

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
June 21, 2018
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, June 21, 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, Dr. Diane Patrick and Dr. Michael Evans. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment/Special Presentation. None.
3. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of May 17, 2018.

On a motion by Dr. Evans, seconded by Mr. Greenhill, the minutes for May 17, 2018 were unanimously approved as presented.
4. Trustee/Committee Reports.
 - a. Governance: None
 - b. Audit & Finance Committee. None
 - c. Trustee Activities

Dr. Patrick congratulated the Arlington Collegiate High School at the Southeast Campus has won two awards recently. US News and World Report named the school a Bronze level school based on academic standing of students in a collegiate courses. They had 28 students who finished a semester early and went on to UTA. They were also named a Texas Education agency Texas Honor School for 2015-2016 and 2016-2017, based on academic standing and hours of community service. Also honored was the Northwest Campus' Marine Creek Collegiate High School. US News and World Report named the school a Bronze level school based on performance on state required tests and how well prepared the students are for college.

Mrs. Ayala congratulated the GED (General Education Development) students on their graduation. Mrs. Ayala commented on the various speakers and their stories of perseverance. There were several graduates from Northwest Campus. In total TCC graduates represented about 15% of the GED graduates, graduating the evening of Monday, June 11, 2018. Dr. Evans and Mrs. Appleman also attended this ceremony and were very proud of these students receiving their diploma and eager to start their next journey of joining TCC.

Dr. Morrison mentioned the successful Juneteenth Fort Worth Celebration hosted at the

South Campus. Dr. Morrison, also participated in a young girls mentoring and leadership conference for ages 6-17. She also attended the Juneteenth Honors banquet honoring former Chancellor Erma Johnson Hadley on Monday, June 18, 2018 at the Trinity River Campus.

Mr. Greenhill reported that the CCATT held their annual meeting here in Fort Worth, June 1-3, 2018. He mentioned that this was a successful event, with around 150 trustees and speakers. Mr. Greenhill will be attending the Joint Legislative Committee of the Trustee Organization – TACC (Texas Association of Community Colleges) and the public school organization. They will be combining efforts on having a Joint Legislative agenda.

Dr. Evans gave accolades to Nita Haliburton Coordinator at Southeast campus for coordinating a huge event on June 19th on behalf of the Arlington Black Chamber of Commerce with over 300 attendees. It was a successful event with her leadership.

Mr. Greenhill, congratulated Dr. Evans for his supporting efforts at a leadership conference in Dallas, hosted by Catholic Charities, in assisting with helping immigrant children reunite with their families and receiving help. He also mentioned that he sent a message to the lawyers bar association on how they can be of support to help immigrant children stay with their families.

Mrs. Appleman showed a flyer where TCC was the only higher education institution featured in a pullout of the local newspaper dedicated to high school graduates. Trustee Appleman also mentioned that Chancellor Giovannini along with Dr. May of the Dallas Community College were featured in the AACC Community College Journal. The article talked about how both institutions work in the community to prepare our students and be prepared for our students.

5. Consent Agenda:

a. Consideration and Approval of Encore Multi-Family, LLC Panther Island Development Sanitary Sewer Easement.

b. Consideration and Approval of Heritage Alliance Lease Termination and Landlord Access Agreements.

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

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

7. College Presentation: *The Active Learning Academy: "Powerful Teaching. Powerful Learning."* Presentation Dr. Elva LeBlanc, Executive Vice Chancellor Provost, introduced Ms. Lee Grimes, Executive Director, Center for Teaching & Learning and Associate Professor, Education, Mr. Jeff Herr. Both spoke briefly on the vision and purpose of the Active Learning Academy (ALA). "Our vision is to increase student success and completion through the intentional development of interactive and integrated teaching that transforms learning in and out of the classroom. Purpose to empower faculty to enhance student success through the development of a professional learning

community and an active learning framework.”

8. Consideration and Approval of Job Order Contracting Agreement Chambers Engineering to Provide Water System Upgrades on Northwest Campus. Amount: \$322,473.25.
On a motion by Mr. Greenhill, seconded by Dr. Evans, the contract was unanimously approved.
9. Consideration and Approval of Job Order Contracting Agreement with Chambers Engineering to Provide Central Plaza Site Improvements on Northeast Campus. Amount \$486,464.94. On a motion by Mrs. Ayala, seconded by Dr. Evans, the contract was unanimously approved.
10. Consideration and Approval of Job Order Contracting Agreement with Chambers Engineering to Provide Site Improvements at District Riverside Multi-Purpose Center. Amount \$336,733.69.
On a motion by Dr. Evans, seconded by Mr. Greenhill, the agreement was unanimously approved.
11. Consideration and Approval of BuyBoard Cooperative Agreement with Sunbelt Pools to Provide Swimming Pool Water Treatment System Upgrades at Northwest, South, Northeast and Southeast Campus Natatoriums. Amount \$194,289.00. On a motion by Mr. Greenhill, seconded by Mrs. Ayala, the agreement was unanimously approved.
12. Consideration and Approval of Purchase PLATO Courseware from Edmentum. Amount \$162,850.00. On a motion by Mrs. Ayala, seconded by Dr. Evans, the purchase was unanimously approved.
13. Consideration and Approval of Purchase Elsevier Spring 2020 Nursing Examination Preparation. Amount: \$114,787.50. On a motion by Dr. Evans, seconded by Mrs. Ayala, the purchase was unanimously approved.
14. Consideration and Approval of Purchase VMWare ELA One-Year Licensing Agreement. Amount: \$158,126.21. On a motion by Mr. Greenhill, seconded by Dr. Evans, the purchase was unanimously approved.
15. Consideration and Approval of Renewal E-Procurement System from JAGGAER (former SciQuest) Marketplace. Amount: \$792,231.00 (Five-Year Renewal). On a motion by Mr. Greenhill, seconded by Dr. Evans, the renewal was unanimously approved.
16. Consideration and Approval of Purchase Anti-virus Solution. Amount: \$186,970.00. On a motion by Dr. Evans, seconded by Dr. Morrison, the purchase was unanimously approved.
17. Consideration and Approval of Purchase Campus Routers Life Cycle Switch Replacement and Intra-Campus Malware Control Devices. Amount: \$324,874.30. On a motion by Mrs. Ayala, seconded by Dr. Morrison, this purchase was unanimously approved.

18. Consideration and Approval of Purchase LyndaCampus Higher Education Online Courseware Library. Amount: \$232,392.00. On a motion by Dr. Evans, seconded by Mr. Greenhill, the purchase was unanimously approved.
19. Consideration and Approval of Purchase Information Security Program. Amount: \$426,241.65. On a motion by Dr. Morrison, seconded by Dr. Evans, the purchase was unanimously approved.
20. Consideration and Approval of Agreement with Edfinancial Services to Provide Financial Aid Call Center and Financial Aid Verification Processing. Amount: \$714,014.00 (\$546,550 for calls/\$167,464 for verifications). On a motion by Mr. Greenhill, seconded by Dr. Evans, the agreement was unanimously approved.
21. Monthly Financial Report Information. Dr. Mark McClendon reported the financials were as follows. Total income is at 94.8 percent, total expenses is at 71 percent. Pools have decreased \$19.5 million, short term there was no activity, agencies there were no activity. Total Portfolio – decreased \$19.1 million to an ending balance of \$361 million. On May 31st the Yield was 1.78 percent, and the WAM was at 354.
22. Chancellor’s Report Information.
 - a. New Staff Member Introductions. None.
 - b. Campus Accolades. Chancellor Giovannini spoke briefly on serving our community and how TCC provides a lot of value to the community, whether one is interested in economic prosperity, capitalism, champion equity and equality for the underserved or those in poverty, we are there to serve them. In recent events he attended, there were accolades given of how Community Colleges (Universities never being mentioned) is changing lives and helping out. Most recent was at the Fort Worth Chamber of Commerce annual luncheon. The focus at this luncheon was their new strategic plan, Fortify. As part of explaining the value of Fortify and activities that go along with this plan, their keynote speaker, Mr. Chris Lloyd from the McGuire Group out of Richmond, Virginia continuously expressed the value and significance of having community colleges. The next event Dr. Giovannini attended was the Invision Project. Where Secretary of HUD Housing, Dr. Ben Carson spoke about HUD housing assistance to get people out of HUD housing. There are only two projects in the country that have been announced, one in Detroit, Michigan and the other here in Fort Worth, Texas. In this roundtable of community advocates, TCC was mentioned several times on how TCC has been helping those underserved and continues to help the community.
 - c. Recent Activities
 - May 18, Downtown Rotary, FW Club
 - May 22, Chris Gavras, FW Club
 - May 22, Alfred Saenz-MULTATECH, FW Club
 - May 22, Trustee Bill Greenhill, Conference Call
 - May 23, Medical City North Hills Board of Trustees Meeting, Medical City
 - May 23, Commissioner Andy Nguyen, Mercury Chophouse
 - May 24, Thursday Morning Breakfast Group, City Club
 - May 29, Executive Roundtable-Mayor Betsy Price, FW Club
 - May 29, Audit and Finance Committee Meeting, MOC
 - May 30, Russell Julian-RMS Aerospace, MOC
 - May 30, Kenneth Barr and Bobby McGee, FW Club

- May 31, Susan Alanis and Sally Sanchez, FW Club
- May 31, Trustee Louise Appleman and Stacey Pierce-Streams and Valleys, MOC
- May 31, Harold Strong-Medical Innovation Collaborative, MOC
- May 31, Junior and Community College Political Action Committee Reception, Omni Hotel
- June 1-2, Community College Association of Texas Trustees Annual Conference, Omni Hotel
- June 1, **-Remarks-** CCATT Reception, Omni Hotel
- June 2, **-Introduction-** CCATT Luncheon Speaker Representative Giovanni Capriglione
- June 4, Trustee Conrad C. Heede, FW Club
- June 5, Laura Alexander-Hilltop Securities, MOC
- June 5, Todd Deal-Center for Creative Leadership, Conference Call
- June 5, Shereah Taylor and Kevin Harper-JCC, MOC
- June 5, Congressman Joe Barton, Conference Call
- June 6, Trustee Louise Appleman and David Parker-TCC Foundation, MOC
- June 6, The Promise Initiative-Pete Geren, Sid Richardson Foundation
- June 7, **-Host-** North Texas LEAD Board of Directors Meeting, TR Campus
- June 7, FW Chamber Annual Meeting/Luncheon, Omni Hotel
- June 8, Downtown Rotary, FW Club
- June 12, John Goff-Goff Capital, Goff Capital
- June 13, Trustee Louise Appleman, MOC
- June 13, Ed Riefenstahl and Scott Smith, Conference Call
- June 14, Thursday Morning Breakfast Group, City Club
- June 14, Board of Trustees Governance Meeting, MOC
- June 15, Downtown Rotary, FW Club
- June 18, Heather Reynolds and Cortney Cunningham-Catholic Charities, MOC
- June 19, JCC Monthly Meeting, MOC
- June 21, Board of Trustees Monthly Meeting

18. Closed Session:

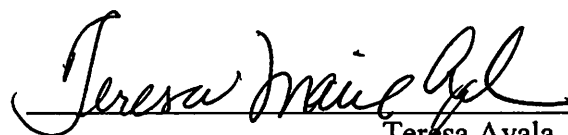
- Deliberation Real Property, Section 551.072, *Texas Government Code*. The Real Property discussion will address the purchase, exchange, lease or value of Real Estate.
- Deliberation on Personnel Matters, Section 551.074, *Texas Government Code*.
- Consultation with Attorney, Section 551.071, *Texas 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 6:45 p.m. The next Governance Meeting will be on **July 12, 2018** and regular Board Meeting will be **July 19, 2018**.



Louise Appleman, President
Board of Trustees



Teresa Ayala, Secretary
Board of Trustees