

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
February 23, 2017
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, February 23, 2017 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. O.K. Carter, Mr. Bill Greenhill, Ms. Teresa Ayala, Dr. Gwen Morrison, Mr. Conrad Heede and Dr. Diane Patrick. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment. Mr. Kenith Cortez a student and employee at NW campus spoke briefly over two articles published in the Collegian newspaper regarding Immigrant Student Inclusivity and the advertisement services by Breitbart News Website in the Collegian newspaper. Mr. Cortez feels that TCC should take a stand and identify itself as a sanctuary school if even as a symbolic gesture, he feels that it would show respect for all students and “foster education in students of all backgrounds”. Mr. Cortez also expressed his thoughts regarding TCC allowing Breitbart News Website to publish their services in the Collegian newspaper.
3. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of January 19, 2017.

On a motion by Mr. Heede, seconded by Mr. Greenhill, the minutes for January 19, 2017 were unanimously approved as presented.
4. Consent Agenda.
 - a. Consideration and Approval of Proposed Revisions to Policies BGC (LOCAL) and DEC (LOCAL).
 - b. Consideration and Approval of Proposed Chances to DBA (LOCAL) and DEA (LOCAL).

On a motion by Mr. Carter, 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 on Student Access and Success and Administration Programs and Projects. South Campus “*Active Learning on TCC South Campus*”.

On behalf of the South Campus, President Peter Jordan introduced Dr. Dana Grove, Vice President of Academic Affairs, to discuss various ways that the South Campus is implementing active learning strategies into the classrooms. Mr. Carlos Rovello, instructor of History and Government, discussed some of his active learning classroom strategies and invited a number of his students to tell the Trustees what they learned in his classes

7. Committee Reports.

- a. Audit & Finance Committee. Mr. Carter reported the committee has not met yet but they are doing an audit and review of the audit system. They should have more to report at next meeting.
- 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 Order Adopting Polling Locations and Revised Order of Election.

Mr. Tom Carr, Fort Worth, Texas attorney, read the Order Adopting Polling Locations and Revised Order of Election documents to the Board.

On a motion by Mr. Heede, seconded by Mr. Carter, the Order Adopting Polling Locations and Revised Order of Election was unanimously approved.

10. Consideration and Approval of Final Deductive Change Order with Joeris General Contractors for Construction of TCC Early College High School on South Campus. Amount: (\$2,121,806.57) CREDIT.

On a motion by Mr. Heede, seconded by Mr. Greenhill, the change order was unanimously approved.

11. Consideration and Approval of Contract with Muckleroy & Falls for Construction Services for Space Renovation to Relocate Staff to District Multipurpose Center. Amount: \$4,860,745.00.

On a motion Dr. Patrick, seconded by Mr. Greenhill, the contract was unanimously approved.

Dr. Morrison mentioned for the record that she has asked to have staffing in place at this facility to assist anyone coming into the building with any questions regarding TCC without having to send them to a different building.

12. Consideration and Approval of Job Order Contracting General Contractor Services Agreement with Basecom, Inc. to Provide Construction Services for Restroom Renovations on Northeast Campus. Amount: \$300,541.94.

On a motion by Mr. Greenhill, seconded by Mr. Heede, the agreement was approved 6-1, with one abstention- Ms. Ayala.

13. Consideration and Approval of Job Order Contracting General Contractor Services Agreement with Basecom to Provide Construction Services for Explosion Proof Hazardous Chemical Storage units on Multiple Campuses. Amount \$238,043.84.

On a motion by Mr. Heede, seconded by Mr. Carter, the agreement was approved 6-1, with one abstention – Ms. Ayala.

14. Consideration and Approval of Job Order Contracting Construction Trade Services Agreement with Fort Worth Electric to Install Previously Purchased Interior LED fixtures for Multiple Buildings on South Campus. Amount: \$388,907.00.

On a motion by Mr. Heede, seconded by Dr. Patrick, the agreement was unanimously approved.

15. Consideration and Approval of BuyBoard Cooperative Agreement with Enviromatic Systems to Provide Equipment and Installation to Upgrade Building Automation Systems to Reliable Controls for Criminal Justice Building on Northwest Campus. Amount \$206,391.62.

On a motion by Mr. Greenhill, seconded by Mr. Heede the agreement was unanimously approved.

16. Consideration and Approval of Award Bid and Purchase Office and Classroom Furniture from Selected Vendor/Resellers for the Next Year. Amount \$3,250,000.00.

On a motion by Dr. Patrick, seconded by Mr. Carter, the purchase was unanimously approved.

17. Consideration and Approval of Novation Cooperative Agreement with GE Healthcare to Purchase LOGIQ S7 Ultrasound System. Amount \$199,826.00.

On a motion by Mr. Greenhill, seconded by Mr. Heede, the agreement was unanimously approved.

18. Consideration and Approval of Contract with Integrated Computer Solutions for an Integrated Public Safety Solution. Amount \$319,819.00 (Not to Exceed).

On a motion by Mr. Heede, seconded by Ms. Ayala, the contract was unanimously approved.

19. Monthly Financial Report. Dr. McClendon, vice chancellor of finance, reported on revenues greater than 50%. Total revenue was slightly above last years, which was 67 percent and right now it is at 71 percent. There are no expenses greater than 50 percent and not discussed already as a pre-paid or BPO to discuss at this time. Over all expenses are at 48 percent with an actual of 42 percent and are within range. Increase in investment pools of \$49, 334,437 and purchased two \$20 million short terms with an increase total of \$40 million. US Securities, one matured at \$10 million for the federal national mortgage association. Another \$10 million was purchased from the federal farm credit bank given us a total balance of 110.7. Total portfolio 349.7. Yield spread of .24 percent, total investment portfolio of .90 percent, tbill of .665 percent and WAM is 325 versus 365 due to us receiving more funds in the month and pushing that number down.

19. Chancellor's Report.

- a. New Staff Introductions. Dr. Allen Goben, Northeast campus president introduced:
 - a. Mr. Fred Schmidt, as Assistant to the President for Northeast Campus.
 - b. Mr. Victor Ballesteros, as Director of Student Development Services at Northeast campus.
 - c. Mr. Martin Pham, as Director of Student Recruiting at Northeast campus.
- b. Campus Accolades.
- c. Chancellor's Report and Recent Activities.
 - January 20, **-Remarks-** Texas Workforce Commission Check Signing, Opportunity Center
 - January 20, Arlington ISD Superintendent Marcelo Cavazos, Conference Call
 - January 23, North Texas LEAD Board of Directors, Texas Health Resources
 - January 23, Evergreen Solutions Consultant Jeff Ling, May Owen Center
 - January 23, Southeast Fort Worth Executive Director Stacy Marshall, May Owen Center
 - January 24, Chancellor's Executive Leadership Team, May Owen Center
 - January 24, Louise Appleman and Historic Fort Worth Inc. representatives Jerre Tracy and John Roberts, FW Club
 - January 25-27, **-Panelist-** American Association of Community Colleges Workforce Development Institute, Newport Beach
 - Roundtable discussion with Walmart Executives on the future of retail industry
 - Meeting with Executive of Jobs for the Future, Kathy Mannas
 - Meeting with Executives from Lincoln Electric Meeting
 - Meeting with Director of Business Engagement, Rowan College at Burlington County, Jonah Cooper
 - Meeting with Craig Buerstatte, Economic Development Administration
 - January 30, Texas Health Resources Joseph DeLeon, FW Club
 - January 30, University of Texas at Arlington President Vistap Karbhari, Conference Call
 - January 30, CG Group President Chris Gavras, May Owen Center
 - January 31, Oncor Vice President Richard Casarez, Oncor
 - January 31 **-Remarks-** Chancellor's Quarterly Excellence Awards, Trinity River Campus
 - February 1, Fort Worth Convention and Visitors Annual Meeting, Omni Hotel
 - February 1, Jacobs Sales Principal Joyce Brodrick, FW Club
 - February 1, Alliance Corridor Tour, AllianceTexas
 - February 2, UNT Health Science Center President Michael Williams, FW Club
 - February 2, Dallas County Community College Chancellor Joe May Conference Call, May Owen Center
 - February 2, LERN Senior Vice President Greg Marsello, May Owen Center
 - February 2, **-Panelist-** Fireside Chat with Kent Scribner and Matt Rose, Press Café
 - February 3, Mayor of Mansfield David Cook, Harris, Cook LLP
 - February 3, FW Kids Vision Fest, Trinity River Campus
 - February 3, North Texas Area Community Health Centers Banquet, FW Club
 - February 6, Texas Association of Community Colleges/Community College Association of Texas Trustees Legislative Luncheon, Austin
 - February 7, Community College Day at the Texas State Capitol, Austin
 - February 8, Workforce Solutions 20th Anniversary Celebration, Lena Pope Amon Carter Center
 - February 8, **-Remarks-** Leadership TCC Kickoff Luncheon, Northwest Campus
 - February 8, Downtown Rotary Information Session, FW Club
 - February 9, Thursday Morning Breakfast Group, City Club
 - February 9, TCU Vice Chairman Edward Riefenstahl and Chase Bank Alberto Rio, FW Club
 - February 9, Governance Committee, May Owen Center
 - February 9, Mayor Betsy Price Reception, Ashton Depot
 - February 10, **-Remarks-** National Association of Community and Technical Colleges Conference, Embassy Suites Hotel
 - February 10, Education Advisory Board Dustin Ott, Conference Call
 - February 10, Downtown Rotary, FW Club

- February 10, **-Remarks-** Ariel Hunter Chriss African American Professional Conference, South Campus
- February 11, **-Remarks-** Pan Asian American Chamber of Commerce Banquet, Event Center
- February 12-16, Association of Community College Trustees Legislative Summit, Washington
- February 20, **-Remarks-** TCC Visioning Session, Trinity River Campus
- February 21, Community College Chancellors and Transfer, DCCCD Northlake College
- February 21, Fort Worth Central Library Director Gleniece Robinson, FW Central Library
- February 21, FW Chamber of Commerce Brandom Gengelbach, FW Club
- February 21, Capital Grille Managing Partner Gloria Starling, Capital Grille
- February 21, Joint Consultation Committee, May Owen Center
- February 22, Tarleton State University President Dominic Dottavio, May Owen Center
- February 22, Mayor's State of the Union Address, FW Convention Center
- February 22, **-Remarks-** Texas Association of Black Professionals In Higher Education, Trinity River Campus
- February 23, Thursday Morning Breakfast Group, City Club
- February 23, Rising Tide Initiative Roundtable, FW Chamber of Commerce
- February 23, Board of Trustees Regular Meeting, May Owen Center

20. Board President's Report.

- a. Ms. Appleman mentioned that some of the board members, faculty and staff will be participating in a rotary club literacy reading initiative, which they'll be judged on. Other groups have been involved with City's Literacy reading project near the Southeast community.
- b. Ms. Appleman reported that she attended the North Texas Specialty Physicians Job Training Grant Check presentation at Tarrant County College Opportunity Center on Friday, January 20, 2017.
- c. Mr. Conrad Heede/Mr. Bill Greenhill reported that they attended Community College Day in Austin, Texas on February 7, 2017 along with several TCC students. The trustees are actively involved in advocating for the best interests of community colleges and in the interests of the students. This year the state will be receiving 4 percent less funding than normal and only .04 percent was cut for community colleges, which the legislatures are very aware how important community colleges are for students.
- d. Board of Trustees Dr. Patrick, Mr. Greenhill and Ms. Ayala spoke about attending the ACCT National Legislative Conference trip in Washington, D.C. February 13-16, 2017. Dr. Patrick mentioned that this was her first opportunity to attend this conference on behalf of TCC. Dr. Patrick found it very rewarding speaking with several of our state representatives and their understanding of the community college needs. Mr. Greenhill spoke briefly on the Pell Grant system. Ms. Ayala mentioned that besides seeking support on the Pell Grant, they also asked them to consider in assisting the North Texas region with any infrastructure opportunities to help bring jobs here that would help boost the economy as well as help our students get jobs.
- e. Dr. Morrison invited everyone to attend the Diversity and Inclusion event with guest speaker Mr. Hermon Boone event on Tuesday, February 28, 2017 at the Hurst Conference Center. Also the invitation was extended to view the student paintings hanging in the Rotunda at TR campus.

f. Mr. Greenhill thanked Dr. Madison for hosting an event called Third Good Marshall where he took students to dinner and a play and had a Q&A session with Mr. Greenhill and each other.

21. Closed Session: At 7:22 p.m. Mrs. Appleman called for a closed session on:

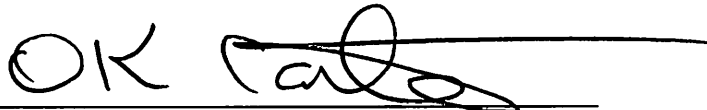
- Deliberation Real Property, Section 551.072, *Texas Government Code*. The Real Property discussion will address the purchase, exchange, lease or value of Real Estate.
- Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*. The discussion will address revisions to terms and conditions of Chancellor's Contract.
- 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. None.

19. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:50 p.m. The next regular Board Meeting will be March 23, 2017.



Louise Appleman, President
Board of Trustees



O.K. Carter, Secretary
Board of Trustees