

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
September 20, 2018
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on Thursday, September 20, 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, 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 August 16, 2018.

On a motion by Dr. Evans, seconded by Dr. Patrick, the minutes for August 16, 2018 were unanimously approved as presented.
4. Trustee/Committee Reports.
 - a. Governance: None
 - b. Audit & Finance Committee. None
 - c. Trustee Activities

Dr. Evans spoke briefly regarding the Men of Color Collaborative event on SE Campus on September 14, 2018.

Mr. Greenhill spoke briefly over the CCATT - Legislative Delegation luncheon held at TR Campus on Wednesday, September 19, 2018. Mr. Greenhill mentioned right after the Legislative luncheon he along with Trustee Heed, and Trustee Zarate from Alamo College attended a retreat for the Lawyers Association – Lawyers who represent Community Colleges. Mr. Greenhill also got to see the Job Fair going on at TR Campus on the same day, and he met Daphne Brookins and Schavion Graham with the Workforce Solutions for Tarrant County. He also traveled to Austin, Texas to testify before the Texas Legislative budget board along with Jacob Fraire and Rose Martinez with CCATT.

Dr. Morrison spoke briefly about meeting with elected officials, community leaders and their executive staff regarding Fort Worth Housing Solutions. Dr. Morrison invited everyone to attend the Annual Intergenerational Community Conversation at South Campus on October 18, 2018 from 8:00am – 2:00pm.

Mrs. Ayala spoke briefly on the Intercultural Men of Color Collaborative Summit held on Friday, September 21st at TR Campus. This was a weeklong event.

Mr. Heede spoke briefly regarding the TCC Foundation meeting held on Wednesday, September 19, 2018. Four new members were welcomed, three of them in attendance immediately started participating in the discussions.

Mrs. Appleman spoke briefly on the Mayor's Monarch Summit held at the SO Campus on Thursday, September 20, 2018. She mentioned that most of our campuses have Monarch sanctuaries. The official insect of Texas is the Monarch Butterfly.

5. Consent Agenda:

- a. Consideration and Approval of Continuing Education Tuition and Fees
- b. Consideration and Approval of Faculty Promotion In Rank Recommendation

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

6. Consideration and Approval of Contract with Ayers Saint Gross to Provide District Educational Leadership. Amount: \$512,510.95.

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

7. Consideration and Approval of Contract with JQ Engineering to Provide Structural Engineering Consulting Services for Northwest Campus-CEATL Welding Lab Renovation. Amount: \$149,020.00.

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

8. Consideration and Approval of Contract with Chambers Engineering for Northeast Campus Health and Physical Education Building Restroom Modifications. Amount \$118,438.49.

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

9. Consideration and Approval of Contract with Texas Refrigeration for Purchase and Installation of Northwest Campus Cooling Tower Three. Amount \$323,388.85.

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

10. Consideration and Approval of Contract with Facility Solution Group for Installation Exterior Lighting Equipment on Southeast Campus. Amount \$189,433.18.

On a motion by Mr. Heede, seconded by Dr. Evans, the Contract was unanimously approved.

11. Consideration and Approval of Contract with Nouveau Construction and Technology Services for Installation of Code Blue System Equipment on Trinity River Campus. Amount: \$934,415.00.

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

12. Monthly Financial Report Information. Director of Accounting, Mr. Stan Vick reported the financials were as follows. Total income is at 98.9 percent, total expenses is at 84.0 percent. Pools decreased \$14.4 million, short term no activity, agencies there were no activity. Total Portfolio – decreased \$14.7 million to an ending balance of \$331.6 million. On July 31, 2018 the Yield was 1.86 percent, and the WAM was at 355.

13. Chancellor's Report Information.

- a. New Staff Member Introductions. None.
- b. Campus Accolades. Chancellor Giovannini spoke briefly on the successful Chancellor's

Breakfast held on August 17, 2018. He mentioned that the theme came about from talks a year on the *Why* – which produced the three goals, and the *What* – produced the eight principles. He also mentioned the *How* – how are we going to address this. The Chancellor also spoke about our involvement with the American Association of Community Colleges Pathways 2.0 Project. There was a session last week regarding this project that included ten other colleges. Dr. Giovannini mentioned there were several highlights of this meeting but the best one was being told by the coaches, that TCC has made the most progress than any of the ten colleges present who are involved in the project. The Pathways is very much connected to the principles it's interwoven. The Chancellor mentioned that a couple of his monthly activities speak to being engaged with the community. He sees this brings an awareness of what TCC does, an understanding of what we do and more importantly an awareness and understanding of the challenges and barriers that our students have.

c. Recent Activities

- August 17, -Speaker- Chancellor's Employee Appreciation Breakfast and Professional Development Day, FW Convention Center
- August 21, North Texas Commission Video Shoot, NTC
- August 21, Chris Strayer, Jarred Howard, Rebecca Young Montgomery, and Anthony Edwards-FW Chamber, MOC
- August 22, Medical City of North Hills Board of Trustees Meeting, Medical City
- August 22, Aly Layman-March of Dimes, FW Club
- August 23, Thursday Morning Breakfast Group, City Club
- August 23, Tree Blessing Ceremony with Trustee Teresa Ayala, Marine Park
- August 23, Early Learning Centers, Huckabee-Terry Learning Center
- August 24, NACCE Executive Committee Meeting Conference Call, MOC
- August 27, Stay the Course Partnership Meeting, MOC
- August 29, Star Telegram Interview with Gordon Dickson, MOC
- August 30, Mayor Jeff Williams, Rob Matwick, Bill Coppola, Globe Life Park
- September 4, Ken Barr, Rose Bradshaw Conference Call, MOC
- September 5, Mayor Betsy Price Task Force on Race and Culture, FW Club
- September 5, TCC Police Captains' Pinning Ceremony, MOC
- September 5, State of the County Luncheon, Worthington Hotel
- September 5, TIF #8 Lancaster Corridor Board Meeting, FW City Hall
- September 6, Stay the Course Partnership Meeting, MOC
- September 6, FWHCC Five Pillar Lecture Series, FW Club
- September 10, Mike Berry-Hillwood, MOC
- September 10, Phillip Williamson-Williamson Dickie, MOC
- September 10, Trustee Conrad C. Heede, FW Club
- September 11, Shereah Taylor and Kevin Harper-JCC, MOC
- September 11, -Speaker- North Texas Community Foundation, FW Club
- September 11, Trustee Louise Appleman, MOC
- September 12, Gleniece Robinson, Bob Goldberg and Arturo Martinez, MOC

- September 12, Board of Trustees Governance Meeting, MOC
- September 13-15, AACC Pathways 2.0 Project Institute, Scottsdale, AZ
- September 17, John Wright and Eli Mercer, FW Club
- September 17, FW Chamber and Catholic Charities, FW Chamber
- September 17, Trinity Task Force Meeting, FW Club
- September 18, Al Saenz, FW Club
- September 18, Michael Morris-NCTCOG, NCTCOG
- September 18, North Texas Commission Annual Luncheon, Irving Convention Center
- September 18, JCC Monthly Meeting, MOC
- September 19, -Speaker- Tarrant County State Delegation Luncheon, TR Campus
- September 19, TCC Foundation Board Meeting, TR Campus
- September 20, -Remarks- Mayor's Monarch Summit, SO Campus
- September 20, Board of Trustees Monthly Meeting, MOC

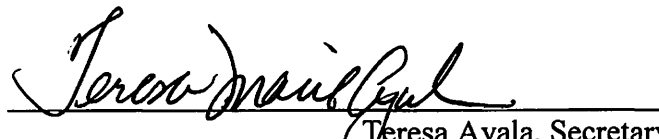
14. Closed Session:

- 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.
- Deliberation regarding the deployment, or specific occasions for implementation of security personnel of devices, Section 551.076, *Texas Government Code*.

15. Consideration and Action on Closed Session Items. On a motion by Mr. Heede, seconded by Dr. Evans, they move to authorize the Chancellor to negotiate the sale of certain property on the NE Campus.

16. Adjournment and Announcement of Proposed 2018-2019 Board of Trustees Meetings Schedules. The meeting was adjourned at 6:51 p.m. The next Governance Meeting will be on **October 11, 2018** and regular Board Meeting will be **October 18, 2018**.


 Louise Appleman, President
 Board of Trustees


 Teresa Ayala, Secretary
 Board of Trustees