

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
March 22, 2018
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, March 22, 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, Dr. Diane Patrick and Dr. Michael Evans. 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 February 15, 2018.

On a motion by Dr. Michael Evans, seconded by Mr. Conrad Heede, the minutes for February 15, 2018 were unanimously approved as presented.
4. Trustee/Committee Reports.
 - a. Governance: None
 - b. Audit & Finance Committee. None
 - c. Trustee Activities

Mrs. Appleman also mentioned the different Women's History Month events that took place on some of the campuses. Mrs. Appleman mentioned the Mrs. Ayala attended the Women in STEM ceremony event at Trinity River campus. South campus held a Women's History Month symposium, who had DeSoto Mayor Curtistene Smith McCowan speak to the group, and Mayor Betsy Price spoke to the group at Trinity River Connect campus for their Women's History Month event as well. Also on Thursday, March 22, 2018 The Texas Tribune hosted - Conversations with Representative Nicole Collier and Matt Krause at the Trinity River campus.

Mr. Heede is TCC's representative on the Foundation board. He spoke briefly on a conference he attended along with the TCC Board Foundation Members. A couple points Mr. Heede mentioned was there was a consensus that TCC Board Members and TCC Board of Foundations should be more aligned. One of the suggestions was to re-examine the MOU in place, which the foundation board has started and the TCC board members will also look into. One of the topics discussed was Investments on the foundations funds and college funds. Going forward, the mineral funds' investments that were transferred to the foundation, will be invested under the new guidelines and new law using Northern Trust. 100 percent monies earned are dedicated to TCC Student Scholarships. Mr. Heede also mentioned the Foundation is working on the fourth stage of the strategic plan, they are narrowing it down to three areas that the Foundation will be working on.

5. College Presentation. Dr. Tony Roberts, Professor of Philosophy and World Religions, NW Campus presented:

Faculty Strategies in Preparing the Future Workforce: Critical Thinking.

Dr. Tony Roberts, Professor of Philosophy and Religion on the Northwest Campus addressed the board and audience regarding the nature, value, and practice of critical thinking. Using neuroscience and actual class assignments from across the district, in a variety of courses, he demonstrated how the enhancement of these practices at TCC has moved/is moving us toward successful student learning outcomes, is supported by the 3 goals and 8 principles of the TCC plan for excellent, and ensures that the college is contributing successfully to the THECB 60x30 benchmarks for increasing the number of completers who have “marketable skills” (critical thinking being at the top of the CCHA, THECB, AACU lists of necessary learning outcomes). “TCC is shifting the narrative of educational theory away from TEACHING critical thinking (as a specific skill) to ENHANCING critical thinking PATHWAYS (that already exist in our brains and in our social attachments).”

6. 2017 TCCD Police Department Annual Traffic Contact Report.

Vice Chancellor of Administration and General Council, Angela Robinson reported that TCC is in compliance.

7. Consideration and Approval of Contract for Paving Modifications to Accommodate Bus Service on Northwest Campus. Amount: \$258,640.82. On a motion by Dr. Evans, seconded by Mr. Greenhill, the contract was unanimously approved.

8. Consideration and Approval of Purchase Cooling Tower for Northwest Campus. Amount \$200,000.00 (Not to Exceed). On a motion by Mr. Heede, seconded by Dr. Evans, the purchase was unanimously approved.

9. Consideration and Approval of Multiple Equipment Purchases to Support the Medium Voltage Distribution System on Northwest Campus. Amount \$547,385.00-Transformers and Amount \$159,818.00-Switchgear. On a motion by Dr. Patrick, seconded by Mr. Heede, the purchase was unanimously approved.

10. Consideration and Approval of Final Deductive Change Order to Contract to Upgrade Building Automation System to Reliable Controls on Northeast Campus. Amount (\$53,887.88) CREDIT. On a motion by Mr. Heede, seconded by Dr. Evans, the change order was unanimously approved.

11. Consideration and Approval of Houston Galveston Area Council Cooperative Agreement to Provide Equipment for Emergency Power System at South Campus. Amount \$362,098.00. On a motion by Mr. Greenhill, seconded by Dr. Patrick, the agreement was unanimously approved.

12. Consideration and Approval of Contract to Provide Space Renovation for Records Management Department at District Multi-Purpose Center. Amount \$1,000,000.00 (Not to Exceed). On a motion by Dr. Patrick, seconded by Mr. Greenhill, the contract was unanimously approved.

13. Consideration and Approval of Contract to Provide Geographic Information Systems Utility Mapping for District. Amount \$336,600.00. On a motion by Mr. Heede, seconded by Dr. Evans, the contract for unanimously approved.
14. Consideration and Approval of Contract to Provide Grounds Services for Trinity River Campus, Trinity River East Campus, May Owen Center, District Multi-Purpose Facility, EJH Center of Excellence for Aviation and TCC Opportunity Center. Amount \$471,150.00 (Not to Exceed). On a motion by Dr. Patrick, seconded by Mr. Heede, the contract was unanimously approved.
15. Consideration and Approval of Contract with Insight Public Sector to Provide Information Security Assessment. Amount \$148,149.94. On a motion by Mr. Heede, seconded by Dr. Evans, this contract was unanimously approved.
16. Monthly Financial Report Information. Dr. Mark McClendon reported the financials for the 6th month of the year and looking at expenditures greater than 60 percent. Income is at 85.8 percent with everything being as expected and most taxed monies have been received so far. Expenditures with an increase, that have not been mentioned before, are Tax Administration & Collection which is at 91 percent due to our taxes being paid of \$1.6 million and higher Unemployment Compensation costs which has brought us up to 71 percent. Looking at total expenditures, we are at 51 percent. Investments – Pools with less than one day have increased to \$7.1 million dollars – The term that was used by the TCC Foundation is now called *Beneficial Interests in Funds Held by Affiliate* and now show *NA* for the Yield. This was changed to match the language used in the annual audit report to reflect the majority of these funds are now invested in equities (stock) with no maturity or yield. Short Term there is no activity. Agencies, we have purchased 2 \$10 million Federal National Mortgage Association securities. Total Portfolio have increased \$26 million to an ending balance of \$408.6 million. Yield as of 2/28/2018 is 1.53 percent and WAM is 354 days.
17. Chancellor's Report Information.
 - a. New Staff Member Introductions. Dr. Elva LeBlanc, Executive Vice Chancellor Provost, introduced Ms. Christy Klemiuk as the new Registrar at Northwest Campus. Dr. Sean Madison, President at Trinity River campus, introduced Dr. Julie Amon as the Vice President Student Development Services at Trinity River campus. Dr. Bill Coppola, President at Southeast Campus, introduced Ms. Renetta Wright as the new Director of Counseling and Advising.
 - b. Campus Accolades. Chancellor Giovannini mentioned briefly he wanted to highlight a couple of recent activities, as last month he spoke on the partnerships in K-12 and universities. The three particular activities he mentioned were: on February 26th they visited and toured Elbit Systems, March 1st Martin Sprocket and Gear MSG, and March 2nd the Renaissance Worthington Hotel Kitchen Tour. Chancellor mentioned that all of these organizations are very interested in affiliating and working with TCC. They were very pleased with our workforce success as well as supporting philanthropically.
 - c. Recent Activities
 - February 16, **-Remarks-** NE President's Leadership Institute, NE Campus
 - February 16, Joe May-DCCCD Chancellor Photo Shoot, DCCCD

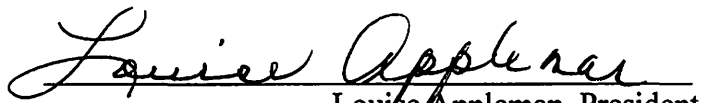
- February 16, **-Remarks-** Dental Hygiene Clinic Open House, NE Campus
- February 17, The Heart of Peace Concert, SO Campus
- February 19, Alfred Saenz-MULTATECH, FW Club
- February 20, Mayor's State of the City Address Luncheon, FW Convention Center
- February 20, JCC Monthly Meeting, MOC
- February 21, **-Panelist-** FW Business Press Business for Breakfast Series, FW Club
- February 21, Roger Staubach-Staubach Company, MOC
- February 21, Xavier Villarreal-Medical City of North Hills Tour, Medical City
- February 21, TCC Foundation Board Meeting, TR Campus
- February 22, Thursday Morning Breakfast Group, City Club
- February 22, **-Remarks-** Texas Workforce Commission Inspirus Check Presentation, OC
- February 22, Chris Pool-D&M Enterprise, MOC
- February 23, **-Remarks-** 12th Annual Ariel Hunter-Chriss Conference, SO Campus
- February 24, **-Remarks-** 2nd Annual Hands on Peace (HOPE), TR Campus
- February 26, Elbit Systems Visit and Tour, Elbit Systems
- February 27, Trustee Conrad C. Heede, FW Club
- February 27, Todd Williams and Eric Ban-The Commit! Partnership, MOC
- February 27, **-Remarks-** Tarleton State University Ground Breaking, TSUFW
- February 27, **-Remarks-** Celebrating Strides African American History Event, TR Campus
- February 28, Medical City North Hills Board Meeting, Medical City
- February 28, Chancellor's Executive Leadership Team Meeting, TR Campus
- February 28, Kara Waddell, Mayor Betsy Price, Bill Koehler, City Hall
- March 1, Martin Sprocket and Gear, MSG
- March 1, Noah Brown-ACCT Conference Call, MOC
- March 1, Dane Stangler Conference Call, MOC
- March 2, Renaissance Worthington Hotel Kitchen Tour, Worthington Hotel
- March 2, J.D. Granger-Trinity River Vision Authority, FW Club
- March 5, Trustee Teresa Ayala, Esperanza's
- March 5, Beverly Bower Conference Call, MOC
- March 5, Trustee Diane Patrick, FW Club
- March 6, NTxAC Education & Task Force, NTC
- March 6, Steve Smiley and Shereah Taylor-JCC, MOC
- March 6, JCC Monthly Meeting, MOC
- March 7, Trustee Louise Appleman, MOC
- March 7, North Texas Community Foundation Annual Luncheon, FW Club
- March 8, Thursday Morning Breakfast Group, City Club
- March 8, Board of Trustees Governance Meeting, MOC
- March 10-18, Spring Break – TCC Closed
- March 21, TCC Foundation Board Meeting, TR Campus
- March 22, **-Remarks-** Texas Tribune Event, TR Campus
- March 22, 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 Storm Water Control Easements.
- Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*. The deliberation will include presentation and discussion on employee appeal.
- 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.
- Deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices, Section 551.076, *Texas Government Code*.

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

18. Adjournment and Announcement of next meeting. The meeting was adjourned at 7:50p.m. The next Governance Meeting will be on **April 12, 2018** and regular Board Meeting will be **April 19, 2018**.


Louise Appleman, President
Board of Trustees


Teresa Ayala, Secretary
Board of Trustees