

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
October 20, 2016
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, October 20, 2016 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. O.K. Carter, Mr. Conrad Heede, Mr. Bill Greenhill, Dr. Gwendolyn Morrison and Dr. Diane Patrick. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment. Bobbie Edmonds, a local attorney, shared her experience at TCC South Campus Domestic Violence Summit in October of 2015 and that she informed SafeHaven's Legacy of Women Committee of the presentations. Students from the South Campus submitted over 40 art projects for the Legacy of Women Awards luncheon. Ms. Evans gave accolades to Dr. Morrison for attending the event. Dr. Morrison shared a video developed by TCC students on emotional abuse.
3. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of September 22, 2016. On a motion by Dr. Patrick, seconded by Mr. Heede, the minutes were unanimously approved as presented.
4. Consent Agenda.
 - a. Consideration and Approval of Proposed Revision to TCCD Investment Policy.
 - b. Consideration and Approval of Proposed Policy Revision to DJ(LOCAL).
 - c. Consideration and Approval of the Reappointment of Mark McClendon to the City of Euless Tax Increment Reinvestment Zone (TIF) #3.
 - d. 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. Presentation of Student Access and Success and Administration Programs and Projects. Dr. Giovannini introduced Shaun Williams, TCC chief of police. Chief Williams attended the White House briefing on Advancing 21st Century Policing in September. Chief Williams explained that as a result of the growing conflict between police departments and citizens they serve, on December 18, 2014 President Barrack Obama signed an executive order establishing a taskforce on 21st Century Policing. The taskforce was charged with identifying best practices and offering recommendations on how policing practices can promote effective crime reduction while at the same time maintaining trust in the community. The complete report can be found on the

Department of Justice website. TCC's Police Department is either meeting or exceeding most of the recommendations.

7. Committee Reports.

- a. Audit & Finance Committee. Mr. Carter reported the committee met October 19, 2016. They completed the required annual audit of the Board of Trustees expenses. Trustees expenses were approximately \$22,000. TCC is the lowest of five top ten community college that were checked. An audit of the system reporting where students come from was performed. Training of persons who administer that will be performed to provide better out of state student reporting. An Annual Audit Report was filed with the state.
 - b. Governance Committee. Mrs. Appleman reported the committee met and it was opened for the entire Board. Staff will be invited to attend to discuss their Board agenda items. Also, a merging of committees is being tested to reduce time required of Board members.
 - c. Institutional Planning Committee. Mr. Heede reported the committee met and discussed revising the Bylaws. They also reviewed the Innovation Forum process.
8. Consideration and Approval of Committee Recommendations. Mr. Carter motioned for Board approval of the Annual Audit Report. It was approved unanimously
9. Consideration and Approval of Deductive Change Order with Mart, Inc. for Renovation of Health & Physical Education Building on Northwest Campus Amount: (\$79,037.00) CREDIT. On a motion by Mr. Heede, seconded by Dr. Patrick, the change order was unanimously approved.
10. Consideration and Approval of Purchase Computers, 2-In-1 Devices, and Monitors from ARC Government Solutions Amount: (Not To Exceed) \$1,500,000.00 per year for 3-years. On a motion Mr Heede, seconded by Mr. Carter, the purchase was unanimously approved.
11. Consideration and Approval of Purchase Renewal of Blackboard Learning Management System Amount: \$508,172.90 per year (\$2,540,864.50 total for 5-Year Contract). On a motion by Mr. Carter, seconded by Dr. Morrison, the purchase renewal was unanimously approved.
12. Consideration and Approval of Purchase Annual Subscription and One-Time Implementation Fee for Payment Plan Suite from TouchNet Information Systems Amount: \$147,600.00 for Year 1 (\$590,557.00 total for 5-Year Contract). On a motion by Mr. Greenhill, seconded by Mr. Heede, the subscription was unanimously approved.
13. Consideration and Approval of Purchase Annual Subscription and One-Time Implementation Fee for Cloud Software Upgrade from Ellucian Amount: \$69,200.00 for Year 1 (\$301,057.00 total for 5-Year Contract). On a motion by Mr. Heede, seconded by Dr. Patrick, the purchase was unanimously approved.
14. Monthly Financial Report. Dr. Mark McClendon, vice chancellor of finance, reported the financials for September 2016. The year-end audit is scheduled to be finished in November. The tax assessor and collector, Mr. Ron White, has informed the public that it has paid all of the refunds and all tax entities have been paid as well. TCC is current on its tax collections. Total

revenue is at 10 percent, as expected. Total expenditures are at 11 percent. The ending total portfolio balance is \$252,856,360. The yield is .84 percent and the WAM is 356.

15. Chancellor's Report. Dr. Giovannini thanked the TCC staff for their work on hosting the Achieving the Dream Coaches meeting. He also thanked the staff and the Board of the Foundation for hosting the State of the College Breakfast. He noted it was a very successful event.
 - a. New Staff Introductions. Dr. Joy Gates Black, vice chancellor for academic affairs and student success, introduced Mr. Kenneth Evans as the Registrar for the Southeast Campus.
 - b. Campus Accolades.
 - c. Recent Activities.
 - August 22, Workforce Solutions of Tarrant County Board of Directors Meeting, TWC
 - August 22, Northeast Campus Connections Week Visit, Northeast Campus
 - August 23, The Collegian Interview, May Owen Center
 - August 23, Trinity River Campus Connections Week Visit, Trinity River Campus
 - August 23, TCC Connect Campus Connections Week Visit, TCC Connect
 - August 24, South Campus Connections Week Visit, South Campus
 - August 24, Northwest Campus Connections Week Visit, Northwest Campus
 - August 25, Chancellor's Employee Appreciation Breakfast, Arlington Convention Center
 - August 26, May Owen Center Connections Week Visit, May Owen Center
 - August 26, Fort Worth Star Telegram Interview, May Owen Center
 - August 26, Women's Equality Day Banquet, Worthington Hotel
 - August 29, Meeting with UTA President Vistasp Karbhari, FW Club
 - August 29, An Evening with Four Mayors hosted by the North Texas Community Foundation, FW Club
 - August 30, Meeting with JCC President Tyson McMillan and President-Elect Steve Smiley, Omni Hotel
 - August 30, Meeting with Arlington ISD Superintendent Marcelo Cavazos, Avanti
 - August 31, Meeting with Fort Worth Mayor Betsy Price, FW City Hall
 - September 1, Conference Call Meeting with TACC President Jacob Fraire, May Owen Center
 - September 2, Meeting with Downtown Fort Worth Inc. President Andy Taft, DFWI
 - September 6, Commissioners Court Visit, Commissioners Court
 - September 6, Meeting with Faculty Joint Consultation Committee, May Owen Center
 - September 7, Fort Worth Chamber State of the County Luncheon, Worthington Hotel
 - September 8, Meeting and Check Signing Ceremony with Texas Workforce Commission Chairman Andres Alcantar, TCC Opportunity Center
 - September 9, Meeting with Eagle Mountain-Saginaw ISD Superintendent James Chadwell
 - September 9, Meeting with TCC Foundation Board of Directors Executive Committee , Water Gardens Place
 - September 10, Intergenerational Community Conversation Meeting, South Campus
 - September 10, Northeast Campus Student Opera Performance, Northeast Campus
 - September 12, Meeting with CrossGroup Managing Partner Mark Cook, May Owen Center
 - September 13, FW City Council/Pre-Council Visit and Introduction, FW City Hall

- September 13, Institutional Planning Committee Meeting, May Owen Center
- September 13, Governance Committee Meeting, May Owen Center
- September 13, Chancellor's Community Welcome Reception, City Club
- September 14, Meeting with North Richland Hills Mayor Oscar Trevino, NRH
- September 15, North Texas Commission Annual Meeting Luncheon, Irving Convention Center
- September 16, Meeting with Sid Richardson Foundation President Pete Geren, FW Club
- September 21, Meeting with Tarrant County Superintendents, FW Club
- September 21, Allen Saxe Waterfall Naming Ceremony, Trinity River Campus
- September 21, TCC Foundation Board of Directors Meeting, Water Gardens Place
- September 22, Thursday Morning Breakfast Group Meeting, FW Club
- September 22, Meeting with Fort Worth Diocese Bishop Olson, FW Diocese
- September 22, TCC Board of Trustees Monthly Meeting, May Owen Center

16. Board President's Report. Mrs. Appleman reported Dr. Giovannini was recently awarded the National Leadership Award from the National Council for Continuing Education and Training.
- a. Tarrant County Delegation Legislative Luncheon. Mr. Heede and Mr. Greenhill attended the luncheon. Mr. Heede reported that thirteen Legislators and two Senators were invited to meet with the Legislative Committee at Trinity River Campus to discuss community colleges impact on the community and various other issues. Representative Capriglione is presenting a bill to allow Tarrant County College to invest some of the college's assets, particularly the oil and gas revenues, in various financial issues to allow for a better yield on TCC's investments. Representatives Chris Turner and Craig Coleman are working together to discuss how TCC can enhance Dual Credit and Early College High School.
 - b. Association of Community College Trustees 47th Annual Leadership Congress. Dr. Patrick, Mr. Greenhill, Ms. Ayala and Dr. Patrick attended the annual meeting. Dr. Patrick noted that a few of the breakout sessions she attended were related to partnerships with the community, data sharing, and Guided Pathways which was presented by Sheryl Harris from TCC. Mr. Heede reported that there were a great deal of sessions from which to choose. He attended the caucuses and the voting to set up the future leadership for the organization. He also attended a partnership program to establish additional revenue sources and another session on campus housing. Mr. Greenhill nominated Mr. Heede for the Nominations Committee and he was elected by acclamation. Mr. Greenhill attended a session on ethics and reported that TCC does not have many of the problems that other colleges have.
 - c. SafeHaven Legacy Luncheon. Dr. Morrison attended the SafeHaven Legacy Luncheon on October 12.
 - d. Una Bienvenida llena de Alegria/Chancellor's Welcome Reception. With Ms. Teresa Ayala joining the meeting, she reported that she attended the United Hispanic Council of Tarrant County at the Trinity River Campus and there were approximately 200 people in attendance including students from the Men of Color Program. She also attended the Fort Worth Hispanic Community Chancellor's Welcome Reception at Arte de las Rosa Cultural Center welcoming Chancellor Giovannini.

- e. Texas Community College Journalism Association Contest Winners. Mrs. Appleman announced the Collegian won many recognitions at the Texas Community College Journalism Association meeting. TCC is ranked number nine in the United States for the number of associate degrees awarded. TCC Connect is one of the top ten in the state for distant learning. The South Campus Energy Center has been awarded a LEADS Platinum Award. TCC is now a member of the Million Dollar club because of our commitment to and level of participation with minority and women owned businesses. Ms. Ayala has been named one of the Great Women of Texas by the Fort Worth Business Press. The Guided Pathways will be on the 25th. The Foundation Scholarship dinner will be November 3rd.

17. Closed Session: At 6:58 p.m. Mrs. Appleman called for a closed session on:

- 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.

18. Consideration and Action on Closed Session Items. The Board reconvened 7:14 p.m. On a motion by Ms. Ayala, seconded by Mr. Carter, the Board voted unanimously to grant the Chancellor the authority to execute easements to effect purposes of redevelopment of property related to the TXU building.

19. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:16 p.m. The next regular Board Meeting will be November 17, 2016.


Louise Appleman, President
Board of Trustees


O.K. Carter, Secretary
Board of Trustees