

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

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1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, July 20, 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 and Dr. Michael Evans. Also present were Chancellor Giovannini and members of the TCCD staff.

2. Public Comment

3. Board Action Items and Board Business Related Items.

- a. Approval of Minutes of the Meeting of June 15, 2017. On a motion by Dr. Morrison, seconded by Dr. Evans, the minutes for June 15, 2017 were unanimously approved as presented.

4. Trustee/Committee Reports.

Ms. Ayala reported that she and Mrs. Appleman visited the Data Center, which was very impressive. She noted that 80% of our server environment is virtualized which allows for more efficiencies and flexibility. Ms. Ayala also participated in the closing ceremonies and certificate presentations for the Latina Stem Camp.

Dr. Morrison reported that this week was the The National Association of Negro Business and Professional Women's Clubs, Inc. 81<sup>st</sup> convention. On Tuesday Trinity River Campus hosted the leadership classes for the presidents and vice presidents from all over the country. Today they hosted 55 young people from across the country. Dr. Morrison commended the TCC Honor Guard on the Posting of the Colors for the opening session.

Dr. Evans visited Southeast Campus College for Kids program on June 19<sup>th</sup>. The program services almost 1,000 kids.

5. Consent Agenda.

- a. Consideration and Approval of Proposed Revision to Policy BCA (LOCAL).
- b. Consideration and Approval of Appointment of Eugene Giovannini to the City of Fort Worth Tax Increment Finance (TIF) District #9 Board of Directors.
- c. Consideration and Approval of Appointment of Eugene Giovannini to the City of Arlington Tax Increment Finance (TIF) Districts #1, #4, #5, #6 Board of Directors.
- d. Consideration and Approval of Continuing Education Certificate Program Veterinary Clinical Assistant.
- e. Consideration and Approval of Appointment of Teresa Ayala as the AACC Pathways Trustee Representative.

On a motion by Mr. Heede, seconded by Dr. Evans, the consent agenda was unanimously approved.

6. Consideration and Approval of Items removed from Consent Agenda. None.
7. Consideration and Approval of Annual College Goals.

Dr. Giovannini identified eight College-Wide principles with objectives that were obtained through visioning sessions, formal sessions and informal sessions with the campuses.

- Library become Learning Commons
- Streamline Student Onboarding
- Student Success Resources
- Classrooms become Integrated Instructional/Learning Environments
- Optimizing Scheduling and Utilization
- Campus Character and Quality – Branding
- Transform Workspace Environments
- High Schools

He also identified three College Goals:

- Goal One – One College Identify/Focus – Function as One College in terms of culture, programs/services for a consistent and successful student experience, policies and procedures, and resource allocation.
- Goal Two – Student Ready College – Students are at the core of the enterprise for all programs/services so that students are welcomed, engaged, and supported through the pathway. Faculty and staff are aware of how students learn and adopt appropriate learning strategies.
- Goal Three – Serving the Community – TCCD is the first choice of business and industry for partnerships. As community need is identified TCCD will respond in a timely manner.

On a motion by Mr. Heede, seconded by Dr. Evans, the annual College Goals were unanimously approved.

8. Consideration and Approval of Deductive Change Order with Chambers Engineering for Demolition of Heating, Air Conditioning and Refrigeration Building on South Campus. Amount: (\$25,512.09) CREDIT.

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

9. Consideration and Approval of Deductive Change Order with Facilities Solutions Group for Installation of Low Voltage Switch Gear on South Campus Central Utility Plant. Amount (\$36,000.000) CREDIT.

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

10. Consideration and Approval of Deductive Change Order with North Texas Contracting for Materials and Installation of Water Distribution Upgrades on Northeast Campus. Amount (\$507,716.00) CREDIT.

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

11. Consideration and Approval of Indefinite Delivery/Indefinite Quantity Service/IDIQ Authorization Agreement with Benner Bennett Partners to Provide Design Services for Texas Academy of Biomedical Services (TABS) High School Space Renovation on Trinity River Campus West Fork Tower. Amount \$426,210.44. Ms. Petty added that the Fort Worth ISD Board has approved to participate at a 50/50 split on this contract. TCCD will receive half of the total amount back from them.

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

12. Consideration and Approval of Indefinite Delivery/Indefinite Quantity Service/IDIQ Authorization Agreement with VAI Architects In Partnership with Ayers Saint Gross (ASG) for Phase III- Documentation and Implementation Strategies from Visioning and Critical Needs Charrettes. Amount \$674,089.00 plus a contingency of \$226,168.00.

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

13. Consideration and Approval of Contract with Facility Solutions Group for Installation of Lighting System Upgrades in Fine Arts Building on Northeast Campus. Amount \$544,403.00

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

14. Consideration and Approval of Contract with (TBD) for Installation of Electrical Distribution Medium Voltage System on Northeast Campus. Amount \$2,000,000 (Not to Exceed).

Item 14 was removed from the agenda for future consideration.

15. Consideration and Approval of Contract with Contractors International for Installation of Chiller and Supporting Systems on South Campus. Amount \$907,111.55 (Not to Exceed).

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

16. Consideration and Approval of Contract with DMI Decker Mechancial to Provide and Install Sump Pump Equipment on South Campus. Amount \$781,704.00 (Not to Exceed).

On a motion by Dr. Evans, seconded by Mr. Heede, the contract was unanimously approved.

17. Consideration and Approval of Job Order Contracting Construction Services Contract with Texas Refrigeration to Provide Space Renovation for Aerospace Manufacturing Lab on TCC Opportunity Center. Amount \$350,000.00 (Not to Exceed).

The amount of this contract was changed to \$145,357.26 (Not to Exceed). On a motion by Dr. Morrison, seconded by Mr. Heede, the contract was unanimously approved.

18. Consideration and Approval of Texas Procurement and Support Services Statewide Managed Term Contract 885-M1 Agreement with U.S. Water to Provide Water Treatment Chemicals and Services for Use Districtwide. Amount \$231,875.00 (Not to Exceed).

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

19. Monthly Financial Report. Dr. Mark McClendon, vice chancellor of finance, reported that we are in the 10<sup>th</sup> month and will look at all revenue and expenses that are greater than 90 percent. Total income to date it is, as expected, similar to last year. It is 95.5 percent. Finance has reviewed expenses greater than 90 percent and there are no new items to mention. Total expenses are at 80.7 percent versus a budget of 83 percent. Investments had a decrease of 13.2 million. Total portfolio had a beginning balance of 332 versus 309.5, which is a decrease of 313.3 million. The yield is 1.16 percent. The WAM is at 381.

20. Chancellor's Report:

- a. New Staff Introductions
- b. Campus Accolades
- c. Recent Activities.

- June 20, Arlington Mayor Jeff Williams, General Motors Don Duke and TCC Foundation Randall Canedy, Arlington City Hall
- June 20, Joint Consultation Committee Monthly Meeting, May Owen Center
- June 21, City of Fort Worth Economic Development Strategic Plan Steering Committee and Leadership Team, Shamblee Library
- June 21, J.P. Morgan Chase Managing Director Todd Ritterbusch, J.P. Morgan
- June 21, -Remarks- Grapevine Rotary, Lancaster Theater
- June 21, Thursday Morning Breakfast Group, City Club
- June 22, Students Criston Morrow and Ezekiel Oyegunle, May Owen Center
- June 26, Carter Blood Care Todd Abner and Tamara Klopfenstein, May Owen Center
- June 26, Junior Achievement President Randal Mays, May Owen Center
- June 26, BNSF Vice Presidents Riz Chand and Debra Ross, May Owen Center
- June 26, Star Telegram Publisher Sean Burke Reception, FW Club
- June 27, -Remarks- Chat with the Chancellor, Trinity River Campus
- June 27, FW Chamber and Dallas Regional Chamber Joint Board Meeting, Globe Life Park
- June 27, BNSF Executive Chairman Matt Rose, BNSF

- June 28, National Association for Community College Entrepreneurship Conference Call
- June 28, Chancellor's Executive Leadership Team Monthly Meeting, May Owen Center
- June 29, Executive Leadership Coach Anthony Palmucci, May Owen Center
- June 29, Trustee Michael A. Evans, Sr., FW Club
- June 30, Grand Opening Rockwood Golf Course, Rockwood Golf Course
- July 12, Trustee Teresa Ayala Conference Call, May Owen Center
- July 12, Trustee Diane Patrick, FW Club
- July 12, Trustee Louise Appleman, May Owen Center
- July 12, JCC Chair Steve Smiley and Chair-Elect Shereah Taylor, May Owen Center
- July 13, Thursday Morning Breakfast Group, City Club
- July 13, Fiat Chrysler Partnership Executive Director Roger Tadjewski, South Campus
- July 13, City of FW Economic Development Strategic Plan Steering Committee Meeting, Shamblee Library
- July 13, Governance Committee Monthly Meeting, May Owen Center
- July 13, Board Orientation Retreat, May Owen Center
- July 17, FW Magazine Photo Shoot, May Owen Center
- July 17, Community Reception for Zarina Blankenbaker, Northwest Campus
- July 18, Primus Real Estate Services Nathan Nickerson, May Owen Center
- July 18, North Texas Commission CEO Jim Spaniola, Grapevine
- July 18, Joint Consultation Committee Monthly Meeting, May Owen Center
- July 19, Education Employees Credit Union Lonnie Nicholson, FW Club
- July 19, Weaver Chairman Mack Lawhon, FW Club
- July 20, BBVA Compass CEO Brian Happel, FW Club
- July 20, Board of Trustees Monthly Meeting, May Owen Center

21. 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 7:02 p.m. Mr. Heede motioned to authorize the Chancellor to execute all contracts, closing and conveyance documents for property located on the Heritage Parkway in the Alliance Corridor.

18. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:03 p.m.  
Announcement of Next Meeting: August 10, 2017 Governance Committee/ August 17, 2017  
Regular Board Meeting.

  
Louise Appleman, President  
Board of Trustees

  
Teresa Ayala, Secretary  
Board of Trustees