

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

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1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, May 17, 2018 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. Bill Greenhill, Dr. Gwen Morrison, Mrs. Teresa Ayala, Mr. Conrad Heede, and Dr. Michael Evans. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment/Special Presentation. Mr. Daniel Bennett expressed his thoughts and concerns to the board of trustees regarding the process of the TAD (Tarrant Appraisal District) voting.
3. Board Action Items and Board Business Related Items.
  - a. Approval of Minutes of the Meeting of April 19, 2018.

On a motion by Mrs. Ayala, seconded by Dr. Evans, the minutes for April 19, 2018 were unanimously approved as presented.

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

Mrs. Ayala congratulated Dr. Mayra Olivares-Urueta, Vice President of Student Development Services and Northeast Campus for being recognized at the National AACC Conference as the Female Leader making a difference in community colleges.

Mrs. Appleman mentioned that in the collegian, one of Dr. Goben's professors, Mr. Murray Fortner, was recognized as one of ten recipients of the Piper Professor awards an outstanding community college instructor and professors. Mrs. Appleman congratulated the Graduation Ceremony team for a job well done on this year's commencement ceremonies and also congratulated the PR & Marketing/Collegiate team for winning more awards on the "Every day Hero's" video.

Mr. Heede recognized Mrs. Appleman as she was mentioned in the Star Telegram as one of two women who started the Clean Up Trinity River campaign.

Dr. Morrison mentioned she was able to participate in events such as Leadership TCC graduation at the at South Campus. Another graduation program where the presidents of Inc.'s Incorporated spoke and this event brought high school students and community career women in a mentorship program. Dr. Morrison also participated with Visit Fort

Worth and Fort Worth Black Metropolitan Chamber, the program called “Bring Meetings Home” encouraged groups predominately African American to bring their major conventions, conferences to Fort Worth.

Mr. Greenhill mentioned that he and Trustee Ayala attended the Early College High School graduation at Northwest Campus.

Dr. Evans spoke briefly over attending the Arlington Early College High School event.

5. College Presentation: Early College High School Presentation

Dr. Elva LeBlanc, Executive Vice Chancellor Provost, introduced Mr. Tom Fraire, Marine Creek Collegiate High School Principle. Mr. Fraire introduced some of the other campus principles as well as students. Mr. Fraire spoke briefly over the highlights happening at the Early College High School campuses. He mentioned that the TCC Goals 1. One College – his students are getting the student college experience and they have mentioned how they do feel welcomed. TCC Goal 2. Student Ready College – his students feel welcomed, they are engaged, and they feel supported inside and outside of the classroom. The final goal mentioned, TCC Goal 3. Serve the Community – there is no doubt that they all feel as part of the TCC community.

6. Consideration and Approval of Contract with Chambers Engineering to Provide a District Training Center in Clear Fork Tower on the Trinity River Campus. Amount: \$394,237.33.

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

7. Consideration and Approval of Contract with Texas Refrigeration to Provide Roof Access Modifications and Catwalk for Trinity River Tower on Trinity River Campus. Amount

\$178,449.51. On a motion by Dr. Evans, seconded by Mr. Heede, the contract was unanimously approved.

8. Consideration and Approval of One-Year Contract Renewal to Purchase Furniture from Texas Multiple Award Schedule Vendors. Amount \$3,250,000.00 (Not to Exceed).

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

9. Consideration and Approval of Contract with Insight Public Sector to Provide One Login Phase 2 Application Migration. Amount \$198,492.00 (Not to Exceed).

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

10. Consideration and Approval Purchase Extension Remote Proctoring Services with ProctorU, Inc. Amount \$200,000.00.

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

11. Monthly Financial Report Information. Dr. Mark McClendon reported the financials were as follows. Total income is at 92 percent, total expenses is at 64 percent. Pools have decreased \$14.2 million, short term there was no activity, agencies there were no activity. Total Portfolio –

decreased \$14.8 million to an ending balance of \$380.1 million. On April 30<sup>th</sup> the Yield was 1.73 percent, and the WAM was at 351.

## 12. Chancellor's Report Information.

- a. New Staff Member Introductions. None.
- b. Campus Accolades. Chancellor Giovannini gave thanks to all those that helped make the first annual TCC Employee and Family Day at the Fort Worth Zoo a successful and rewarding event, followed by the Chancellor's comments, he showed a brief video of that day's festivities.
- c. Recent Activities
  - April 20, **-Speaker-** U.S. Conference of Mayors Workforce Council, Omni FW Hotel
  - April 20, Texas Wesleyan Golf Tournament, Canyon West Golf Course
  - April 22, **-Host-** TCC Employees and Family Day at the Zoo, FW Zoo
  - April 23, All Saints Catholic Tuition Assistance Banquet, Joe T. Garcia's
  - April 24, Mike Moncrief, FW Club
  - April 25, Medical City of North Hill Board of Trustees Meeting, Medical City
  - April 25, Chancellor's Executive Leadership Team Meeting, TR Campus
  - April 26, Thursday Morning Breakfast Group, City Club
  - April 26, **-Remarks-** Leadership TCC Graduation, SO Campus
  - April 26, Ken Scribner-Fort Worth ISD, FWISD
  - April 26, Trustee Teresa Ayala, NW Campus
  - April 26, **-Remarks-** Northwest Campus Outstanding Achievement Awards, NW Campus
  - April 27-30, AACC 98<sup>th</sup> Annual Convention, Hilton Anatole Dallas
  - May 2, Trinity Task Force Meeting, Lena Pope Amon Carter Center
  - May 3, Stuart Flynn and Judy Bernas, FW Club
  - May 4, Trustee Conrad C. Heede, FW Club
  - May 4, Downtown Rotary, FW Club
  - May 7, Ken Scribner-Fort Worth ISD, FWISD
  - May 7, Commissioner Roy Charles Brooks, FW Club
  - May 8, Brandom Gengelbach and Mike Trubiano, MOC
  - May 8, Shereah Taylor and Kevin Harper-JCC, MOC
  - May 8, Michael Williams-UNTHSC, FW Club
  - May 8, Walter Lutringer and Marco Johnson, MOC
  - May 9, United Way Campaign Cabinet Meeting, United Way
  - May 9, Trustee Louise Appleman, MOC
  - May 10, Thursday Morning Breakfast Group, FW Club
  - May 10, **-Remarks-** Trinity River Cookout, TR East Campus
  - May 10, Board of Trustees Governance Meeting, MOC
  - May 10, Fort Worth Executive Roundtable Dinner, City Club
  - May 11, **-Remarks-** Marine Creek Collegiate HS Brunch, NW Campus
  - May 12, **-Speaker-** Commencement Ceremonies, FW Convention Center
  - May 14, JP Morgan Chase Reception & Dinner, Omni Frisco Hotel
  - May 15, JCC Monthly Meeting, MOC
  - May 16-17, Center for Creative Leadership, City Club
  - May 16, Dallas Regional Chamber and FW Chamber Joint Board Meeting, UTA
  - May 16, TCC Foundation Board Meeting and Dinner, TR East Campus
  - May 17, North Texas Commission Board Meeting, Courtyard Towne Place
  - May 17, Board of Trustees Monthly Meeting, MOC

## 18. Closed Session:

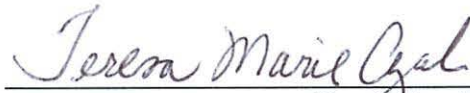
- Deliberation Real Property, Section 551.072, *Texas Government Code*. The Real Property discussion will address the purchase, exchange, lease or value of Real Estate.
- Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*.
- Consultation with Attorney, Section 551.071, *Texas 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 6:37 p.m. The next Governance Meeting will be on **June 14, 2018** and regular Board Meeting will be **June 21, 2018**.



Louise Appleman, President  
Board of Trustees



Teresa Ayala, Secretary  
Board of Trustees