

**TARRANT COUNTY COLLEGE DISTRICT**  
Meeting of the Board of Trustees  
July 19, 2018  
6:00 p.m.

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1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, July 19, 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. Diane Patrick. 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 June 21, 2018.

On a motion by Dr. Morrison, seconded by Mr. Greenhill, the minutes for June 21, 2018 were unanimously approved as presented.

4. Trustee/Committee Reports.

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

Mrs. Ayala spoke briefly on attending the Cuidado Casero Foundation Scholarship banquet hosted at the Trinity River Campus. This foundation raises funds for Latino nursing students. Cuidado Casero is a National Home Healthcare company founded based on the need for high quality bilingual healthcare services. Its foundation focuses on empowering Latino students to become leaders and advance the healthcare of our nation and the communities that they serve. Councilman Flores and Chancellor Giovannini were in attendance. Out of all the scholarships awarded, fifteen scholarships went to TCC nursing students.

Dr. Morrison mentioned the successful Fort Worth Alpha Phi Alpha Fraternity hosted their Living Legends Awards event on June 22, 2018 on the Trinity River campus. This award was named after one of Fort Worth's pioneers in the medical profession and community leader, Dr. Marion J. Brooks. This event honors individuals or living legends for their diligence in improving community in fields such as education, government, religion, medicine, communication, athletics and the arts. This year the fraternity recognized emerging leaders in support of our communities' efforts to embrace and encourage multi-generational leadership and to prepare the next generation of industry and community leaders. Dr. Kelley Mills, was recognized as this year's emerging leaders.

Mr. Green hill mentioned he attended the MOU signing with Texas Southern University ceremony at South Campus.

5. Consideration and Approval of Real Estate Brokerage Services for Disposition of May Owen Center Property. Amount: \$5% Commission of Total Sales Price (TBD).  
On a motion by Mr. Heede, seconded by Mr. Greenhill, the brokerage services was unanimously approved.
6. Consideration and Approval of Real Estate Brokerage Services for Disposition of Northeast Campus Surplus Property. Amount \$5% Commission of Total Sales Price (TBD). On a motion by Mr. Heede, seconded by Mr. Greenhill, the brokerage services was unanimously approved.
7. Consideration and Approval of Buyboard Cooperative Agreement Purchase Exterior Lighting Upgrade Fixtures for Southeast Campus. Amount \$299,987.35.  
On a motion by Dr. Patrick, seconded by Mrs. Ayala, the agreement was unanimously approved.
8. Consideration and Approval of RFID Technology and Student Self-Checkout Library System Service. Amount \$286,787.46.  
On a motion by Mr. Greenhill, seconded by Mr. Heede, the service was unanimously approved.
9. Consideration and Approval of Purchase Security Information and Event Management (SIEM) System. Amount \$189,215.64.  
On a motion by Mr. Heede, seconded by Dr. Patrick, the purchase was unanimously approved.
10. Consideration and Approval of Purchase Upgrade Editing Computers for Radio, Television and Video Department. Amount: \$122,668.00.  
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 96.8 percent, total expenses is at 77.3 percent. Pools increased \$5.4 million, short term matured \$20 million on June 25, 2018, agencies there were no activity. Total Portfolio – decreased \$14.7 million to an ending balance of \$346.3 million. On June 30, 2018 the Yield was 1.83 percent, and the WAM was at 354.
12. Chancellor’s Report Information.
  - a. New Staff Member Introductions. Vice Chancellor Information Technology Services, Guhan Raghu, introduced Mr. Doug Williamson as the new Executive Director of the Enterprise Management Office. South Campus President, Dr. Peter Jordan, introduced Dr. Gabriella Borcoman as the new Assistant to the President. Executive Vice Chancellor Provost, Dr. Elva LeBlanc, introduced Kelly Willing as the new Assistant to the Executive Vice Chancellor Provost. President of TCC Connect, Dr. Carlos Morales, introduced, Dr. Serafin Garcia as the new Assistant to the President TCC Connect.
  - b. Campus Accolades. Chancellor Giovannini spoke briefly regarding the Texas Workforce Commission and Flex-N-Gate check signing at TCC Opportunity Center on July 18, 2018. Dr. Giovannini also spoke briefly on how the direct reflection on the college’s outreach and the relationships that TCC has serving the community and county was reflected in a recent press release. The Fort Worth Business Press released: “Will Fort Worth’s business community

grow? That will depend on its workforce. - Junior colleges are an important source of training and education. Tarrant County College has a track record of working with local companies to craft programs to teach specific skills. By partnering with the business community, education institutions can develop courses that teach skills that are a reflection of the city's future and not its manufacturing heritage.”

c. Recent Activities

- June 23, **-Keynote Speaker-** Cuidada Casero Foundation Gala, TR Campus
- June 25, Mike Berry-Hillwood, Hillwood Alliance
- June 26, Trustee Diane Patrick, FW Club
- June 26, **-Remarks-** Texas Southern University Signing Ceremony, SO Campus
- June 27, Medical City North Hills Board of Trustees Meeting, Medical City
- June 28, Thursday Morning Breakfast Group, City Club
- July 11, Ken Barr, FW Club
- July 11, Trustee Louise Appleman, MOC
- July 11, Medical City of North Hills Dinner, Mercury Chophouse
- July 12, Trustee Conrad C. Heede, FW Club
- July 12, Board of Trustees Governance Meeting, MOC
- July 12, United Way Campaign Cabinet Reception, FW Club
- July 16, Jeff Williams-City of Arlington, J.C. Jimenez-General Motors and Judy McDonald-Workforce Solutions, Arlington City Hall
- July 16, Brandon Genglbach and Judy McDonald, FW Club
- July 16, Shereah Taylor and Kevin Harper-JCC, MOC
- July 17, NACCE Finance Committee Meeting Conference Call, MOC
- July 17, Bob Kembel-Veridian Conference Call, MOC
- July 17, JCC Monthly Meeting, MOC
- July 18, Mike Berry-Hillwood, Hillwood Alliance
- July 18, K.P. Tatum-MLK on Main Street, MOC
- July 18, **-Remarks-** Texas Workforce Commission Check Presentation, TCCOC
- July 19, Suzanne Shipley-Midwestern State University, MOC
- July 19, 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*. 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 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 6:30 p.m.  
The next Governance Meeting will be on **August 9, 2018** and regular Board Meeting will be  
**August 16, 2018.**

  
Louise Appleman, President  
Board of Trustees

  
Teresa Ayala, Secretary  
Board of Trustees