

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

February 21, 2019

6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on February 21, 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 January 17, 2019.

On a motion by Dr. Evans, seconded by Dr. Morrison, the minutes for January 17, 2019 were unanimously approved as presented.

4. Trustee/Committee Reports.

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

* Dr. Evans spoke briefly over attending the ACCT National Legislative Summit Conference in Washington, D.C. on February 10-13, 2019. The trustees visited with six Texas Representatives; Congresswoman Kay Granger, Congressman Marc Veasey, Kenny Marchant, Roger Williams, Michael Burgess, and Ron Wright. Dr. Evans mentioned they were there to advocate for short-term Pell Grants to expand eligibility to students enrolled in TCC short-term and workforce oriented programs, to increase Pell Grant maximum awards and to index Pell Grants inflation. This will help ensure low income students can attend college and reduce the need to take out loans. In addition, the Second Chance Pell Grants, this helps facilitate post-secondary education for qualified and incarcerated individuals. Dr. Evans also mentioned another important legislative priorities was to support and advocate on behalf of our Dreamers assisting student impacted by the DACA rescinded.

* Dr. Patrick spoke briefly about Community College Day at the Capitol on January 30, 2019. Dr. Patrick introduced Dr. Bill Lace Vice Chancellor Emeritus. Dr. Lace thanked all those involved in making this day happen for all the students that attended this one-day event in Austin, Texas. Dr. Lace invited students to come up to the podium and briefly recap their experience at Community College Day.

* Mr. Greenhill also attended Community College Day at The Capitol and that evening he attended the CCATT/TACC Legislative Reception, and spoke briefly of this reception.

* Mr. Heede mentioned he sits on the investment committee for TCC Foundation and is required to attend at least one day of PFIA – Public Funds Investment Act that is up-dated every

two years. He also mentioned this was a very informative session. Mr. Heede said he attended the Northeast Tarrant County Transportation Summit on February 8, 2019. He said this too was a very informative annual event.

* Mrs. Ayala attended the National Career & Technical Education letter of intent signing day ceremony at NW campus. SO campus also had the same ceremony being held at the same time. Mrs. Ayala mentions that these students commit themselves to a career and technical field of study here at TCC.

* Dr. Morrison mentioned she attended the Welcoming Outstanding Underrepresented Minority Medical Students at UT Southwestern event. Dr. Morrison also mentioned she filed her candidacy for District 6 and as of the deadline; she was the only candidate to file for that district.

* Mrs. Appleman congratulated Dr. Jennifer Hawkins, Director of Corporate Solutions & Economic Development on winning a state award as well as honored by the local Workforce Solutions Board with receiving the Community College Engagement Award at the Texas Workforce Commission Conference in Houston, Texas. Also mentioned was Mr. Fred Schmidt, Assistant to the NE Campus President, as assisting Mr. Sal Asanski former Workforce Board member with special training for our veterans.

5. Consent Agenda:

- a. Consideration and Approval of Recommendation for Faculty Promotion in Rank and Tenure.
On a motion by Mr. Heede, seconded by Dr. Evans, the consent agenda was unanimously approved.

6. Consideration and Approval of Order Adopting Polling Locations and Revised Order of Election.

Mr. Tom Carr, Fort Worth, Texas attorney, presented the Order Adopting Polling Locations and Revised Order of Election documents to the Board.

On a motion by Dr. Patrick, seconded by Mr. Heede, the Order Adopting Polling Locations and Revised Order of Election was unanimously approved.

7. Consideration and Approval of Resolution Contract with Bennett Benner Partnership to Provide District Staff Relocation-Design Services.

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

8. Consideration and Approval of Contract Renewal with GCA Education Services to Provide District Grounds Services. Amount: \$485,284.50 (Not Exceed).

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

9. Consideration and Approval of Contract with JQ Engineering to Provide Design Services for South Campus Welding Technology Lab. Amount: \$159,630.00.

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

10. Consideration and Approval of Final Deductive Change Order to Northeast Campus Central Plaza

Site Improvements. Amount: (\$42,640.62 CREDIT).

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

11. Consideration and Approval of Contract with Johnson Controls to Purchase Chiller Replacement for Northeast Campus. Amount: \$1,357,217.00.

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

12. Consideration and Approval of Contract with Freedom Construction to Replace Northeast Campus Student Center Exterior Doors. Amount: \$450,375.22.

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

13. Consideration and Approval of Contract with Facilities Solutions Group to Provide Northwest Campus Medium Voltage Upgrades. Amount: \$3,394,392.40.

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

14. Consideration and Approval of Final Deductive Change Order to Southeast Campus Bus Service Project. Amount (\$44,471.55) CREDIT.

On a motion by Dr. Evans, seconded by Dr. Morrison, the change order was unanimously approved.

15. Consideration and Approval of Contract with Mart, Inc. to Provide Southeast Campus Exterior Access Control Installation. Amount: \$1,078,000.00.

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

16. Consideration and Approval of Renewal Purchase of Palo Alto Firewall Device Subscriptions and Maintenance Support. Amount: \$192,743.00.

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

17. Consideration and Approval of Contract with D&M Enterprises to Provide Pathways Program Management Services. Amount: \$2,081,280.00 (Not to Exceed).

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

18. Monthly Financial Report Information. Dr. Mark McClendon reported the financials as follows. Total income is at 72.2 percent, total expenses is at 45.2 percent. Pools increased \$56.7 million, short term no activity, agencies matured at one at \$10 million. Purchased three \$10 million dollar agencies at 2.61 percent, 2.62 percent, 2.95 percent. Total Portfolio increased \$76.9 million during January to an ending balance of \$422.7 million. Yield was 2.21 percent at 1/31/19 and the WAM was at 326 days.

19. Chancellor's Report Information.

- a. **New Staff Member Introductions.** Dr. Sean Madison, Trinity River Campus President introduced Dr. Tetsuya Umebayashi also known as Dr. Ume as the Divisional Dean for Nursing.
- b. **Campus Accolades.** Chancellor Giovannini reported that we continue our preparation for a TCC 2019 no property tax bond package. As stated in late 2018, a bond package will be placed before the voters to address approximately \$750-800 million dollars of College capital needs. The funding will allow us to continue to plan for new building, which is necessary for growth and placement. This will also allow us to expand our Early College High School student programs, remove student classrooms from modular buildings, bring student-learning environments up to modern day technology and engagement standards improve important building infrastructure to include safety and security. Chancellor also mentioned much due diligence has already been completed. We will be working to quantify the community and student benefit in economic impact of our plans. He also mentioned that we would also continue to receive feedback from our academic and workforce partners, as well, as the entire community at large. Dr. Giovannini expects the 2019 bond package to go before the voters in November 2019. We will continue our preparedness for a successful election.

Chancellor also shared that he sat on a panel regarding Career and Technical Education spearheaded by Senator John Cornyn on February 20th at the Fort Worth Museum of Science and History. Among the discussions, Senator Cornyn was very pleased to hear from several of the panelists mention in one way or another they attend or attended TCC and how instrumental the college has been in their lives so much, that Senator Cornyn came up to Dr. Giovannini and engaged him in conversation.

c. Recent Activities

- January 18, TWU Chancellor and Presidents Meeting, TR Campus
- January 21, -MLK Holiday-
- January 23, ACCT Rural and Urban Males Paper Release Conference Call, MOC
- January 23, Todd Deal-Center for Creative Leadership Conference Call, MOC
- January 24, Mike Berry-Hillwood Conference Call, MOC
- January 28, Sundt/NCCER/Central Arizona College Training Discussion, SO Campus
- January 28, Jeff Williams-Mayor and Rob Matwick-Texas Rangers, Globe Life Park
- January 29, Sundt/NCCER/Central Arizona College Training Discussion, TCCOC
- January 30-February 3, -Presenter- AACC Workforce Development Institute, San Diego
- February 4, Marcelo Cavazos-AISD Hospitality Workforce Development Meeting, AISD
- February 4, FW Executive Roundtable Meeting, City Club
- February 4, Pete O'Brien-Catholic Charities Fort Worth Conference Call, MOC
- February 5, NACCE Finance and Executive Committee Meeting Conference Call, MOC
- February 5, Trustee Conrad C. Heede, FW Club
- February 6, Visit FW Annual Meeting and Breakfast, Omni Hotel
- February 6, Joe May-DCCCD Conference Call, MOC
- February 6, Trustee Louise Appleman, MOC
- February 7, Trustee Teresa Ayala, MOC


- February 7, Board of Trustees Governance Meeting, MOC
- February 8, Workforce Development Opportunities Meeting, AISD
- February 9, -Remarks- US Pan Asian Chamber Annual Banquet, Thanh Thanh Restaurant
- February 10-13, -Panelist- ACCT National Legislative Summit, Washington
- February 14, Thursday Morning Breakfast Group, City Club
- February 14, Shereah Taylor and Kevin Harper-JCC Monthly Meeting, MOC
- February 15, -Remarks- Faculty Senate Chat, SO Campus
- February 15, Downtown Rotary, FW Club
- February 15, Texas Distance Learning Association Regional Meeting, TCC Connect
- February 15, NACCE Quarterly Board of Directors Meeting Conference Call, MOC
- February 18, Maria Hesse-Arizona State University, FW Club
- February 18, Williamson-Dickie Meeting, Williamson-Dickie
- February 19, Mayor's State of the City Address Luncheon, FW Convention Center
- February 19, JCC Monthly Meeting, MOC
- February 20, Senator John Cornyn Career and Technical Programs Visit, FW
- February 21, Healthcare Sector Partnership Meeting, FW Chamber
- February 21, NTC Board of Directors Meeting, Hilton DFW
- February 21, Board of Trustees Monthly Meeting, MOC

20. 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*.

21. Consideration and Action on Closed Session Items. None

22. Adjournment and Announcement of Next Meeting. The meeting adjourned at 7:01 p.m. The next Governance Meeting will be on **March 7, 2019** and regular Board Meeting will be **March 21, 2019**.



Louise Appleman, President
Board of Trustees



Teresa Ayala, Secretary
Board of Trustees