

TARRANT COUNTY COLLEGE DISTRICT
Special Meeting of the Board of Trustees
December 15, 2016
10:00 a.m.

1. Call to Order. The Board of Trustees conducted a special monthly meeting on Thursday, December 15, 2016 at the Trinity River Campus, with Mrs. Louise Appleman presiding. Other trustees present were Mr. O.K. Carter, Ms. Teresa Ayala, Conrad Heede, Mr. Greenhill, and Dr. Diane Patrick. Also present were Chancellor Dr. Giovannini, 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 November 17, 2016. On a motion by Mr. Carter, seconded by Mr. Greenhill, the minutes were unanimously approved as presented.

4. Consent Agenda.

- a. Consideration and Approval of the Re-Appointment of Mark McClendon to the City of Colleyville TIF #1; City of Benbrook TIF #1; City of North Richland Hills TIF #1, TIF #2; City of Southlake TIF #1; and the Appointment of Dr. Mark McClendon to the City of Fort Worth TIF #15. On a motion by Mr. Heede, seconded by Mr. Carter, the consent agenda was unanimously approved.

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

6. Consideration and Approval of Sanitary Sewer Easements across property owned by Tarrant County College District in the Alliance Airport corridor. On a motion by Mr. Heede, seconded by Dr. Patrick, the consideration agenda items were unanimously approved.

7. Consideration and Approval of Final Deductive Change Order with Advanced Roofing Services to Restore Roofs per the District Roofing Assessment for Southeast Campus. Amount: (\$147,487.50) CREDIT. On a motion by Mr. Heede, seconded by Mr. Greenhill, the change order was unanimously approved.

8. Consideration and Approval of Job Order Contracting General Contractor Services Agreement with Basecom to Provide Construction Services for Sidewalk Renovations to Accommodate ADA Access on Northwest Campus. Amount: \$136,161.64. On a motion Dr. Patrick, seconded by Ms. Ayala, the agreement was unanimously approved.

9. Consideration and Approval of Contract Extension with GCA Services Group to Provide Custodial Services for Tarrant County College District. Amount: \$4,520,151.85. On a motion by Mr. Greenhill, seconded by Mr. Carter, the contract extension was unanimously approved.

10. Consideration and Approval of Contract with Sewell Advisory Services for Financial Construction Services for Tarrant College District Capital Improvement Program Projects. Amount: \$484,500.00 plus a contingency of \$100,000.00. On a motion by Mr. Greenhill, seconded by Mr. Carter, the contract was unanimously approved.

11. Closed Session: At 10:10 a.m. Mrs. Appleman called for a closed session on:

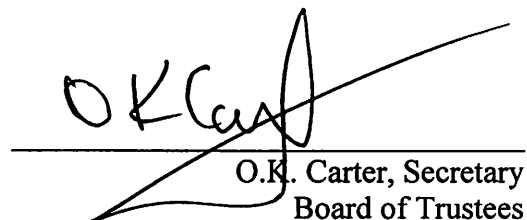
- Deliberation Real Property, Section 551.072, *Texas Government Code*. The Real Property discussion will address the purchase, exchange, lease or value of Real Estate.
- Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*.
- Consultation with Attorney, Section 551.071, *Texas 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.

12. Consideration and Action on Closed Session Items. The Board reconvened 10:44 a.m. On a motion by Dr. Patrick, seconded by Mr. Heede, the Board voted unanimously to authorize the Chancellor to execute a conditional contract for sale of real property located at 501 E. Bluff, Street, Fort Worth, Texas in the amount of \$975,000.

On a motion by Mr. Heede, seconded by Mr. Carter, the Board voted unanimously to the approval of authority for Chancellor to approve and sign all contracts for emergency repairs and remediation related to the safety issues at the Northwest Campus. Not to exceed \$500,000.

13. Adjournment and Announcement of next meeting. The Meeting was adjourned at 10:55 a.m. The next regular Board Meeting will be January 19, 2017.


Louise Appleman, President
Board of Trustees


O.K. Carter, Secretary
Board of Trustees