

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
January 19, 2017
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, January 19, 2017 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. O.K. Carter, Mr. Bill Greenhill, and Ms. Teresa Ayala. Also present were Chancellor 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 December 15, 2016.

On a motion by Mr. Carter, seconded by Mr. Greenhill, the minutes for December 15 were unanimously approved as presented.

4. Consent Agenda.

a. Consideration and Approval of Grant Oncor Electric Delivery Company Easement and Right-of-Way for Underground Electric Supply and Communication Lines on Property described in Exhibit A.

b. Consideration and Approval of New Programs: Nuclear Medicine, Licensed Vocational Nursing, Healthcare Leadership Certification, Anesthesia Technology, Central Sterile Processing, Diagnostic Medical Sonography Computed Tomography, Magnetic Resonance Imaging, Call Center Operator, Bank Teller Operations and AAS Surgical Technology.

Mr. Greenhill expressed his appreciation to the College and the Board for giving them such thorough and detailed informational packets for them to review.

Mr. Carter requested data regarding the new programs up for approval before they are implemented. Chancellor Giovannini replied that some of the data in preparing the proposals included data related to placement and demand. Chancellor is very excited to see these programs over all as most of them are in high demand relating to technology and healthcare needs of today. Although some of them may not enroll a great number of students, there is a demand for those programs.

On a motion by Mr. Greenhill, seconded by Ms. Ayala, the consent agenda was unanimously approved.

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

6. Presentation on Student Access and Success and Administration Programs and Projects. Southeast Campus “*New Math Pathways*”.

Southeast campus shared information about the New Math Pathways program, which is based on the *New Mathways Project* of the Charles A Dana Center of UT Austin. In short, the Southeast NMP program allows students who are on a non-STEM track to by-pass Intermediate Algebra (Math 0362) and move directly from Developmental Math I (Math 0361) with a C or better into Math 1332 Contemporary Mathematics and Math 1342 Elementary Statistics. Students who are pursuing a STEM career will continue to take Math 0362 as a prerequisite for Math 1314 College Algebra and Math 1324 Algebra for Business and Social Sciences. The NMP program, however, will benefit the majority of TCC students since the majority are non-STEM students. The benefits of the proposal are numerous and include saving students from taking a second rigorous developmental course, saving money to pay for that course, saving study time for that course, accelerating students into a credit math course sooner, steering students into a math course more relevant to their career goals, and steering students into a credit course with higher success rates. Both Math 1332 and Math 1342 have significantly higher pass rates than Math 0362, Math 1314 and Math 1324. Data from the spring 2016 and fall 2016 semesters indicate that Math 0361 sufficiently prepares students to be successful in both Math 1332 and Math 1342. Students performed better in these two credit courses than counterparts who enrolled in Math 0362. C&I proposals of changing the prerequisites of Math 1332 and Math 1342 from Math 0362 to Math 0361 have been approved and will become effective for the district this summer 2017 session. Keys to success included the program being created by a faculty-led team, support by campus and district administration, the Dana’s allowance of varied institutional responses, and transparency at all levels throughout the program’s research and exploration history. Future success depends upon appropriately educating advising staff of these changes as well as communicating to students these new opportunities.

7. Committee Reports.

- a. Audit & Finance Committee. Mr. Carter reported the committee met and they had an audit on Dell computer purchases. Two issues were found – 1) Paying for computers before actually receiving them and that has been largely resolved and 2) People were moving computers without indicating where they were being moved to. Mr. Carter mentioned that they are about 80 percent through their findings. They are in the process of completing a full inventory audit on all of the computers, on how many computers are accounted for and how many are not.
- b. Governance Committee. Mrs. Appleman reported the committee met in its new and expanded form. This committee is now open to the entire Board. Staff will be invited to attend to discuss their Board agenda items.

8. Consideration and Approval of Committee Recommendations. None.

9. Consideration and Approval of Resolution and Order of Election.

Mr. Tom Carr, Fort Worth, Texas attorney, presented the Resolution and Order for Election documents to the Board. On a motion by Mr. Carter, seconded by Ms. Ayala, the Resolution and Order was unanimously approved.

10. Consideration and Approval of Resolution and Order of Election Services.

Mr. Tom Carr, Fort Worth, Texas attorney, presented the Resolution and Order for Election services documents to the Board. On a motion by Mr. Carter, seconded by Ms. Ayala, the Resolution and Order for Election Services was unanimously approved

11. Consideration and Approval of Final Deductive Change Order with Nouveau Construction and Technology Services for Installation of Classroom Code Blue System Equipment on Southeast Campus. Amount: (\$89,933.83) CREDIT. On a motion by Mr. Greenhill, seconded by Ms. Ayala, the change order was unanimously approved.

12. Consideration and Approval of Contract with Nouveau Construction and Technology Services for Installation of Classroom Code System Equipment on Northeast, Northwest, South, Trinity River, Trinity River East and Offsite Campuses. Amount: \$1,369,194.00. On a motion Mr. Greenhill, seconded by Ms. Ayala, the contract was approved 3-1, with Mr. Carter opposing.

13. Consideration and Approval of Job Order Contracting General Contractor Services Agreement with Chambers Engineering to Provide Construction Services for Demolition of Heating, Air Conditioning and Refrigeration Building on South Campus. Amount: \$356,140.55. On a motion by Mr. Greenhill, seconded by Mr. Carter, the agreement was unanimously approved.

14. Consideration and Approval of Indefinite Delivery/Indefinite Quantity Service Authorization Agreement with VAI Architects for Phase II Charrettes for Visioning and Critical Needs Assessment Districtwide. Amount \$168,710.00. On a motion by Mr. Greenhill, seconded by Mr. Carter, the agreement was unanimously approved.

15. Consideration and Approval of Job Order Contracting General Contractor Services Agreement with Chambers Engineering for Construction Services to Provide and Install Protection Scaffolding/Fencing on Northwest Campus. Amount: \$493,609.85. On a motion by Ms. Ayala, seconded by Mr. Carter, the agreement was unanimously approved.

16. Consideration and Approval of Purchase Cisco Switches from General Datatech (GDT) for Code Blue Classrooms Project. Amount \$205,289.84. On a motion by Mr. Greenhill, seconded by Ms. Ayala the purchase was approved 3-1, with Mr. Carter opposing.

17. Consideration and Approval of Elsevier Nursing Examination Preparation Package. Amount \$128,700.00. On a motion by Mr. Carter, seconded by Mr. Greenhill, the examination preparation package was unanimously approved.

18. Monthly Financial Report. Mrs. Nancy Chang, associate vice chancellor of finance, reported that our tax collections through December were down in comparison to the past couple of years and were also down from where we expected them to be. But, possibly due to the way the New Year's holiday fell, we did receive a very large tax payment on January 3, 2017, and we would expect to catch up entirely by the end of January. Regarding investments: We had one \$10 million security mature in December and we also purchased 2 other \$10 million securities during the month.

19. Chancellor's Report. Dr. Giovannini.

a. New Staff Introductions.

- a. Dr. Joy Gates Black, vice chancellor for academic affairs and student success, introduced Ms. Vanessa Walker, Registrar for South Campus.
- b. Dr. Sean Madison, President of Trinity River campus introduced Mr. Carter Bedford, Director of Student Development Services and Dr. Anand Ramaswami, Divisional Dean at Trinity River.
- c. Dr. Peter Jordan, President of South Campus introduced Dr. Patricio Ramirez, Assistant to the President at South Campus.
- d. Dr. Giovannini, Chancellor, introduced Mr. Raghu Guhan, Vice Chancellor of Information Technology.

b. Campus Accolades.

c. Chancellor's Report and Recent Activities.

- November 18, **-Remarks-** Health Care Professions Conference, Trinity River East Campus
- November 18, **-Remarks-** Global Citizenship Conference, Trinity River Campus
- November 18, **-Remarks-** Southeast Campus 20th Anniversary Celebration, Southeast Campus
- November 18, Campus Presidents, Southeast Campus
- November 21, Nina Petty and Mark McClendon, May Owen Center
- November 21, Joy Gates Black, May Owen Center
- November 21, Trinity River Campus Police and Security Personnel Holiday Luncheon, Trinity River Campus
- November 21, **-Interview-** The Collegian Newspaper, May Owen Center
- November 21, **-Interview-** Graduate Student – Ashley Belton
- November 22, National Association for Community College Entrepreneurship (NACCE) President's Pledge Signing, Northwest Campus
- November 22, Elva LeBlanc, Northwest Campus
- November 22, Real Estate and Facilities Team, Angelo's
- November 28, Mark McClendon, May Owen Center
- November 28, Reginald Gates, May Owen Center
- November 28, Joe McIntosh, May Owen Center
- November 29, Fort Worth Chamber Strategic Planning Retreat, Marriott
- November 29, Angela Robinson, May Owen Center
- November 30, Kelley Mills and Wendy Hammond, May Owen Center
- November 30, Maria Shelton, May Owen Center
- November 30, Joy Gates Black, May Owen Center
- November 30, Administration and General Counsel Team, May Owen Center
- November 30, Grants Development and Compliance Team, May Owen Center
- November 30, Chancellor's Executive Leadership Team (CELT), May Owen Center
- November 30, Real Estate Council – Jeff Davis, Hosted by Jeff Davis
- December 1, World Aids Day Program, The Church at Philadelphia
- December 1, Texas Christian University - Victor Boschini, Avanti
- December 1, National American University - John Rouche, May Owen Center
- December 1, Public Relations and Marketing Team, May Owen Center
- December 1, **-Remarks-** Community Reception for the Chancellor, Texas Wesleyan University
- December 2, State Representative Ramon Romero, Fort Worth Club
- December 3-4, Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Annual Meeting, Atlanta, GA
- December 5, Chris Gavras, Fort Worth Club
- December 5, Diamond Hill Golf Tournament, Fossil Creek Golf Course
- December 6, Cooks Children's CEO Rick Merrill, Children's Medical
- December 6, Fine Line Diversified Bill Boecker and Bill Greenhill, Fort Worth Club

- December 6, Louise Appleman, May Owen Center
- December 6, Audit and Finance Committee, May Owen Center
- December 6, Joint Consultation Committee (JCC), May Owen Center
- December 7, Joe McIntosh and Reginald Gates, May Owen Center
- December 7, Angela Robinson, Ricardo Coronado and Kelley Mills, May Owen Center
- December 7, Kathi Sigler Conference Call, May Owen Center
- December 7, North Texas Commission - Joe Spaniolo, Fort Worth Club
- December 8, Thursday Morning Breakfast Group, City Club
- December 8, Mark McClendon, May Owen Center
- December 8, National Association for Community College Entrepreneurship (NACCE) Conference Call, May Owen Center
- December 8, Texas Association of Chicanos in Higher Education (TACHE), Trinity River Campus
- December 8, Board of Trustees Governance Committee, May Owen Center
- December 8, **-Remarks-** Cultivating Scholars Research Showcase, South Campus
- December 8, The Littlest Wiseman, Scott Theater
- December 9, **-Remarks-** Southeast Campus Holiday Breakfast, Southeast Campus
- December 9, **-Remarks-** Northwest Campus 40th Anniversary and Holiday Celebration, Northwest Campus
- December 9, **-Remarks-** South Campus Holiday Luncheon, South Campus
- December 9, City of Benbrook Economic Development Corporation Tour, Benbrook Municipal Complex
- December 10 **-Speaker-** State of Stop Six Event, TCC Opportunity Center
- December 12, City of Grand Prairie - Marty Wieder, Fort Worth Club
- December 12, National Association for Community College Entrepreneurship (NACCE) Board Meeting Conference Call, May Owen Center
- December 12, Chancellor's Executive Leadership Team (CELT), May Owen Center
- December 12, Guided Pathways Proposal Conference Call – Rob Johnstone, May Owen Center
- December 13, Elva LeBlanc, Workforce Solutions Judy McDonald and Jill Navarrete, May Owen Center
- December 13, **-Remarks-** Northeast Campus Holiday Celebration, Northeast Campus
- December 13, **-Remarks-** TCC Connect Holiday Luncheon, Trinity River Campus
- December 13, State Representative Chris Turner, May Owen Center
- December 13, Chris Gavras, Joe McIntosh and Reginald Gates, May Owen Center
- December 13, Chancellor's Holiday Reception for Chancellor's Executive Leadership Team, Fort Worth Club
- December 14, National Association for Community College Entrepreneurship (NACCE) Carol Savage Conference Call, May Owen Center
- December 14, Facebook Data Center Tour, AllianceTexas
- December 14, Alliance Holiday Luncheon, EJHCEATL
- December 14, **-Remarks-** Trinity River Campus Holiday Celebration, Trinity River Campus
- December 14, Public Financial Management - Thomas Morsch, May Owen Center
- December 15, Real Estate and Facilities Team Meeting, May Owen Center
- December 15, Board of Trustees Meeting, Trinity River Campus
- December 15, **-Remarks-** Chancellor's Holiday Luncheon, Trinity River Campus
- December 15, **-Remarks-** TCC Nursing Pinning Ceremony, Broadway Baptist Church
- December 16, Sheriff Elect Bill Waybourn, May Owen Center
- December 16, Don Duke, Randall Canedy and Joe McIntosh, May Owen Center
- December 16, Palm Consulting Michael McCall and Jessica Garcia, May Owen Center
- December 16, Mike Berry, Tom Harris and Bill Greenhill, AllianceTexas
- December 17 - January 1, Winter Break – Offices Closed
- January 2, Ricardo Coronado and Kelley Mills
- January 4, Guhan Raghu, May Owen Center
- January 4, Andrew Duffield, May Owen Center
- January 4, Kathi Sigler Conference Call, May Owen Center

- January 4, Chris Gavras, Joe McIntosh and Reginald Gates, May Owen Center
- January 5, Tarleton State University Campus Visit, Stephenville
- January 6, Downtown Rotary, Fort Worth Club
- January 6, Joy Gates Black and Campus Presidents, May Owen Center
- January 6, Mark McClendon, May Owen Center
- January 10, **-Speaker-** Spring Academics Day, Arlington Convention Center
- January 10, **-Remarks-** Community Partner's Reception, South Campus
- January 11, City Councilwoman Gyna Bivens and Louise Appleman, Fort Worth Club
- January 11, UTA Jeanne Gerlach and Louise Appleman, May Owen Center
- January 11, Board President - Louise Appleman
- January 11, **-Remarks-** Faculty Association Luncheon, Trinity River Campus
- January 11, Ayers Saint Gross – Jack Black, May Owen Center
- January 11, **-Remarks-** TCC Connect Connection Week Event, South Campus
- January 12, Thursday Morning Breakfast Group, City Club
- January 12, US Pan Asian Chamber - Grace McDermott, May Owen Center
- January 12, Kelley Mills and Reginald Gates, May Owen Center
- January 12, Board of Trustees Governance Committee, May Owen Center
- January 12, Get Acquainted Reception with Louise Appleman, Jeff Davis Host
- January 13, Downtown Rotary, Fort Worth Club
- January 13, **-Remarks-** Connections Week Event, Northeast Campus
- January 13, Downtown Rotary, Fort Worth Club
- January 13, **-Remarks-** Connections Week Event, Southeast Campus
- January 13, Bill Coppola, Southeast Campus
- January 13, Group Event with Teresa Ayala, Will Rogers Coliseum
- January 16, FW Stock Show Rodeo Cowboys of Color, Will Rogers Coliseum
- January 17, Angela Robinson, May Owen Center
- January 17, Mark McClendon, May Owen Center
- January 17, National Association for Community College Entrepreneurship (NACCE) Board Retreat Conference Call
- January 17, Joe McIntosh, May Owen Center
- January 17, Nina Petty, May Owen Center
- January 17, Joy Gates Black, May Owen Center
- January 18, Guhan Raghu, May Owen Center
- January 18, Adams, Lynch & Loftin - Neil Adams, City Club
- January 18, TCC Foundation Board Meeting, Trinity River Campus
- January 19, Fort Worth Chamber Board Meeting, Fort Worth Club
- January 19, **-Remarks-** Birthday Reception, May Owen Center
- January 19, Board of Trustees Meeting, May Owen Center

20. Board President's Report.

- a. Ms. Ayala reported that she attended the Parents Step Ahead gala and in attendance were students from the Men of Color program. This event spoke on empowering families with students by helping them reach their full potentials by educating and offering resources to the parents and students.
- b. Ms. Appleman reported on the following accolades.
 - i. The Communications/PR and Marketing team won several awards. One platinum award for "What's Stopping You?" TV commercial and interviews. Two gold awards for "What's Stopping You?" radio commercials, Center of Excellence for Energy Technology video and two honorable mentions for TCC Website, Center of Excellence for Aviation, Transportation, and Logistics video.

- ii. Recognized Ms. Margaret Lutton, Executive Director Institutional and Strategic Planning for being asked to be a participant on the Leadership ISD and FWISD Literacy Programs 100x25.
- iii. Recognized Fred Schmidt, Jennifer Hawkins, Larry Anderson, and Sheryl Harris for participating in the Downtown Fort Worth Rotary clubs Career Pathways project.
- iv. Dr. Giovannini and Ms. Appleman met with Fort Worth city Council woman Gyna Bivens. Ms. Bivens is the CEO of the (LEAD) Leaders and Executives Advocating Diversity organization, a consortium of major employers in North Texas whose chief executive officers seek to increase diversity in their managerial ranks. Ms. Bivens extended an invitation to the Chancellor to serve on their board.
- v. Dr. Giovannini and Ms. Appleman also met with Dr. Jeanne Gerlach, Associate Provost at UT Arlington in-charge of K-16 initiatives. Discussions regarding possibly bringing back a past organization of an Alliance between the education and business community.


21. Closed Session: At 7:15 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 7:22 p.m. On a motion by Ms. Ayala, seconded by Mr. Carter, the Board voted unanimously to grant the Chancellor the authority to execute all closing documents for the sale of real property located at 501 E. Bluff Street, Fort Worth, Texas in the amount of \$975,000.

19. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:23 p.m. The next regular Board Meeting will be February 23, 2017.


Louise Appleman, President
Board of Trustees


O.K. Carter, Secretary
Board of Trustees