

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
January 17, 2019
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on January 17, 2019 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 December 13, 2018.

On a motion by Mr. Heede, seconded by Dr. Evans, the minutes for December 13, 2018 were unanimously approved as presented.

4. Trustee/Committee Reports.

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

* Mr. Heed mentioned that at a recent TCC Foundation board meeting Vice President Mr. Collin Green with JPMorgan Chase presented them with a \$75,000 dollar check from the Dr. Robert W. & Alma Morton foundation. This scholarship is for Digital Marketing and Alumni support.

* Dr. Morrison mentioned she was asked by the family of Mr. Ruby Cary to give his tribute at his service.

* Mr. Greenhill mentioned he went to Weatherford College to meet with Mr. Todd Farmer the new President. Mr. Greenhill met with the Trustees and new President at Weatherford College to bring them up to date on the legislative priorities. He also met with the TACC representatives, Grayson College president and trustees to talk college politics, he also talked to new Senator Pat Fallon as well as Mr. Reggie Smith will be the new state representative. Mr. Greenhill mentioned an upcoming event in Austin, Texas. Community College Day on January 30, 2019 at the Capitol.

* Dr. Evans reminded everyone that Monday is MLK - Martin Luther King day and mentioned that everyone should take part in the different activities in their communities. He invited all to attend his church, Bethlehem Baptist Church in Mansfield, Texas for their service and program.

* Mrs. Appleman mentioned that she, the chancellor and a few other board members were in attendance at the ribbon cutting ceremony of the Fire Service Training Center Fire Station 2 Grand Opening at NW Campus.

5. Consent Agenda:

- a. Consideration and Approval of Construction Manager at Risk (CMAR) Delivery Method to Provide Pre-Construction and General Contracting Services – Multiple Projects.
On a motion by Dr. Morrison, seconded by Dr. Evans, the consent agenda was unanimously approved.

6. Consideration and Approval of Resolution and Order for Elections.

Mr. Tom Carr, Fort Worth, Texas attorney, presented the Resolution and Order for Election documents to the Board.

On a motion by Mr. Heede, seconded by Dr. Patrick, the Resolution and Order for Elections was unanimously approved.

7. Consideration and Approval of Resolution and Order for Election Services.

Mr. Tom Carr, Fort Worth, Texas attorney, presented the Resolution and Order for Election Services documents to the Board.

On a motion by Mr. Heede, seconded by Mr. Greenhill, the Resolution and Order for Elections Services was unanimously approved.

8. Consideration and Approval of Contract with Applied Research Consultants (ARC) to provide Engagement for 3 Goals 8 Principles work for 2019. Amount: \$195,200.00.

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

9. Consideration and Approval of Three-Year Renewal of Microsoft Campus Agreement with SHI Government Solutions. Amount: \$1,544,784.00.

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

10. Consideration and Approval of Purchase Dell Small Form Factor (SFF) Computers from GTS Technology Solutions. Amount: \$366,441.60.

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

11. Consideration and Approval of Purchase CISCO Network Upgrades from General Datatech-GDT. Amount: \$675,504.30.

On a motion by Dr. Morrison, seconded by Dr. Patrick, the purchase was unanimously approved.

12. Consideration and Approval of Purchase One Login Phase 2 Single Sign-On (SSO) Active Directory from insight Public Sector. Amount: \$254,343.00.

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

13. Consideration and Approval of Purchase Lonestar Education and Research Network (LEARN) Network Connection. Amount: \$118,258.00.

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

14. Monthly Financial Report Information. Dr. Mark McClendon reported the financials as follows. Total income is at 48.6 percent, total expenses is at 36.5 percent. Pools increased \$52.9 million, short term no activity, agencies matured at \$10 million Federal Farm Credit Bank. Purchased two \$10 million dollar Federal Farm Credit Banks, 2 year and 3 months at 2.45 percent and 2 year six months at 2.5 percent. Total Portfolio increased \$63.9 million during December to an ending balance of \$345.8 million. Yield was 2.09 percent at 12/31/18 and the WAM was at 340 days.

15. Chancellor's Report Information.

- a. New Staff Member Introductions. Mrs. Carol Bracken, Associate of General Counsel introduced Ms. Laura McDonald as the new Attorney.
- b. Campus Accolades. Chancellor Giovannini spoke briefly regarding the TCC Academics Day at the Hurst Convention Center on Thursday, January 10th. Chancellor Giovannini thanked and recognized the JCC- Joint Consultation Committee for all of their hard work.
- c. Recent Activities

- December 14, Stay the Course Update Meeting, United Way
- December 15-January 1, -Winter Break-
- January 3, State Senator Beverly Powell, MOC
- January 3, Apprenticeship Partnership Planning Meeting, MOC
- January 3, Trustee Conrad C. Heede, FW Club
- January 4, -Speaker- Optimist Club of Fort Worth, Int'l Plaza
- January 7, Marcelo Cavazos-AISD, Piccolo Mondo
- January 7, Jeff Leuschel-McCall, Parkhurst & Horton, MOC
- January 8, Shereah Taylor and Kevin Harper-JCC, MOC
- January 9, Trustee Louise Appleman, MOC
- January 9, TIF #8 Lancaster Corridor Board Meeting, Idea Works
- January 10, -Speaker- Academics Day, Hurst Convention Center
- January 10, Board of Trustees Governance Meeting, MOC
- January 11, -Remarks- Fire Service Training Center Ribbon Cutting Ceremony, NW Campus
- January 14, TCU/UNTHSC Partnership Meeting, UNTHSC
- January 14, Sacher Dawson-HOPE Farm, MOC
- January 15, JCC Monthly Meeting, MOC
- January 16, Michael Williams-UNT Health Science Center, UNTHSC
- January 16, -Remarks- TCC Foundation Board of Directors Meeting, TR Campus
- January 17, FW Chamber Board of Directors Meeting, FW Club
- January 17, Board of Trustees Monthly Meeting, MOC

16. 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*.

17. Consideration and Action on Closed Session Items. None

18. Adjournment and Announcement of Next Meeting. The meeting was adjourned at 6:39 p.m. The next Governance Meeting will be on **February 7, 2019** and regular Board Meeting will be **February 21, 2019**.



Louise Appleman, President
Board of Trustees



Teresa Ayala, Secretary
Board of Trustees