY COLLEGE DISTRICT  
Meeting of the Board of Trustees  
July 21, 2016  
6:00 p.m.

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1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, July 21, 2016 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Ms. Teresa Ayala, Mr. O.K. Carter, Conrad Heede and Dr. Gwendolyn Morrison. Also present were Acting Chancellor Angela Robinson, and members of the TCCD staff.

2. Public Comment. None

3. Board Action Items and Board Business Related Items.

- a. Approval of Minutes of the Meeting of June 16, 2016. On a motion by Mr. Carter, seconded by Mr. Heede, the minutes were unanimously approved as presented. Approval of Minutes of the Meeting of July 12, 2016. On a motion by Ms. Ayala, seconded by Mr. Carter, the minutes were unanimously approved as presented.

4. Consent Agenda.

- a. Consideration and Approval of Web Privacy Notice and Statement of Information Disclosure Practices.
- b. Consideration and Approval of Tarrant County College 2016-2017 Strategic Plan.

On a motion by Mr. Heede, seconded by Dr. Morrison, the consent agenda was unanimously approved.

5. Consideration and Approval of Items removed from Consent Agenda. No items were removed.

6. Committee Reports.

- a. Audit & Finance Committee. No report.
- b. Governance Committee. No report.
- c. Institutional Planning Committee. No report.

7. Consideration and Approval of Committee Recommendations There were no recommendations requiring approval.

8. Consideration and Approval of Job Order Contracting General Contractor Services Agreement with Chambers Engineering for Façade Repairs on Northwest Campus Amount: \$220,884.09. On a motion by Mr. Carter, seconded by Dr. Morrison, the agreement was unanimously approved.

9. Consideration and Approval of BuyBoard Cooperative Agreement with Business Interiors to Purchase and Install Intelligent Architecture Partitions on TCC Connect Campus Amount: \$227,855.40. On a motion by Mr. Heede, seconded by Mr. Carter, the agreement was unanimously approved.

10. Consideration and Approval of Job Order Contracting Construction Trade Services Agreement with Facilities Solutions Group to Install Previously Purchased Interior LED Lighting Fixtures in Academic Classroom Building on Northwest Campus Amount: \$182,432.27. On a motion by Dr. Morrison, seconded by Ms. Ayala, the agreement was unanimously approved.
11. Consideration and Approval of Job Order Contracting Construction Trade Services Agreement with Brandt Companies for Purchase and Installation of Emergency Power Distribution System for South Campus Amount: \$230,644.08. On a motion by Mr. Heede, seconded by Mr. Carter, the agreement was unanimously approved.
12. Consideration and Approval of Purchase of Chiller from Texas Air Systems for the Erma Johnson Hadley Center of Excellence for Aviation, Transportation and Logistics Amount: \$287,841.00. On a motion by Mr. Heede, seconded by Mr. Carter, the purchase was unanimously approved.
13. Consideration and Approval of Job Order Contracting Construction Trade Services Agreement with Facilities Solutions Group for Installation of Low Voltage Switch Gear on South Campus Amount: \$499,916.96. On a motion by Mr. Heede, seconded by Mr. Carter, the agreement was unanimously approved with the new dollar amount of \$395,014.18.
14. Consideration and Approval of Purchase and Installation of Switch Gear and Transformers for Electrical Distribution System Upgrade on Northeast Campus Amount: \$3,916,541.00. On a motion by Mr. Carter, seconded by Dr. Morrison, the purchase was unanimously approved.
15. Consideration and Approval of Purchase Interior LED Lighting System Fixtures from Facilities Solutions Group for TCC Connect Campus Amount: \$122,881.00. On a motion by Dr. Morrison, seconded by Ms. Ayala, the purchase was unanimously approved.
16. Consideration and Approval of Purchase Five-Year Cisco Systems Enterprise License Agreement with Insight Direct Amount: \$741,445.75 (\$148,289.15 per year). On a motion by Mr. Heede, seconded by Dr. Morrison, the agreement was unanimously approved.
17. Consideration and Approval of Purchase Second Generation Virtual Displays from Mrs. Shelton Netsync Network Solutions Amount: \$190,350.00. On a motion by Dr. Morrison, seconded by Ms. Ayala, the purchase was unanimously approved.
18. Consideration and Approval of Purchase Cisco Server for Virtual Displays and Servers from General Datatech Amount: \$277,132.08. On a motion by Ms. Ayala, seconded by Mr. Heede, the purchase was unanimously approved.
19. Consideration and Approval of Purchase Security Equipment and Consulting from General Datatech Amount: \$206,893.14. On a motion by Mr. Heede, seconded by Dr. Morrison, the purchase was unanimously approved.
20. Board President's Report.
  - Texas Association of Community Mr. Bill Greenhill Colleges Summer Conference. Ms. Appleman shared that Mr. Greenhill will report on this conference at the August board meeting.

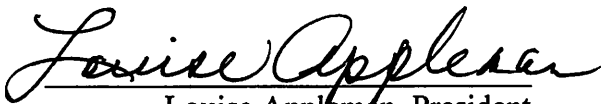
21. Closed Meeting at 6:26 p.m. Mrs. Appleman called for a Closed Meeting under terms of the *Texas Government Code* stated below.

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

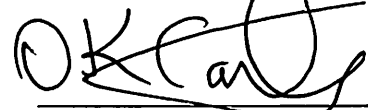
22. Consideration and Action on Closed Session Items. The Board reconvened at 7:15 pm

On a motion by Mr. Heede, seconded by Mr. Carter, the board was asked to accept applications for appointment as District 3 trustee until the next election in May of 2017. Applications will be considered and appointment to be made at the August 4, 2016 special board meeting. The motion was unanimously approved.

23. Adjournment and Announcement of Next Meeting. Mrs. Appleman adjourned the meeting at 7:20 p.m. The next regular Board meeting will be **August 4, 2016**.



Louise Appleman, President  
Board of Trustees



O.K. Carter, Secretary  
Board of Trustees