

TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

April 18, 2019

6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on April 18, 2019 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding. Other trustees present were Mr. Bill Greenhill, Dr. Gwen Morrison, Mr. Conrad Heede and Dr. Diane Patrick. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment/Special Presentation. Dr. Kevin Harper, Joint Consultation Committee Chair (JCC), recognized outgoing JCC Chair Dr. Shereah Taylor and presented her with a plaque. Dr. Taylor thanked the Board and the Chancellor's Executive Leadership Team (CELT) for their support of the faculty. Dr. Harper then introduced the new JCC members.
3. Board Action Items and Board Business Related Items.
 - a. Approval of Minutes of the Meeting of March 21, 2019.

On a motion by Mr. Greenhill, seconded by Mr. Heede, the minutes for March 21, 2019 were unanimously approved as presented.
4. Trustee/Committee Reports.
 - a. Governance: None
 - b. Audit & Finance Committee: None
 - c. Trustee Activities

Dr. Morrison attended the North Texas Ignite Conference at the Trinity River Campus. The theme was Girls Rule the World. Last week she attended the Northeast Campus 50th Anniversary celebration. Dr. Tahita Fulkerson and Mrs. Appleman were recognized for their services to the college. She also attended the Christene C Moss Elementary school named after Christene Chadwick Moss who is a Fort Worth Independent School District Board Member and after 29 years is retiring. Mrs. Moss was a first graduate of the college's Nursing Program.

Mr. Greenhill reported that he has spent a lot of time at Legislative events and that Community Colleges are doing well. He reported that funding is better for our success points than it was before. He also stated that it is a very interesting session.

Mr. Heed attended the Computer Science and Technology District Advisory Committee meeting on Northeast Campus. It brought approximately 25 advisors from industry and business together with TCC Faculty from across the District. It was arranged by Eli Mercer, Dean of Technology. Dr. Zena Jackson and Bob Pacheco gave presentations. The meeting discussed what skill gaps were seen in students entering the workforce and what programs they felt TCC needed to offer to better prepare students.

Mrs. Appleman congratulated Southeast Campus Culinary Department who won accolades for their creations at the DFW Southwest 2019 Food and Equipment Expo. Nathan Price, Allison Hodges, William Hodges and Katrina Warner were the instructors that led the team.

5. Consideration Agenda.

a. Consideration and Approval of Student Fees for Academic Year 2020.

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

6. Consideration and Approval of Resolution and Order Appointing Presiding Election Judges. The Resolution (attached) was read by Dr. Patrick.

On a motion by Dr. Patrick, seconded by Mr. Greenhill, the Resolution and Order Appointing Presiding Election Judges was unanimously approved.

7. Consideration and Approval of Contract with Freedom Construction for Construction Services to Provide Transaction Windows Throughout the District. Amount: \$164,695.65.

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

8. Consideration and Approval of Deductive Change Order with Chambers Engineering for District Multipurpose Center Site Improvements. Amount: (\$102,012.00) CREDIT.

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

9. Consideration and Approval of Contract with Freedom Construction for Northeast Campus Library Technology-Arts Buildings Exterior Doors Replacement Project. Amount: \$151,116.30

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

10. Consideration and Approval of Deductive Change Order with Chambers Engineering for Northwest Campus Bus Route Paving Upgrades. Amount: (\$36,300.00) CREDIT.

On a motion by Mr. Greenhill, seconded by Mr. Heede, the deductive change order was unanimously approved.

11. Consideration and Approval of Contract with Huckabee Associates/Gensler for Design Services for Northwest Campus Re-development Phase I C (Programming). Amount: \$592,480.00.

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

12. Consideration and Approval of Contract with TD Industries to Provide Construction Services for Southeast Campus Building Services Power Plant Backflow Modification. Amount: \$122,109.77. On a motion by Dr. Morrison, seconded by Mr. Heede, the contract was unanimously approved.
13. Consideration and Approval of Deductive Change Order with Nouveau Construction and Technology Services for Trinity River Campus Exterior Code Blue Phones. Amount: (\$39,637.38) CREDIT. On a motion by Dr. Patrick, seconded by Mr. Heede, the deductive change order was unanimously approved.
14. Consideration and Approval of Deductive Change Order with Pogue Construction Company for Construction Services to Renovate Space for Texas Academy Biomedical Sciences (TABS) at Trinity River Campus West Fork Tower. Amount: (\$1,013,247.28) CREDIT. This item was pulled from the agenda to be considered at another time.
15. Consideration and Approval of Deductive Change Order with Pogue Construction Company for Construction Services to Renovate Space for Tarleton State University at Trinity River Campus West Fork Tower. Amount: (\$777,618.45) CREDIT. This item was pulled from the agenda to be considered at another time.
16. Consideration and Approval of Contract Three (3) Month Extension with Ellucian to Provide Help Desk Services. Amount: \$197,481.00 (Not to Exceed). On a motion by Mr. Greenhill, seconded by Mr. Heede, the contract was unanimously approved.
17. Consideration and Approval of Contract with General Datatech to Purchase Tetration Technology. Amount: \$564,393.60. On a motion by Mr. Heede, seconded by Dr. Patrick, the contract was unanimously approved.
18. Monthly Financial Report Information. Dr. Mark McClendon reported the financials as follows. Total income is at 89.5 percent, total expenses is at 58.8 percent. Pools decreased \$5.6 million, short-term no activity, agencies matured: (1) \$10 million Federal Home Loan Bank. Total Portfolio decreased \$14.7 million during March to an ending balance of \$433.5 million. Yield was 2.32 percent at 3/31/19 and the WAM was at 353 days.
19. Chancellor's Report Information.
 - a. New Staff Member Introductions. None
 - b. Campus Accolades. None
 - c. Recent Activities
 - March 22, Workforce Development Opportunities Partnership Meeting, AISD
 - March 22, Todd Ritterbusch-CHASE, FW Club
 - March 26, Betsy Price-Fort Worth Mayor, FW City Hall
 - March 26, Fred Slabach and Tim Marshall-Texas Wesleyan University, TWU
 - March 27, Healthcare Sector Partnership Meeting, Texas Health Resources
 - March 27, -Speaker- Grapevine Rotary, Lancaster Theater
 - March 28, Phillip Williamson and Craig Errington-Williamson Dickie, TRE Campus
 - March 29, Hospitality and Aerospace Programs Meeting, AISD
 - March 29, Shereah Taylor and Kevin Harper-JCC Monthly Meeting, MOC
 - March 29, CELT-Chancellor's Executive Leadership Team Meeting, TR Campus

- April 2, FW Chamber Investor's Council Meeting, FW Chamber
- April 3, Michael Morris-North Central Texas Council of Governments Conference Call, MOC
- April 4, Trustee Conrad C. Heede, FW Club
- April 4, Ken Scribner and Jeremy Smith-FWISD Meeting, FWISD
- April 5, Provost and Presidents Monthly Meeting, TR Campus
- April 5, First Friday Leadership Meeting, TR Campus
- April 8, Robert Ahdieh-Texas A&M University School of Law, MOC
- April 8, Tom Harris-Hillwood Development, FW Club
- April 8, NACCE Finance Committee Meeting Conference Call, MOC
- April 8, Senator John Cornyn Update Conference Call, MOC
- April 9, Trustee Louise Appleman, MOC
- April 10, Powerful Purses Luncheon, FW Club
- April 10, Shereah Taylor, Kevin Harper and Daiju Hoshino-JCC Meeting
- April 10, Robert Allen-Texas Economic Development Corporation Dinner, FW Club
- April 11, AISD/Gaylord Texas/ Workforce Solutions Conference Call, MOC
- April 11, Board of Trustees Governance Meeting, MOC
- April 11, Louise Appleman Celebration of Service Reception, MOC
- April 13, NACCE Board of Directors Meeting Conference Call, MOC
- April 15, Texas Live Partnership Meeting, New York
- April 16, JCC-Joint Consultation Committee Monthly Meeting, MOC
- April 17, Anuja Ghorpade-UNT Health Science Center, MOC
- April 17, FW Chamber Annual Meeting/Luncheon, Omni FW
- April 18, FW Chamber Board of Directors Meeting, FW Club
- April 18, 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. A closed session was not held.

22. Adjournment and Announcement of Next Meeting. Mrs. Appleman announced that early voting is April 22 and the election is May 4. The commencement is May 11 at the FTW Convention Center. The meeting adjourned at 6:30 p.m. The next Governance Meeting will be on **May 10, 2019 (this meeting will be on a Friday)** and regular Board Meeting will be **May 16, 2019.**

Louise Appleman

Louise Appleman, President
Board of Trustees

Teresa Ayala

Teresa Ayala, Secretary
Board of Trustees