

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
February 15, 2018
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, February 15, 2018 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. Greenhill, Dr. Gwen Morrison, Mr. Conrad Heede, Mrs. Teresa Ayala, Dr. Diane Patrick and Dr. Michael Evans. Also present were Chancellor Giovannini and members of the TCCD staff.

2. Public Comment. Mrs. Appleman asked Dr. Joe McIntosh, Executive Director TCC Foundation, to introduce Mr. Todd Ritterbusch, Managing Director for Tarrant County JPMorgan Chase, and Mr. Mike Wilson. Mr. Ritterbusch spoke on the following: JPMorgan Chase Foundation is investing \$250 million in Tarrant County College Foundation in support of the TCC's efforts to implement across the college district for the 'Guided Pathways' model. This will help more students become aware of career opportunities and access the academic/training 'pathway' to take to get there. This commitment of \$250 million – includes \$7 million in North Texas to our New Skills at Work Initiative. Mr. Ritterbusch mentioned, that this is the largest investment any company has ever made to close the skills gap and help harder working people gain access to good-paying jobs that require more than a high-school diploma but less than a college degree. TCC will be designing new program training for Cybersecurity, it will serve as the first program to model the guided pathways template.

3. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of January 17, 2018.

On a motion by Dr. Michael Evans, seconded by Dr. Morrison, the minutes for January 17, 2018 were unanimously approved as presented.

4. Trustee/Committee Reports.
 - a. Governance: None
 - b. Audit & Finance Committee. None
 - c. Trustee Activities

Mrs. Appleman also gave congrats to Ms. Allison Hodges for receiving the Pastry Chef of The Year Award of the Texas Chef Convention. Ms. Hodges is also a semi-finalists to receive an American Culinary Federation 2018 Pastry Chef of The Year award.

On Wednesday, February 14, 2018 Mrs. Appleman and Dr. Jennifer Hawkins, Director for Corporate Solutions & Economic Development, accepted on behalf of the Chancellor at the Texas Workforce Solutions Board meeting the Outstanding Training Partner Award. Out of six awards, Tarrant County College was mentioned in five of them.

Board Member, Dr. Evans spoke briefly regarding this year's ACCT – Association Community College Trustees – National Legislative Summit conference in Washington, D.C. the week of February 11–14, 2018. A couple topics of discussions with our representatives or their Legislative Correspondent were – Reauthorization of the Higher Education Act, Pell Grant Program and Student Dept., rethinking of Risk Sharing as this could hurt Community Colleges, DACCA, and Federal Policy Priorities. Dr. Patrick also spoke briefly on this trip. One of the topics were broadening the definition further on the nomenclature act and its association with “internships” or as it was called “Earn to Learn”. Also in one of the general sessions they attended, Secretary of Labor, Mr. Alexander Acosta spoke on the importance on alignment of the community college and the workforce needs. Both Mr. Heede and Mr. Greenhill also shared their experiences from this year's conference.

Mr. Greenhill announced that Vice Chancellor Angela Robinson, Administration and General Counsel was made Chair to the Texas Association Community College Attorneys. Both Mr. Greenhill and Ms. Robinson attended the TACCA conference in Austin, Texas in January 25-26, 2018. Mr. Greenhill served as a panelists. One of the points they talked about was that all organized stakeholders, including the TACCA – Texas Association Community College Attorneys and TCCTA - Texas Community College Teachers Association are advocating for community colleges at the next session. Mr. Greenhill mentioned that at the upcoming CCATT –Community Colleges Association of Texas Trustees conference in June, they are looking to work on drafting a legislation.

Dr. Morrison mentioned that on this day, February 15, 2018 for the first time at TCC, South Campus for National Signing Day for Career Technical Education. The first group of students were HVAC, they committed to completing their certificate and/or degree in their chosen field. Dr. Morrison also mentioned she met a TCC former student, Mr. Jim Wells, who was a South Campus student from 1998 – 2000. Mr. Wells is now a sales leader for a one hundred million dollar team, and works for Trane Company, Mr. Wells came to the Signing Day and shared his experiences with the college and career with those new students.

Mr. Heede gave accolades to TCC for partnering with other Universities. One of them being Tarleton State University, whom mentioned in their newspaper they are co-hosting with Trinity River Campus a History Symposium highlighted in the year 1968 on February 22-23, 2018. Mr. Heede also spoke briefly on attending the AGB – Association Governing Board Symposium in Las Angeles, California.

5. Consent Agenda.

- a. Consideration and Approval of Recommendations for 2018-2019 Faculty Promotion in Rank and the Awarding of Tenure.
- b. Consideration and Approval of Course Material Fees for Inclusive Access Textbook Program.

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

6. College Presentation. Dr. Bill Coppola, President of Southeast Campus presented

Student Accessibility Resources.

The mission of Student Accessibility Resources (SAR) is to promote equal access to education for students with disabilities and an environment that is respectful, values individual differences and encourages self-advocacy. SAR serves qualified students with disabilities in compliance with section 504 of the Rehabilitation Act of 1973 and the ADA Amendments Act of 2008 (ADAAA), which prohibit discrimination against individuals with disabilities. Eligibility – Students with a disabilities must self-identify and provide appropriate documentation to register with SAR. Once registered, students are eligible for the same accommodations on each campus and have the option to renew services for each semester online or by visiting a SAR office. Department Name Change – SAR was formerly known as Disability Support Services (DSS) until the name change took effect in Fall Semester 2016. The change was representative of national trends among college disability service offices to shift negative focus off of disability and to promote accessibility.

District Learning Diagnosticians – Provide educational evaluations for students based on referrals from the Coordinators of SAR. This is a unique service provided by TCC that eliminates a significant expense for students who could not otherwise afford to obtain documentation of their disability. Referrals occur in cases when students lack or have outdated documentation. The evaluations assess whether a student has a learning disability. If a learning disability is identified, recommendations are provided for the student to be reviewed with a Coordinator of SAR for implementing accommodations.

7. Consideration and Approval of Termination of the City of Arlington Tax Increment Finance District #4. On a motion by Dr. Patrick, seconded by Mr. Greenhill, termination of tax increment financing District #4 (Arlington) was unanimously approved subject to Dr. McClendon supplying the correct name of location. The correct name of the location is Arlington Highlands.
8. Consideration and Approval of Deductive Change Order to Contract for Roofing Restoration per the Districtwide Roofing Assessment. Amount (\$57,908.55) CREDIT
On a motion by Mr. Heede, seconded by Mrs. Ayala, the deductive change order was unanimously approved.
9. Consideration and Approval of Deductive Change Order to Contract for Space Renovation at West Fork Tower on Trinity River Campus. Amount (\$65,765.00) CREDIT. On a motion by Mr. Greenhill, seconded by Dr. Evans, the deductive change order was unanimously approved.
10. Consideration and Approval of Expenditure for Relocation and Reconfiguration of Record Storage System to District Multi-Purpose Center. Amount \$140,000.00 (Not to Exceed). On a motion by Mr. Heede, seconded by Dr. Evans, the deductive change order was unanimously approved. Chancellor Giovannini explained that this item was a change from what was presented in Governance Meeting. At the time the \$125,000 was to cover moving of the shelving only, but more funds were needed to also move records. The \$140,000 is still using the one vendor, one bid, but will including the moving of the shelving and moving of records.

11. Consideration and Approval of Cooperative Purchasing Network Agreement for Roof Restoration per the Districtwide Roofing Assessment. Amount \$1,085,666.10. On a motion by Mr. Heede, seconded by Dr. Patrick, the purchase agreement was unanimously approved.

12. Monthly Financial Report Information. Dr. Mark McClendon reported the financials for the 5th month looking at expenditure greater than 50 percent. Total revenue 73 percent compared to 42 percent budgeted, which puts us ahead. Noted this month, was the maintenance tax received was 110 million, which was a little more than anticipated. Total Income is at 258 million dollars as expected. Overall education expense is 40.9 percent. Investment in pools increase of 61 million dollars. Ending balance of 213 million dollars. Short term purchased of 20 million dollars. Two US agencies were purchased – one million dollar federal national mortgages association and 10 million dollars of the federal home loan association. Beginning balance of 281.4, increase of 101.2 and ending balance of 383 million. Yield is 1.42, Tbill is .09, and WAM is 326. Mr. Heede expressed his concern that with the advance 110 million taxes received for last year, that in the New Year we don't over spend our budget due to not receiving as much taxes for this year and not receive the revenue for next year. Dr. McClendon does not think this will affect us in the negative, but will do further research and report back to Mr. Heede.

13. Chancellor's Report Information.

- a. New Staff Member Introductions. None
- b. Campus Accolades.

Chancellor spoke about three specific activities as there's a theme to all three. They all emphasize our connection to the community in very different ways. On January 27th the Cuidado Casero Foundation Leadership conference at Trinity River Campus provided awareness particularly in health care careers. The second activity is REACH, on February 5th, the Midwestern State University MOU signing of providing the opportunity to transfer for our students, and the third was February 10th, AISD Career and Technical Center Dedication. Included in this partnership they'll have dual enrollments and TCC will have the opportunity to use this facility in a variety of different ways.

Dr. Patrick also announced that the Arlington Collegiate High School housed at the Southeast Campus received a \$3,800 grant to implement the Phi Theta Kapa Honor Society.

c. Recent Activities

- January 18, FW Chamber of Commerce Board of Directors, FW Club
- January 18, FW Executive Roundtable, City Club
- January 23, NACCE Center of Practice Concept Discussion, Conference Call
- January 23, Van Romans-FW Museum of Science and History, Museum
- January 23, Trustee Bill Greenhill, FW Club
- January 23, Paul Ballard-FW Transit Authority, Conference Call
- January 23, Michael Williams-UNT Health Science Center Tour, UNTHSC
- January 24, TACC Quarterly Board of Directors Meeting, Austin
- January 25-26, -Panelist- LeaderPrime Class, Renaissance Worthington Hotel
- January 27, -Remarks- Cuidado Casero Foundation Leadership Conference, TR Campus
- January 29, J.D. Granger-Trinity River Vision Authority, FW Club
- January 30-February 1, -Panelist- AACC WDI Conference, New Orleans
- February 5, -Remarks- Midwestern State University MOU Signing, TR Campus
- February 5, FW Executive Roundtable, City Club

- February 6, Heather Boerner-Community College Journal Phone Interview, MOC
- February 6, Steve Smiley and Shereah Taylor-JCC, MOC
- February 7, Robbie Tawil-Renaissance Worthington Hotel, Worthington Hotel
- February 7, **-Remarks-** Leadership TCC Kickoff Luncheon & Program, NW Campus
- February 7, Trustee Louise Appleman Pre-Governance, NW Campus
- February 8, Thursday Morning Breakfast group, City Club
- February 8, Kara Waddell-Child Care Associates, MOC
- February 8, Board of Trustees Governance Meeting, MOC
- February 8, Jubilee Theater Reception, TR Campus
- February 9, **-Speaker-** LeaderPrime Class, Texas Motor Speedway
- February 10, **-Remarks-** AISD Career and Technical Center Dedication, AISD
- February 10, TAME Regional Competition, SO Campus
- February 10, **-Remarks-** Asian American Chamber Lunar New Year Banquet, Arlington
- February 11-14, ACCT National Legislative Summit, Washington DC
- February 15, NACCE Quarterly Board Meeting, Conference Call
- February 15, NTC Board Meeting, Grapevine
- February 15, Board of Trustees Monthly Meeting, MOC

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 including the exchange, sale or lease of property located at the Northeast Campus.
- 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.

On a motion by Mr. Greenhill, seconded by Mr. Heede, the board voted unanimously to move to grant the Chancellor the authority to negotiate and sell, use or lease property located at 828 W. Harwood Road, Hurst, Texas 76054 (Northeast Campus).

17. Consideration and Action on Closed Session Items. None.

18. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:25p.m. The next Governance Meeting will be at **3:00pm on March 8, 2018** and regular Board Meeting will be **March 22, 2018**.


 Louise Appleman, President
 Board of Trustees


 Teresa Ayala, Secretary
 Board of Trustees