

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
January 17, 2018
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, January 17, 2018 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Dr. Gwen Morrison, Mr. Conrad Heede, Mr. Bill Greenhill, and Dr. Diane Patrick. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment. None.
3. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of December 14, 2017. On a motion by Mr. Conrad Heede, seconded by Mr. Bill Greenhill, the minutes for December 14, 2017 were unanimously approved as presented.
4. Trustee/Committee Reports.
 - a. Governance: None.
 - b. Audit & Finance Committee. None.
5. College Presentation “Support Services for Military Veteran Students”.

Dr. LeBlanc’s presentation to the Board of Trustee’s on Wednesday, January 17, 2018 was to give an update on Tarrant County College District’s support services for military veteran students, and how it supports the college’s goals and principles. TCC was named a “Top School” by the 2018 Military Advanced Education and Transition Guide to Colleges and Universities. The college ranked 2nd among the nation’s public two-year institutions by Military Times magazine. TCC offers quality support services to veteran students. An example of these services provided include: educational benefits certification, tuition for Texans and non-Texans, credit for active duty military services, and MyCAA program.

Tarrant County College District’s advising and counseling support services consist of designated “VetSuccess” counselors and designated veteran student counselors. The designated “VetSuccess” counselors are provided by the Veterans Administration to help students make a smooth transition to college life. The designated veteran student counselors are TCC Licensed Professional Counselors. In 2015, the TCC Board approved funds to hire five veteran student counselors for each campus.

Veteran student counselors provide short-term personal and academic counseling to our military veteran students and “military connected” student populations. Additionally, each veteran student counselor serves as an expert resource on the campuses for military veteran student issues and support services and resources. Each year, the veteran student counselors provided more than 50 seminars, workshops, and information sessions on veteran student issues for students, faculty, and staff members around the District.

Tarrant County College District also offers veteran student support services through campus-based activities and programs. An example of these campus-based activities and programs include: Green Zone Training, Mental Health First Aid University Counseling Center Core Competency Program, Toro Tail Gate, Operation Gratitude, Compensation Claims Assistance and Information, Celebrating Our Forces, and Vet Ventures. The veterans' counselor at each campus provides "Green-Zone" sensitivity training to faculty and staff to enhance awareness of issues faced by veteran and military connected students on campus.

Counselors have trained 237 faculty, staff, students and community members in the eight-hour Mental Health First Aid certification course since November 22, 2013. Toro Tail Gate welcomes back goodies and things to know, which are given to veterans and military connected students. Operation Gratitude collects toiletries, games, candy and books to send to troops overseas. Compensation Claims Assistance and Information provides free assistance to veterans and/or surviving family members who want to file benefit claims with the VA. Celebrating Our Forces has cake cutting and all forces celebration to kick-off Veterans Day week. Vet Ventures offers volunteer Opportunities for veterans, which include Habitat for Humanity or Disaster Relief with the Red Cross.

The college's accelerated programs for veterans include: College Credit for Heroes, Associate of Applied Science degree in Fire Protection, and Grant Funded Water/Wastewater Training. The Northwest Campus has collaborated with the College Credit for Heroes program to offer accelerated coursework opportunities and hands on training for Logistics and Supply Chain Management. Students can also continue their studies and apply credits toward an Associate of Applied Science (A.A.S.) degree in Logistics and Supply Chain Management.

Military Veterans can also earn a basic peace officer certificate. They may also qualify for credit for military service and can apply their coursework from the Police Academy towards an Associate of Applied Science Degree in Criminal Justice. Military Veterans may qualify for credit for military service and can apply coursework from the Fire Academy towards an Associate of Applied Science degree in Fire Protection Technology. Military Veterans may qualify to receive free Wastewater Operator training through an Environmental Protection Agency grant awarded to the Northwest Campus.

Tarrant County College also offers campus based veteran student clubs and organizations. This include the Student Veteran of America (SVA), S.A.L.U.T.E Academic Honors Organization, and the Student Veteran Association. Student Veterans of America is a national association for veteran students (chapters on all campuses). S.A.L.U.T.E is an academic honors organization intended for veterans who achieve a 3.0 or higher grade point average. S.A.L.U.T.E stands for Service – Academics – Leadership – Unity – Tribute – Excellence. The Student Veteran Association is a campus-based veteran student activities club providing social activities for veteran students and "service to the community" outreach activities.

TCC veteran students participated in serving the community through Operation Cold Front, Operation We Care, and Operation Clean Streets. Operation Cold Front collected 642 coats, jackets, suits, hoodies, blankets, gloves, hats, scarves and thermal underwear donated to area homeless shelters. Operation We Care prepared 112 care packages which included socks, underwear, personal hygiene products, canned meats, snacks, books, Bibles and entertainment items. Operation Clean Streets worked to help keep Fort Worth clean.

6. Consideration and Approval of Deductive Change Order for Installation of Classroom Code Blue System Equipment Northeast, South, Northwest, Trinity River, and Trinity River East and Offsite Campuses. Amount (\$169,135.69) CREDIT.
On a motion by Mr. Conrad Heede, seconded by Dr. Patrick, the change order agreement was unanimously approved.
7. Consideration and Approval of Deductive Change Order to the Construction Services Contract for Space Renovation at the District Multi-Purpose Center. Amount: (\$452,650.31) CREDIT.
On a motion by Mr. Conrad Heede, seconded by Dr. Diane Patrick, the change order was unanimously approved.
8. Consideration and Approval of Contract to Provide Construction Services for Storage Building at the Fire Service Training on Northwest Campus. Amount \$646,985.00.
On a motion by Mr. Conrad Heede, seconded by Mr. Greenhill, the contract was unanimously approved.
9. Consideration and Approval of Cooperative Purchasing Network Agreement to Restore Roofs per Districtwide Roofing Assessment. Amount \$554,265.57.
On a motion by Mr. Bill Greenhill, seconded by Mr. Conrad Heede, the purchase was unanimously approved.
10. Consideration and Approval of Indefinite Delivery/Indefinite Quantity Pool Service Authorization Agreement for Design Services for Tarleton State University Space Renovation in the West Fork Tower on Trinity River Campus. Amount \$374,825.94
On a motion by Mr. Bill Greenhill, seconded by Mr. Conrad Heede, the agreement was unanimously approved.
11. Consideration and Approval of Guaranteed Maximum Price Contract Amendment to Provide Construction Services for Texas Academy of Biomedical Sciences Space Renovation in the West Fork Tower on Trinity River Campus. Amount: \$5,000,000.00 (Not to Exceed)
On a motion by Dr. Diane Patrick, seconded by Mr. Bill Greenhill, the contract was unanimously approved.
12. Consideration and Approval of Microsoft Structured Query Language (SQL) Server Licenses. Amount: \$149,364.60.
On a motion by Mr. Bill Greenhill, seconded by Dr. Gwen Morrison, the server licenses was unanimously approved.
13. Consideration and Approval of Snap-On Certification Kits for Automotive Service Technology Program. Amount: \$111,874.23. On a motion by Mr. Conrad Heede, seconded by Mr. Bill Greenhill, the program was unanimously approved.

14. Monthly Financial Report Information. Dr. Mark McClendon vice chancellor of finance reported on all items greater than 40 percent. Revenue to date is as expected. Looking at credit tuition it will have a higher number due to the majority of fall and spring courses has been recorded. Total income is 40.5 percent. The majority of these items are encumbrances and the overall and general expenses are 34.3 verses a budget of 33 percent, which also include encumbrances that benefit the future. Still looking at the month of December, investments have an increase of cash of 28.8 million dollars giving us a balance of 151.8. Total securities there is a decrease of .2 million giving us a balance of 129.7. Total portfolio beginning balance of 252.8, we increased 28.6 million with an ending balance of 281.4. Yield is 1.34, spread compared to the Tbill is .18 and WAM is 330 vs 365.

15. Chancellor's Report Information.

a. New Staff Member Introductions –

Dr. Bill Coppola, President of Southeast Campus, presented Dr. Michael DuPont as the Vice President for Student Development Services.

Dr. Zarina Blankenbaker, President of Northwest Campus, presented Demesia Razo as the Director of Workforce Programs – Center for Excellence in Aviation, Transportation and Logistics.

Dr. Elva LeBlanc, Executive Vice Chancellor and Provost, presented Rebecca Griffith as the District Director of Admissions and Records.

b. Chancellor Giovannini spoke briefly about attendingtheme “Learning inside the classroom and Learning outside of the classroom”.

c. Recent Activities

- December 15, Bill Koehler-Sid Richardson Foundation, MOC
- December 16-January 1, Winter Break
- January 4, Nneka Jenkins Thompson,-Jobs for the Future, Conference Call
- January 4, Lillie Biggins Retirement Celebration, Texas Health Harris Methodist
- January 5, NACCE Chapter Discussion, Conference Call
- January 8, Steve Smiley and Shereah Taylor-JCC, MOC
- January 9 **-Speaker-** Spring Academics Day, Arlington Convention Center
- January 10, Linda Valdez Thompson-DFW Airport, DFW Airport Headquarters
- January 10, Trustee Louise Appleman, MOC
- January 10, NTC Government Affairs Committee, NTC Office
- January 11, **-Speaker-** Thursday Morning Breakfast Group, City Club
- January 11, Board of Trustees Governance Meeting, MOC
- January 12, **-Speaker-** Downtown Rotary, FW Club
- January 12, Jacob Fraire-TACC, Rose Martinez-CCATT, MOC
- January 15, MLK Holiday
- January 16, JCC Monthly Meeting, MOC
- January 17, Chancellor's Executive Leadership Team, TR Campus
- January 17, NACCE Finance Committee, Conference Call
- January 17, TCCD Foundation Board Meeting, TR Campus
- January 17, Board of Trustees Monthly Meeting, MOC

16. Closed Session:

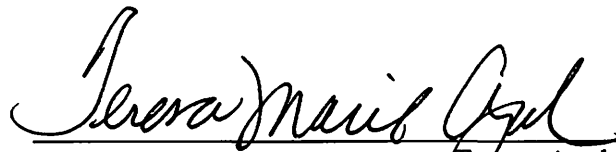
- Deliberation Real Property, Section 551.072, *Texas Government Code*. The Real Property discussion will address the purchase, exchange, lease or value of Real Estate.
- Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*.
- Consultation with Attorney, Section 551.071, *Texas 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. None.

18. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:05 p.m. The next regular Board Meeting will be **February 8, 2018 Governance/February 15, 2018 Board Meeting.**



Louise Appleman, President
Board of Trustees



Teresa Ayala, Secretary
Board of Trustees