

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
September 21, 2017
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, September 21, 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. Johnathon Perez, President of the TCC chapter for TACHE – Texas Association of Chicanos in Higher Education also an Advisor at the South campus, spoke briefly over supporting our dreamers - DACA – Deferred Action for Childhood Arrivals also known as Dreamers. He called on the Chancellor and Board of Trustees to use their influences as educators, elected officials, and leaders to call on congress to protect these students and pass by partisan legislation. Mr. Perez also mentioned that he’s heard from other campus employees of there being little to no support for dreamers on their respective campuses. He’s also heard of employees trying to host and/or develop programs and have been denied access to data, not private or personal information, but data that could assist with developing programs for our DACA students as well as push back for usage of facilities to host these type of informational events.
3. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of August 17, 2017. On a motion by Mrs. Ayala, seconded by Dr. Evans, the minutes for August 17, 2017 were unanimously approved as presented.
4. Trustee/Committee Reports.
 - a. Audit & Finance Committee. Mr. Greenhill presented and read the Resolution. Please see attached. After the report was read, Mr. Conrad Heede mentioned that he is not against this policy, but would like to revisit this once the monies are invested to see what the rate of return is and then take another look at this policy. Mr. Greenhill was in agreement with this.

On a motion by Mr. Greenhill, the adoption was unanimously approved.
 - b. Dr. Morrison spoke briefly regarding the South Campus 50th Anniversary Celebration. Dr. Morrison, invited everyone to attend the 6th Annual Intergenerational Community Conversation in conjunction with 50th Anniversary Family Extravaganza Celebration on Saturday, September 30, 2017. Dr. Morrison also spoke briefly about the 50th Nursing Program Celebration at the Trinity River Campus, on October 12, 2017 from 6:30pm-8:30pm.

- c. Mrs. Appleman spoke briefly regarding the September 29th Grand Opening celebration of the new Workforce Center on the Northwest campus. Workforce Solutions will office from this center as well.
- d. Dr. Evans thanked Dr. Jordan and his staff for hosting him at the Men of Color program event at the South campus.
- e. Chancellor Giovannini and Mrs. Appleman spoke briefly on their visit to Lockheed Martin. Mrs. Appleman mentioned that TCC received a very high praise in performance and partnership from Lockheed Martin, in the form for a “report care” in regards to the Texas Skills Development Grant and Aerospace Manufacturing training program with DFW aerospace consortium.

5. Consent Agenda.

- a. Consideration and Approval of Construction Manager at Risk Delivery Method for TOW Space Renovation Projects both to be located on the Trinity River Campus West Fork Tower.
 - Texas Academy of Biomedical Sciences High School
 - Pending Academic Partnership

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

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

7. College Presentation. This is a new agenda item added and will be presented by Dr. Giovannini. There was a power point presentation where Dr. Giovannini recapped the past year and future planning efforts and spoke briefly on some college highlights.
8. City of Arlington Tax Increment Reinvestment Zone #6 Presentation – Mr. Bruce Payne with the City of Arlington/Economic Development Manager, and Mr. Howard Porteus, with the Nehemiah Company. Mr. Payne reported that Because the City of Arlington Tax Increment Reinvestment Zone (TIRZ) #6 (Viridian Development) has been slightly expanded in area, and the term of the TIRZ has been extended by five years to expire in 2041, and the TIRZ Project & Financing Plan has been revised to add multiple projects, the Tarrant County College Board of Trustees is asked to consider a revised participation agreement that reflects the changes. The participation level of TCC for Arlington TIRZ #6 remains the same as the original participation agreement – 50 percent of the Viridian development’s tax increment to the TCCD maintenance & operations budget. The new participation agreement establishes a revenue cap of \$34,350,791; which limits the TCCD contribution to that amount regardless of when it may be achieved during the authorized term of the TIRZ. The City of Arlington’s revenue cap is \$230,000,000. The City, Tarrant County, and Tarrant County Hospital District have all approved revised participation agreements pursuant to the identified changes

On a motion by Dr. Morrison, seconded by Mr. Heede, the City of Arlington Tax Increment Reinvestment Zone #6 was unanimously approved.

9. Consideration and Approval of Contract with Facilities Solutions Group, Inc. for Installation of Electrical Distribution System Upgrade Phase II on the Northeast Campus. Amount: \$2,180,956.52. On a motion by Mr. Heede, seconded by Mr. Greenhill, the contract was unanimously approved.
10. Consideration and Approval of Contract with Insight Public Sector to Consolidate Authentication Solutions. Amount \$289,974.00. On a motion by Mr. Heede, seconded by Mrs. Ayala, the contract was unanimously approved.
11. Consideration and Approval of Annual Renewal of Ellucian Colleague Software. Amount \$630,594.00. On a motion by Mr. Heede, seconded by Dr. Evans, the renewal was unanimously approved.
12. Consideration and Approval of Elsevier Nursing Examination Preparation. Amount \$109,350.00. On a motion by Mr. Greenhill, seconded by Mr. Heede, the Nursing Examination Preparation was unanimously approved.
13. Consideration and Approval of Annual Subscription Renewal of Ex Libris Alma/Promo Software. Amount \$177,454.81. On a motion by Mr. Greenhill, seconded by Mr. Heede, the annual subscription renewal was unanimously approved.
14. Consideration and Approval of Annual Renewal of McAfee Protection Software from SHI. Amount \$133,965.36. On a motion by Dr. Patrick, seconded by Dr. Evans, the annual renewal was unanimously approved.
15. Monthly Financial Report Information. Dr. Mark McClendon reported that we are in our twelfth month which terminates our fiscal year. External auditors are working on completing final adjustments with our staff. We had more revenue than expenses this year and Dr. McClendon is looking forward to elaborating more on the adjustments in November meeting once the report is completed. Investments pool we had a decrease of 16.2 million which means this was used for our operations. Looking at securities there was a small marketing adjustment .1 million or 107K. Total portfolio had a beginning of 300.8 million dollars with the usage of the 16.2 million mentioned above, gave us an ending balance of 284.7 million dollars. Yield is 1.24 percent compared to tbill of .94 percent. Looking at spread comparison to tbill is .3, WAM is 384 verses 365.
16. Chancellor's Report Information.
 - a. New Staff Member Introductions – Dr. Allen Goben, President of Northeast Campus introduced Debra Sykes West – New Director for CIE at NE campus.
Dr. Linda Quinn – Divisional Dean of Communications, Arts and Entertainment at NE campus.
Dr. Mayra Olivares-Urueta – VP Student Development Services at NE campus.
 - b. Campus Accolades. Dr. Giovannini thanked everyone that participated and was involved as well for their hard work on this year's Chancellor's Breakfast.
 - c. Recent Activities

- August 18, Brinton Payne-ACEC, Russell Killen Board President, Rosa Navejar-The Rios Group, FW Club
- August 18, **-Remarks-** New Faculty Luncheon, Trinity River Campus
- August 21, Kay Higgins-TCU, FW Club
- August 22, Northside Community Health Center Groundbreaking, North Texas Area Health Center
- August 22, Former Mayor Mike Moncrief, FW Club
- August 22, Four Day Weekend Premier Presentation, Sundance Square
- August 23, **-Speaker-** Chancellor's Employee Appreciation Breakfast & Professional Development Day, Will Rogers Memorial Center
- August 24, Thursday Morning Breakfast Group, City Club
- August 24, **-Remarks-** South Campus 3 Goals/8 Principles Visit, South Campus
- August 24, **-Remarks-** TWC Check Signing with Safran Helicopter, Opportunity Center
- August 24, Immigration Information Forum, South Campus
- August 25, **-Remarks-** Trinity River Campus 3 Goals/8 Principles Visit, Trinity River Campus
- August 28, Robert Earley-JPS Health Network, Mike Wilson, Todd Ritterbusch-Chase, Michelle Thomas-Chase, FW Club
- August 28, Michael Bennett-Bennett Benner, FW Club
- August 29, Melinda Hamilton-Carver Heights Neighborhood Association, May Owen Center
- August 30, Kent Scribner-FWISD, FW Club
- August 30, Meet and Greet Tour Alcon Facility, Alcon Labs
- August 31, City of Fort Worth Economic Development Strategic Plan Committee and Leadership Team, Southside Community Center
- September 1, NACCE Conference Call, May Owen Center
- September 6, Craig Harbuck and Scott Smith-Higginbotham, May Owen Center
- September 6, State of the County Luncheon, Worthington Hotel
- September 6, Health Science Facilities Tour Doricelys Martinez-Cuidado Casero Foundation
- September 7, Morning with Mayor Jeff Williams, Arlington Chamber of Commerce
- September 7, **-Remarks-** TCC Connect Campus 3 Goals/8 Principles Visit , TCC Connect Campus
- September 8, **-Remarks-** Northwest Campus 3 Goals/8 Principles Visit, Northwest Campus
- September 8, Southeast Campus Visit, Southeast Campus
- September 8, **-Speaker-** National American University Doctoral Program
- September 12, Lockheed Visit and Tour, Lockheed Martin Aeronautics
- September 12, Project Maverick Lunch, Capital Grille and Tour TCC Alliance
- September 13, Tour of Eagle Mountain Saginaw ISD Hollenstein Career and Technology Center
- September 13, Board of Trustees Governance Meeting, May Owen Center
- September 13, **-Remarks-** Men of Color Scholars Program Kick-Off, South Campus
- September 13, Thursday Morning Breakfast Group, City Club
- September 13, All College 3 Goals/8 Principles Visit, Trinity River Campus
- September 13, **-Remarks-** Northeast Campus 3 Goals/8 Principles Visit, Northeast Campus
- September 14, Steve Smiley and Shereah Taylor, Northeast Campus
- September 15, NACCE Executive Committee Meeting Conference Call, May Owen Center
- September 15, Downtown Rotary, FW Club
- September 18, Kent Scribner-FWISD, Marcelo Cavazos-AISD, FW Club
- September 19, Chauncy Lennon-Workforce Challenges and Opportunities, Chase
- September 19, Councilman Brian Byrd, FW Club
- September 19, JCC Monthly Meeting, May Owen Center
- September 20, Talent Development Units, FW Chamber
- September 20, Mike Eastland-NCTCOG, Arlington
- September 20, Mayor Betsy Price, Rosa Navejar-Rios Group, Trustee Teresa Ayala, City Hall
- September 20, **-Remarks-** TCC Foundation Board Meeting
- September 20, North Texas LEAD Reception, GM Financial
- September 21, North Texas Commission Annual Luncheon, Irving Convention Center
- September 21, Board of Trustees Monthly Meeting, May Owen Center

18. 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*. The Deliberation will include discussion on the Chancellor's Annual Performance Evaluation and 2017-18 Goals, Contract and Salary.
- 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 10:40 p.m. On a motion by Dr. Morrison, seconded by Dr. Evans, the Board recommended to approve a new contract for Dr. Eugene Giovannini with total salary of \$369,225 plus a bonus not to exceed \$50 thousand dollars for the coming year. The Board also recommended to approve one year to be added to that contract. Additionally the board approved a bonus for this year 2016-2017 of \$45 thousand dollars.

18. Adjournment and Announcement of next meeting. The meeting was adjourned at 10:41p.m. The next regular Board Meeting will be **October 19, 2017**.


Louise Appleman, President
Board of Trustees


Teresa Ayala, Secretary
Board of Trustees