

## TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

March 21, 2019

6:00 p.m.

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

On a motion by Mr. Heede, seconded by Dr. Evans, the minutes for February 21, 2019 were unanimously approved as presented.

4. Trustee/Committee Reports.

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

Mr. Greenhill spoke briefly on attending the Alliance Opportunity Center new location ribbon cutting on Tuesday, March 19, 2019. TCC Center of Excellence for Aviation, Transportation and Logistics will house the AOC. Mr. Greenhill spoke briefly regarding the Audit & Finance Committee meeting, the Committee looked over the report regarding dual credit and prior learning, and both reports are in compliance.

Dr. Morrison attended the Texas Legislative Black Caucus Summit in Austin, Texas on February 24-26, 2019. Dr. Morrison received the Outstanding Texan Award. In addition, Representative Nicole Collier read a Resolution that was approved unanimously.

Mr. Heed mentioned the sixth Annual Wine Pairing Dinner Rotary event at SE Campus was a successful event; this year's theme was French. This dinner raises funds for TCC Scholarships every year. The SE Campus Culinary Students prepared all the food.

Dr. Patrick announced that at the invitation of Representative Chris Turner, Dr. Evans accepted the invitation to be *Pastor of The Day* at the Texas House of Representatives in Austin, Texas. Dr. Evans will return the following month to be *Pastor of The Day* for the Senate.

Mrs. Appleman congratulated The Collegian TCC's newspaper. The Collegian was awarded the

Best College Newspaper Texas Associated Press Managing Editors, beating out four-year universities and other two-year institutions across the state. Also mentioned was Fred Schmidt, Assistant to the NE Campus President was named *Friend of Texas* at the PTK Conference as well as several other students honored at this conference. Mrs. Appleman mentioned Miss Haley Schlitz, a 16-year old teenager who graduated high school at the age of 13 and is set to attend SMU Dedman School of Law, one of the nine law schools that accepted her. Miss Schlitz also attended TCC at the age of 13 and within her first year attending classes she enrolled at Texas Woman's University and will be graduate with both an Associate's degree and a Bachelor's degree in May 2019. Miss Schlitz gave a lot of credit to her counselors for helping her along the way.

5. Consideration and Approval of Resolution and Order to Amend the Order of Election:  
Mr. Tom Carr, Fort Worth, Texas attorney, presented the Resolution and Order to Amend the Order of Election. On a motion by Dr. Evans, seconded by Mr. Heede the Resolution and Order to Amend the order of Election was unanimously approved with the condition that the May date be corrected to reflect May 2019.
6. Consideration and Approval of Order Declaring Unopposed Candidate Elected and Canceling Election in Single Member District Six (6).  
Mr. Tom Carr, Fort Worth, Texas attorney, presented the Order Declaring Unopposed Candidate Elected and Canceling Election in Single Member District Six (6).  
On a motion by Mr. Greenhill, seconded by Mr. Heede, the Order Declaring Unopposed Candidate Elected and Canceling Election in Single Member District Six (6) was unanimously approved.
7. Consideration and Approval of Resolution Contract with Weatherproofing Services to Provide Roof Restoration for Library Building on South Campus. Amount: \$392,595.00.  
On a motion by Mr. Heede, seconded by Dr. Evans, the contract was unanimously approved.
8. Consideration and Approval of Contract with Empire Roofing to Replace Metal Roofing for C and D Wing Buildings on Southeast Campus. Amount: \$1,125,027.78.  
On a motion by Dr. Patrick, seconded by Mr. Heede, the contract was unanimously approved.
9. Consideration and Approval of Purchase Ellucian CRM Recruit Software Module. Amount: \$255,492.00.  
On a motion by Mr. Greenhill, seconded by Mr. Heede, the contract was unanimously approved.
10. Monthly Financial Report Information. Dr. Mark McClendon reported the financials as follows. Total income is at 85.6 percent, total expenses is at 52.4 percent. Pools increased \$5.6 million, short term no activity, agencies purchased two \$10 million dollar agencies at 2.8 percent. Total Portfolio increased \$25.5 million during February to an ending balance of \$448.2 million. Yield was 2.30 percent at 2/28/19 and the WAM was at 355 days.

## 11. Chancellor's Report Information.

- a. **New Staff Member Introductions.** Vice Chancellor for Communications and External Affairs Mr. Reginald Gates introduced Dr. Terri O'Neal Ford as the new Director of Grants Management. NW Campus President Dr. Blankenbaker introduced Dr. Kirsten Cooper as the new Executive Director of Community Education and Engagement. SO Campus President Dr. Jordan introduced Dr. Terry Aaron as the new Executive Director of Community Education and Engagement.
- b. **Campus Accolades.** Chancellor Giovannini highlighted an outstanding element of service to our community. That is the exemplary service of the (JCC) Joint Consultation Committee. Dr. Giovannini mentioned that he meets with the JCC as a group, as well as, with the Chair and Chair-elect each month. The Chair and Chair-elect also join the Chancellor and the CELT members at our monthly CELT meetings as well as other monthly meetings. The Chancellor thanked, acknowledged and recognized the outgoing JCC members for their service.

### c. Recent Activities

- February 22, Advance Screening of "The Public", Modern Art Museum
- February 27, Center for Health Professions Joint Advisory Committee Breakfast, TR Campus
- February 27, Carrie Kisker-Center for the Study of Community Colleges, MOC
- February 27, FW Hispanic Chamber State of the Chamber Luncheon, FW Club
- February 27, NACCE Conference Call, MOC
- February 27, LG/TCC Dinner, FW Press Cafe
- February 28, Thursday Morning Breakfast Group, City Club
- February 28, -Panelist- LeaderPrime Class, Martin House Brewing
- March 1, Paul Schreffler Conference Call, MOC
- March 2, -Remarks- Surgical Technologists 50th Anniversary Celebration, FW Renaissance
- March 4, SXSW Conference and Book Signing, Austin Convention Center
- March 5, -Remarks- TEDx Fusion Event, NE Campus
- March 6, Jon Gustafson-Lockheed Martin, FW Club
- March 6, Trustee Louise Appleman, MOC
- March 7, Shereah Taylor and Kevin Harper-JCC Monthly Meeting, MOC
- March 7, Trustee Conrad C. Heede, FW Club
- March 7, Board of Trustees Governance Meeting, MOC
- March 9-17, -Spring Break-
- March 19, -Remarks- Corporate Training Center Ribbon Cutting, AllianceTexas
- March 20, Finance and Audit Committee Meeting, MOC
- March 20, TCC Foundation Board of Directors Meeting, TR Campus
- March 21, Jeff Davis-Republic Title of Texas, City Club
- March 21, Board of Trustees Monthly Meeting, MOC

## 12. 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*.

13. Consideration and Action on Closed Session Items. None

14. Adjournment and Announcement of Next Meeting. The meeting adjourned at 6:38 p.m. The next Governance Meeting will be on **April 11, 2019** and regular Board Meeting will be **April 18, 2019**.

  
Louise Appleman, President  
Board of Trustees

  
Teresa Ayala, Secretary  
Board of Trustees