

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
June 15, 2017
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, June 15, 2017 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. Bill Greenhill, Dr. Gwen Morrison, Mr. Conrad Heede, Ms. Teresa Ayala, Dr. Diane Patrick and Dr. Michael Evans. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment. Mr. James Rhodes and Mr. Ryan Coleman are both parents of child care students at NE campus. They both expressed their concerns on the changes being made on the child care program, they feel that these changes are not being made in the best interest of the children. They welcome a conversation with those involved with the changes.
3. Presentation on Student Access and Success and Administrative Programs and Projects.

TCC Connect presented *The Non-traditional Student*.

Dr. Morales spoke about the characteristics of a non-traditional student and how TCC Connect Campus is addressing their needs by creating greater access to education through flexible offerings. Dr. Morales also mentioned that TCC Connect is the first virtual PTK – Phi Theta Kappa campus in Texas, as well as, an accredited campus.

4. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of May 18, 2017. On a motion by Mr. Greenhill, seconded by Mr. Heede, the minutes for May 18, 2017 were unanimously approved as presented.
5. Committee Reports. Consideration and Approval of Committee Recommendations/Trustee Reports.

Ms. Appleman mentioned that Mr. Bill Greenhill and Dr. Diane Patrick were appointed to the Audit and Finance Committee due to Mr. Carter retiring. Ms. Appleman motioned to move Mr. Greenhill as the chair of the committee and invited Dr. Patrick as a member of the same committee.

- a. Audit & Finance Committee Vacancy/Chair: On a motion by Mr. Heede, seconded by Dr. Evans, the appointing of Mr. Greenhill to Chair and Dr. Patrick as a member of the committee was unanimously approved.
- b. Workforce Solution Board Seat: Ms. Appleman has been invited to rejoin the Workforce Solution Board. On a motion by Mr. Heede, seconded by Mr. Greenhill, the rejoining of Ms. Appleman to the Workforce Solution Board seat was unanimously approved.

- c. TORO on the Green Golf Tourney: Ms. Robinson reported that this year's Toro on the Green Golf Tournament accumulated a total of \$47,000 in the Wellness Scholarship fund for students at TCC.
- d. CCATT Annual Conference: Mr. Greenhill spoke briefly about attending the CCATT conference in San Antonio, Texas. He mentioned that one of many topics they covered at the conference was the Strategic Plan Momentum 2021 initiatives. Mr. Heede also attended and he mentioned that at the conference they also spoke about P3's and one of the presentations given by Mr. John Strybos, Associate Vice Chancellor, Facilities, for Alamo College, on the Tobin Loft Project, an on-campus student housing. Another presentation Mr. Heede attended was on how to use P3's in different ways. Every P3 is different and are specifically designed to accomplish clear objectives of the college and partners that you partner with. They are also economically viable project, making economic sense to the college, partners, developer, their banks, also involving low risks and it can eventually producing potentially new revenue to the college. Dr. Patrick also attended and she mentioned attending one of the panels on "85th Legislation" regarding all various organizations and entities speaking with one voice. It was a very informative conference.

6. Consent Agenda.

- a. Consideration and Approval of Proposed Revision to Policy ECC (LOCAL).
- b. Consideration and Approval of Proposed Revision to Policy FLB (LOCAL).
On a motion by Dr. Patrick, seconded by Mr. Greenhill, the contract was unanimously approved.

7. Consideration and Approval of Items removed from Consent Agenda. None.

- 8. Consideration and Approval of Bids and Awarding of Contract for Bank Depository. On a motion by Mr. Greenhill, seconded by Dr. Evans, JPMorgan Chase bank was unanimously approved. Mr. Todd Ritterbusch, Managing Director, JPMorgan Chase and Mr. Mike Wilson, Executive Directors, JPMorgan Chase stopped by and briefly spoke about the partnership with TCC and is very appreciative and looks forward to continue to serve TCC now and in the future.
- 9. Consideration and Approval of Deductive Change Order with Texas Refrigeration for the Purchase and Installation of Valves on Chilled Water and Heating Coils on Northwest Campus. Amount: (\$35,150.00) CREDIT. On a motion by Mr. Heede, seconded by Dr. Evans, the change order was unanimously approved.
- 10. Consideration and Approval of One-Year Extension of Contract with EdFinancial Services to Provide Financial Aid and Call Center Verification Processing. Amount \$438,000.00 (\$309,000 for calls/\$129,000 for verification). On a motion by Dr. Evans, seconded by Mr. Heede, the contract was unanimously approved.
- 11. Consideration and Approval of Agreement with Technical Laboratory Systems, Inc. to Purchase FANUC FAST Robotics Training System. Extension with Ellucian to Provide Central Help Desk Services. Amount \$166,900.00. On a motion by Mr. Heede, seconded by Dr. Patrick, the agreement was unanimously approved.

12. Consideration and Approval of Campus Dental Lab Renovations at Northeast Campus. Amount \$462,844.00. On a motion by Mr. Greenhill, seconded by Dr. Patrick, the renovations was unanimously approved.
13. Consideration and Approval of Agreement with CDWG to Purchase Avocent Keyboard, Video and Mouse Switch Refresh Replacement. Amount \$140,558.03. On a motion by Dr. Evans, seconded by Dr. Morrison, the agreement was unanimously approved.
14. Monthly Financial Report. Dr. Mark McClendon, vice chancellor of finance reported that we will be reviewing expenses greater than eighty-five percent. Looking at revenue last year around this time, we are at 92.9 percent and this year we're at 93.9 percent. Looking at expenses greater than 85 percent there are no new items to highlight. Dr. McClendon mentioned that looking at Investments the federal open market committee increases short term ranges by .25 percent, this being the third time they've done this with great expectations on this interest so the impact on the anticipated move on the institution will be that the college will have a little increase in the funds on short term borrowing. Pools we have a decrease of 18.5 million, short term there is no activity. US Agencies again there is no activities. Total Portfolio balance is 341.3 million with ending balance of 322.8 million and decrease of 18.5 percent. Yield through 5/31/17 is 1.1 percent. Spread is .31 percent and our WAM is 365 days verses 379 days.
15. Chancellor's Report:
 - a. New Staff Introductions:

Chancellor Dr. Giovannini introduced Dr. Elva LeBlanc as the first TCC Executive Vice Chancellor Provost.

Dr. Elva LeBlanc introduced Dr. Zarina Blankenbaker as the new NW campus President.

Dr. Bill Coppola President at SE campus introduced Ms. Karen Nolen-Austin as the new Manager of the new Arlington ISD Dan Dipert CATE - Career and Technical Education Center at SE campus.
 - b. Campus Accolades - Ms. Appleman reported that the Early College High School at NW campus won the Gold Level award in the 2017 National Excellence in Urban Education program. They were one of four schools honored in the nation and the only high school to receive that award among 68 finalists' campuses. Former President Principle, Mr. Benjamin Leo's spoke briefly on the continued success at the Early College High School level. Ms. Appleman also announced that the districts' Graphics Services Department lead by Mr. Arturo Martinez, won 9 awards in 6 different categories in a design competition.

c. Recent Activities.

- May 22, Tarrant County Commissioner Andy Nguyen, Arlington
- May 22, Trustee Conrad C. Heede, May Owen Center
- May 22, Precision Task Group CEO and President Massey Villarreal, Conference Call
- May 23, TORO on the Green Golf Tourney, Terre Verde Golf Club
- May 24, JCC Chair Steve Smiley and Chair-Elect Shereah Taylor, May Owen Center
- May 24, Chancellor's Executive Leadership Team, May Owen Center
- May 25, Thursday Morning Breakfast Group, City Club
- May 26, Rotarian Fellowship Event, Arlington
- May 30, Trustee Conrad C. Heede and John Fanning, FW Club
- May 30, Trustee Louise Appleman, Conference Call
- May 31, Evergreen Solutions Executive Vice President Jeff Ling, May Owen Center
- May 31, **-Remarks-** Farewell Reception for Joy Gates Black
- May 31, **-Remarks-** National Conference on Race & Ethnicity in America Higher Education (NCORE) Conference, FW Convention Center
- June 1, Fort Worth ISD Superintendent Kent Scribner, FW Club
- June 1, FW Chamber Annual Meeting, Omni Hotel
- June 1, Mayor's International Dinner and Global Awards, Omni Hotel
- June 2-3, Community College Association of Texas Trustees Annual Conference, San Antonio
- June 5, **-Speaker-** Fort Worth Rotary Scholarship Check Presentation, Meadowbrook Church
- June 6, Rotary Club Community Summit, Botanical Gardens
- June 6, Former Fort Worth Mayor Kenneth Barr, FW Club
- June 7, Trustee Louise Appleman, May Owen Center
- June 8, **-Panelist-** Smithgroup JJR Panel Discussion on Higher Education, Crescent Hotel
- June 8, Board of Trustees Governance Committee Meeting, May Owen Center
- June 12, **-Phone Interview-** Bruce Condit of PRSM, May Owen Center
- June 13, Brett Thomas, FW Club
- June 13, JCC Chair Steve Smiley and Chair-Elect Shereah Taylor, May Owen Center
- June 13, Board of Trustees Audit & Finance Committee Meeting, May Owen Center
- June 15, **-Panelist-** United Way Workforce Community Conversation, Lena Pope Amon Carter
- June 15, Board of Trustees Monthly Meeting, May Owen Center

16. Closed Session:

- 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.

17. Consideration and Action on Closed Session Items. The Board reconvened 7:22 p.m.

18. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:23 p.m.
The next regular Board Meeting will be **July 13, 2017 2pm Governance Committee/4:00pm Board Orientation July 20, 2017 Regular Board Meeting.**

Louise Appleman

Louise Appleman, President
Board of Trustees

Teresa Ayala

Teresa Ayala, Secretary
Board of Trustees