

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
April 20, 2017
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, April 20, 2017 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. O.K. Carter, Mr. Bill Greenhill, Dr. Gwen Morrison, Mr. Conrad Heede, Ms. Teresa Ayala, and Dr. Diane Patrick. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment. None
3. Special Presentation. Mr. Steve Smiley presented and introduced the 2017-2018 JCC Leadership Team to include himself as the incoming chair of the JCC – Joints Consultation Council. He also presented an award to the previous president, Dr. Tyson McMillian. Dr. McMillian gave a few words of Thanks to all of those who graciously helped lead him along the way as well as those he helped along the way. He was very grateful.
4. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of March 23, 2017. On a motion by Dr. Morrison, seconded by Mr. Carter, the minutes for March 23, 2017 were unanimously approved as presented.
5. Consent Agenda.
 - a. Consideration and Approval of Recommendations for Faculty Promotion in Rank and Awarding of Tenure for Academic Year 2017-2018.
 - b. Consideration and Approval of Proposed Revisions to Policy BGC (LOCAL).

On a motion by Mr. Heede, seconded by Ms. Ayala, the consent agenda was unanimously approved.
6. Consideration and Approval of Items Removed from Consent Agenda. No items were removed
7. Presentation on Student Access and Success and Administration Programs and Projects. Associate Vice Chancellor for Academic Affairs Dr. Nancy Cure presented on “*Supplemental Instruction*”.

Academic Affairs presented an update on Supplementation instruction. Data was presented that included the number of courses served by SI, the participation rate, the number of students visits to SI, and the success rates of students who participated in SI from Spring 2015 through Fall 2016. Areas of focus for next year were identified and include: increasing the average number of visits per student, developing and implementing a district-wide marketing/promotion campaign,

expanding the number of courses served by SI, and providing professional development opportunities for SI leaders. IIR is developing a report that takes a deeper dive into the data focusing on student success measures. This report will be available in the fall.

Board of Trustee, Dr. Morrison also presented the newly chartered *Beta PSI* club at South Campus. Ms. Appleman was a featured speaker at the recent *Business Club & Beta PSI present Women in Business* event on April 18, 2017 at South Campus. Dr. Morrison expressed that on the collegiate level, the club is open to all students. President of Beta PSI, Char'Licia Dawes, gave a brief presentation on what Beta PSI is and represents. There were also new members presented as well as students in the club.

8. Committee Reports.

a. Audit & Finance Committee. None at this time.

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.

9. Consideration and Approval of Committee Recommendations. None.

10. Consideration and Approval of Deductive Change Order with Archer Western/CARCON Joint Venture for Construction of Tarrant County College Energy Technology Center South Campus. Amount: \$2,244,347.42 (CREDIT). On a motion by Mr. Heede, seconded by Mr. Greenhill, the change order was unanimously approved.

11. Consideration and Approval of Job Order General Contractor Services Agreement with Basecom to Provide Construction Services for Renovation of Drawing Lab in Fine Arts Building Northeast Campus. Amount: \$115,353.35. On a motion by Mr. Greenhill, seconded by Mr. Heede, the contract was approved 6-1, with one abstention – Ms. Ayala.

12. Consideration and Approval of Contract with C. Green Scaping, LP to Provide Construction Services for Development of Nature Discovery on Northwest Campus. Amount \$217,735.00. On a motion by Dr. Patrick, seconded by Mr. Heede, the contract was unanimously approved.

13. Consideration and Approval of Cooperative Purchasing Network Agreement with Weather Proofing Services to Restore Roofs per District wide Roofing Assessment. Amount: \$685,780.61. On a motion by Mr. Greenhill, seconded by Mr. Heede, the purchase was unanimously approved.

14. Consideration and Approval of Cooperative Agreement with Texas Air Systems to Provide Chillers for South Campus. Amount \$1,100,000.00 (Not to Exceed). On a motion by Dr. Patrick, seconded by Mr. Greenhill the agreement was unanimously approved.

15. Consideration and Approval of Renewal of Contract with Texas Industrial Security to Provide Security Services for Tarrant County District. Amount \$716,400.00 (Not to Exceed). On a motion by Dr. Patrick, seconded by Mr. Heede, the contract was unanimously approved.

16. Consideration and Approval of Purchase of Amatrol Training Equipment with Lab Systems, Inc. Amount \$146,264.00 (Not to Exceed). On a motion by Mr. Heede, seconded by Ms. Ayala the purchase was unanimously approved.
17. Monthly Financial Report. Dr. Mark McClendon, associate vice chancellor of finance reported that we are reviewing everything over seventy percent. Total income is similar as last year of eighty-eight percent. Dr. McClendon mentioned that there are no new items to highlight, which have not been already mentioned before. Overall expenses are fifty-nine percent as compared to last year, they were fifty-eight percent. Looking at investment pools, there was a decrease of 12.5 million dollars. Short term interim from 90 days to 180 days. There were no activity this month. Looking at US agency securities show no activities and looking at total portfolio there was a beginning balance of 369 million, decrease of 12.5 million giving us an ending balance of 356.6 million dollars. Yield is 1.02 percent, spread .03 percent and WAM is 344 days.
18. Chancellor's Report:
- a. New Staff Introductions: President at South Campus, Dr. Peter Jordan introduced Dr. Vicki Ansorge as Dean of Humanities at South Campus.
 - b. Campus Accolades -
College Challenge Leaderboard. Associate Vice Chancellor for Human Resources, Dr. Cornado presented the "It's Time Texas Community Challenge" that TCC participated in as a whole district college. It's Time Texas Challenge is a state-wide fitness initiative sponsored by the City of Fort Worth designed to build healthy habits. Over 24,636 participants and 340 communities, including cities, companies, schools, non-profits and colleges, were involved in the competition from January 9 – March 31. Individuals logged their weight loss, exercise activity and healthy eating. TCC participated in: (1) It's Time Texas Challenge in the Texas Metro College Division 50,000+ students and (2) Fort Worth's FitWorth Corporate Cup Challenge.
Corporate Cup and Texas Metro College Results
TCC earned 516,100 points in the corporate cup challenge, earning **1st Place** in the challenge for employers over 250 employees and the highest points city-wide. TCC won **1st Place** in the Texas Metro College Challenge by earning the largest number of points statewide over the University of Texas at Austin, Texas A&M University, and other colleges.
 - c. Chancellor's Report and Recent Activities.
 - March 24, Multitech Chairman & CEO Alfred Saenz, City Club
 - March 24, **-Remarks-** Converge Conference & Expo, Trinity River Campus
 - March 24, **-Remarks-** Downtown Rotary Induction, FW Club
 - March 24, Judge Sergio DeLeon, FW Police Department
 - March 24, Rotarian Wine Appreciation Fellowship, Southeast Campus
 - March 25, TCC Police Awards Banquet, South Campus
 - March 27, Freese and Nichols President & CEO Brian Coltharp, FW Club
 - March 27, **-Remarks-** Dedication Ceremony of Irvin Robinson Classroom, Trinity River East
 - March 27, **-Remarks-** Southeast Campus Visioning Session, Southeast Campus
 - March 28, **-Remarks-** South Campus Visioning Session, South Campus
 - March 28, Tarrant County Black Historical and Genealogical Society, Lenora Rolla Museum
 - March 28, Rising Tide Initiative Small Group Meeting, Wells Fargo Tower
 - March 28, **-Speaker-** IDEA Works Fort Worth Reception, IDEA Works

- March 29, United Way CEO Summit, Globe Life Park
- March 29, Trustee Bill Greenhill, May Owen Center
- March 29, Chancellor's Executive Leadership Team, May Owen Center
- March 30- April 1, Board of Trustee Institute, Santa Fe, NM
- March 31- Ruth Reinhart, Graduate Student Interview
- April 3, JPS Health President and CEO Robert Earley, FW Club
- April 3, **-Remarks-** Northeast Campus Faculty Association, Northeast Campus
- April 4, Graduate Student Interview President Sheree Utash, May Owen Center
- April 4, Trustee Conrad C. Heede, FW Club
- April 11, Northeast Breakfast, Tarrant County Courthouse
- April 11, Monty and Ramirez LLP Jacob Monty, May Owen Center
- April 11, City of Fort Worth Strategic Planning Consultant John Karras, May Owen Center
- April 11, CARCON Industries President and CEO Arcilia Acosta, Piccolo Mondo
- April 11, National Association for Community College Entrepreneurship Board Meeting Conference Call, May Owen Center
- April 12, Trinity River Task Force, Botanical Research Institute of Texas
- April 12, Boys and Girls Club CEO Daphne Barlow, Boys and Girls Club
- April 12, Northeast Campus Student Spring Fest, Northeast Campus
- April 13, Thursday Morning Breakfast Group, City Club
- April 13, **-Remarks-** Chat with Chancellor, TCC Opportunity Center
- April 13, Neeley School of Business Director Ed Riefenstahl and Dean Homer Erekson, FW Club
- April 13, Board of Trustees Governance Committee, May Owen Center
- April 13, **-Remarks-** Chancellor's Emerging Leaders Graduation, Trinity River East Campus
- April 13, **-Remarks-** Phi Theta Kappa Induction Ceremony, Northwest Campus
- April 14, Jack Black, Ayers Saint Gross, May Owen Center
- April 17, Texas Health Resources CEO Barclay Berdan, FW Club
- April 17, **-Presenter-** North Fort Worth Business Assn Lunch, Texas Cowboy Hall of Fame
- April 17, **-Remarks-** Northeast Campus Community Reception, Hurst Convention Center
- April 18, Trustee Gwendolyn Morrison, FW Club
- April 18, DFW International Airport CEO Sean Donohue, DFW Headquarters Southgate Plaza
- April 18, Hotel Association of Tarrant County Julie Faver-Dylla, FW Club
- April 18, **-Remarks-** Chat with Chancellor, Trinity River Campus
- April 20, FW Chamber of Commerce Board of Directors Meeting, FW Club
- April 20, Main Street Arts Festival, Downtown Fort Worth
- April 20, **-Remarks-** Jim Bolen Math Competition Awards Ceremony, Trinity River Campus

20. Board President's Report.

- a. Ms. Ayala and Dr. Patrick spoke about attending the BOTI – Board of Trustee Institute conference in Santa Fe, New Mexico on March 30 – April 1, 2017.
- b. Mr. Heede and Dr. Sheryl Harris attended a Rotary trip in Cuba. The purpose of the visit was to explore the opportunities for student study abroad and student exchange programs.
- c. Ms. Apple reported that Northwest Campus received a donated fire truck from the Grapevine Fire Department.
- d. Ms. Appleman also reported that the college received a second of two \$10,000 dollar checks on behalf of the Tarrant County College Foundation from Union Pacific Railroad to be used by the Generation Hope/STEM project, which we have a partnership with with 14 middle schools.
- e. Ms. Apple mentioned that several of our dignitaries such as Mayor Price, Congresswoman Granger, Dr. Morrison, and Dr. Patrick attended the Women in Leadership breakfast, as well as Vice Chancellor Petty and her team.

f. Mr. Carter was presented with a farewell picture frame as this was Mr. Carter's last board meeting as a Board of Trustee. Mr. Carter did not run for this year's election. He gave a brief thank you speech and is very grateful for all the years at TCC.

21. Closed Session: At 7:03 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.

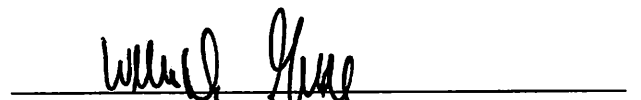
22. Consideration and Action on Closed Session Items. The Board reconvened 7:40 p.m. On a motion by Ms. Ayala, seconded by Dr. Morrison, the Board unanimously voted that Mr. Conrad Heede be appointed to fill the vacancy of the District appointed members of the Tarrant County College Foundation's Board.

On a motion by Mr. Heede, seconded by Dr. Morrison, the Board voted unanimously the reorganization of the Board, which election is to take place at the first regular meeting of the Board after the election in May, be postponed until the next regular meeting in June, pursuant to policy BCA (Local).

On a motion by Mr. Greenhill, seconded by Ms. Ayala, the Board voted unanimously that in accordance with Texas Education Code 44.31 (h), the Board has determined that the delay posed by the purchasing methods provided for in the Education Code would substantially impair the conduct of classes or other essential activities. Mr. Greenhill stated to move that the Board delegate to the Chancellor the authority to contract for replacement, construction or repair to the Northwest Campus parapet walls and other related structural members of the Campus.

23. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:44 p.m. The next regular Board Meeting will be May 18, 2017.


Louise Appleman, President
Board of Trustees


William Greenhill, Assistant Secretary
Board of Trustees