

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
May 16, 2019
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on May 16, 2019 in the District Offices, May Owen Center, with Mrs. Louise Appleman presiding in the first part of the meeting. Other trustees present were Mr. Bill Greenhill, Dr. Gwen Morrison, Mr. Conrad Heede, Mrs. Teresa Ayala, Dr. Michael Evans, Dr. Diane Patrick and newly elected Trustee Mr. Kenneth Barr. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment/Special Presentation. At this time, three GED students, Mr. Dalton Burns, Jesus Pena, and Mr. Schoen Spellman spoke briefly on their concerns regarding the new cost increase effective May 15, 2019 of \$150 dollars for the GED program. They mentioned this is a disservice to those unable to afford the cost. They feel the cost would discourage those seeking to receive their GED as making ends meet is hard on them already. They urged that TCC keep the GED Program free of charge.
3. Consideration and Approval of Resolution and Order Declaring Results of General Trustee Election.
Mr. Tom Carr, Fort Worth, Texas attorney, presented the Resolution and Order Declaring Results of General Trustee Election and requested adoption after Trustee Teresa Ayala read said Resolution.

Trustee Teresa Ayala read the Resolution and Order Declaring Results of General Trustee Election, motioned to approve, and was seconded by Trustee Conrad Heede.

4. Swearing-In of Elected Officials.

Attorney Bobbi Edmonds, Fort Worth, Texas, swore in District 6 Trustee, Dr. Gwendolyn Morrison.

Judge Glen Whitley, Tarrant County Commissioners Court, Fort Worth, Texas, swore in District 7 Trustee, Mr. Kenneth Barr.

At this time, Trustee Louise Appleman stepped down, gave her appreciation, and thanked everyone.

5. Election of Officers.

Trustee Bill Greenhill made the motion to nominate Trustee Conrad Heede for Trustee President, seconded by Dr. Diane Patrick. The nomination was unanimously approved.

Trustee Conrad Heede made the motion to nominate Mrs. Teresa Ayala for Trustee Vice President. Seconded by Dr. Michael Evans. The nomination was unanimously approved.

Trustee Teresa Ayala made the motion to nominate Dr. Diane Patrick for Secretary, seconded by Mr. Bill Greenhill. The nomination was unanimously approved.

Trustee Diane Patrick made the motion to nominate Dr. Michael Evans for Assistant Secretary,

seconded by Mr. Bill Greenhill. The nomination was unanimously approved.

6. Board Action Items and Board Business Related Items.

a. Approval of Minutes of the Meeting of April 18, 2019.

On a motion by Mr. Greenhill, seconded by Dr. Evans, the minutes for April 18, 2019 were unanimously approved as presented.

7. Trustee/Committee Reports.

a. Governance: None

b. Audit & Finance Committee: None

c. Trustee Activities

Mrs. Ayala congratulated Dr. Robert Munoz, Executive Director for Community Education and Engagement for being the recipient of the 2019 Chairman's awards presented by the Fort Worth Hispanic Chamber of Commerce at their 46th Annual Gala. This prestigious honor celebrates Dr. Munoz as one who best exemplifies the ideal balance between dedication to his profession and dedication to his community.

Dr. Morrison mentioned she attended the African American Health Expo Seminar on April 23, 2019 and the 19th annual African American Health Expo on April 27, 2019 at South Campus. She also mentioned that next year's African American Health Expo would also take place at South Campus. Dr. Morrison mentioned, that during her first oath of office in 1976 she brought with her two high school seniors from Poly High School. Both worked on the campaign with her and this year, both have retired. She introduced Ms. Tasha Thomas who runs a mentoring program for youth ages 7-16. Also mentioned was The Pretty Blessed Girl conference that will take place at the South Campus on June 8, 2019.

Mr. Greenhill reported that he attended the All-State Academic Team Medallion Ceremony held at University of Arlington. Phi Theta Kappa Honor Society presented this ceremony.

Dr. Evans spoke about attending the First Choice Program held at Southeast Campus. He thanked Dr. Coppola and Dr. Carrie Tunson for all they do to assist in the lives of these young people.

Mr. Kenneth Barr mentioned he is very pleased to join the Board of Trustees. He mentioned that when Tarrant County Junior College was established, his father was Mayor at the time and was very much involved in its creation. Mr. Barr also mentioned at a prior evening event he attended Ambassador Tom Schieffer spoke in length about his role in the election that created the college district. Mr. Schieffer mentioned a couple previous Trustees and one of them was Dr. May Owen. Mr. Barr mentioned that it is a compliment to him to succeed Mrs. Appleman as the third elected Trustee for District 7 following Dr. May Owen, Mrs. Louise Appleman and now himself.

Mr. Heede mentioned that Tarrant County College's new Diagnostic Medical Sonography program was named one of the 63 most affordable, fully accredited sonography associate degree programs in the U.S., according to HealthGrad.com. TCC launched the Diagnostic Medical Sonography in 2017

and will graduate its first class on May 11, 2019. He also mentioned The Fort Worth Business Press honored up and coming leaders in the 2019 Forty Under Forty Class on April 25, 2019 and Mr. Jonathan Perez was one of those honored for the Intercultural Student Engagement on South Campus. Also mentioned was the 30 years of excellent service of The Collegian. Two former Collegian reporters now work for the Washington Post, Mr. John D. Harden and Miss Linsey Bever. Mr. Heede also recognized his wife, Mrs. Betty Heede, for her continuous support.

8. Consideration Agenda.

a. Consideration and Approval of Proposed Policy Additions/Revisions to TASB Local Policy Manual Update 33 and Policies DED (LOCAL), DGD (LOCAL) GD (LOCAL) and GF (LOCAL).

b. Consideration and Approval of Proposed Policy Revisions to DJ (LOCAL).

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

9. Consideration and Approval of One (1) Year Renewal Option for the Purchase of Furniture from selected Texas Multiple Award Schedule (TXMAS) Vendors and Resellers. Amount: \$3,000,000.00 (Not to Exceed).

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

10. Consideration and Approval of Contract with ABM Texas General Services, Inc. to Provide Custodial Services Districtwide June 2019-August 2021. Amount: \$11,262,837.53.

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

11. Consideration and Approval of Six (6) Month Contract Renewal with Sewell Advisory Services to Provide Financial Construction Consulting Services. Amount: \$304,980.00 (plus contingency of \$131,120.00).

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

12. Consideration and Approval of Contract with Western Specialty Contractors of America to Provide Moisture Protection Renovation on Northeast Campus. Amount: \$127,177.40.

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

13. Consideration and Approval of Contract with Shah Smith & Associates for Cooling Tower Replacement on Southeast Campus. Amount: \$200,312.00.

On a motion by Mrs. Ayala, seconded by Dr. Evans, the contract was unanimously approved with the caveat that this approval is for professional design services only.

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: (\$1,003,186.55) CREDIT.

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

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: (\$772,036.06) CREDIT.

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

16. Consideration and Approval of Change Order with Insight for Additional Support Hours Needed for One Login Solution. Amount: \$135,924.00.

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

17. Consideration and Approval of Contract Renewal with Microsoft Premier for Access, Support and Training on Microsoft Systems. Amount: \$167,845.00.

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

18. Consideration and Approval of Purchase Elsevier Science Nursing Technology Preparation Package. Amount: \$118, 837.50.

On a motion by Mrs. Ayala, seconded by Dr. Evans, the purchase was unanimously approved.

19. Consideration and Approval of Contract Three (3) Year Agreement with Dickies Arena to Host TCC Commencement Ceremonies. Amount: \$201,950.00 (Not to Exceed).

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

20. Consideration and Approval of Five (5) Year Unified Print & Facilities Management Agreement with Xerox Business Solutions Southwest to Manage Districtwide Unified Print Management Program. Amount: \$7,675,785.00.

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

21. Consideration and Approval of Donation of Beechcraft E18S-9700 Aircraft to the Vintage Flying Museum.

On a motion by Mrs. Ayala, seconded by Mr. Greenhill, the donation was unanimously approved.

22. Monthly Financial Report Information. Associate Vice Chancellor Nancy Chang reported the financials as follows. Total income is at 92.9 percent, total expenses is at 64.8 percent. Pools decreased \$4.8 million, short-term no activity, agencies matured: (1) \$10 million Federal Home Loan Mortgage Corp. Total Portfolio decreased \$14.8 million during April to an ending balance of \$418.7 million. Yield was 2.35 percent at 4/30/19 and the WAM was at 351 days.

23. Chancellor's Report Information.

- a. New Staff Member Introductions. None
- b. Campus Accolades. None
- c. Recent Activities – Dr. Giovannini praised all the celebrations and recognitions TCC has had these last few weeks of school i.e. First Choice Program, Sign Language Program, Healthcare and Nursing Programs and finally yet importantly our TCC Commencement Ceremony on May 11, 2019. Over 8,000 graduated but not all attended commencement. We celebrated 649 Veterans, 401 high school students, flying 88 flags, which represented our students. The Chancellor thanked everyone, as this is a group effort for our student's successes.

- April 19, Anuja Ghorpade-UNT Health Science Center, MOC
- April 19, -Speaker- Chancellor's Employee Excellence Award Reception, SO Campus
- April 23, North Texas Commission Regional Workforce Challenges Conference Call, MOC
- April 23, FW Chamber Untapped Workforce Luncheon, Cendera Center
- April 23, -Remarks- So Campus Celebration of Excellence Program, SO Campus
- April 25, Thursday Morning Breakfast Group, City Club
- April 25, -Remarks- WGU/TCC Articulation Agreement Signing Ceremony, SO Campus
- April 25, -Remarks- NW Campus Outstanding Achievement Award Ceremony, NW Campus
- April 26, -Remarks- NE Campus End of Semester Breakfast, NE Campus
- April 26, -Presenter- SE Campus Arbor Day Event, SE Campus
- April 29, -Panelist- North Texas Commission Regional Challenges Luncheon, DFW Marriott
- April 30, First Choice Closing Ceremony Program, SE Campus
- April 30, John Wright-Simple Leadership Strategies, Brandom-FW Chamber, Bob Jameson- Visit FW and Ken Scribner-FWISD, FW Club
- May 1, TIF #9 Trinity River Vision Board of Directors Meeting, FW City Hall
- May 1, Sundt Construction/BCCER Update, MOC
- May 2, Trustee Conrad C. Heede, FW Club
- May 3, Al Saenz MULTATECH, FW Club
- May 3, TIF #5 Board of Directors Meeting, Arlington City Hall
- May 6, Fort Worth Executive Roundtable Meeting, City Club
- May 7, Investor's Council Meeting, FW Chamber
- May 7, Kevin Harper and Daiju Hoshino-JCC Meeting, MOC
- May 7, -Remarks- Delaware North Check Presentation, SE Campus
- May 8, Trustee Louise Appleman, MOC
- May 8, Health Sciences Ceremony, Hurst Conference Center

- May 9, Thursday Morning Breakfast Group, FW Club
- May 9, Owen Daniel-Midland Manufacturing, Midland Manufacturing
- May 9, -Remarks- Sign Language Interpreting Program Completion Ceremony, TR Campus
- May 10, Lonnie Nicholson-EECU, FW Club
- May 10, Board of Trustees Governance Meeting, MOC
- May 11, -Speaker- TCC Commencement Ceremonies, FW Convention Center
- May 13, -Panelist- FW Business Press Business for Breakfast, Palmwood Event Center
- May 13, Mike Flynn, Judy Bernas and Joe DeLeon-TCU/UNTHSC, Capital Grille
- May 14, JCC-Joint Consultation Committee Meeting, MOC
- May 15, TCC Foundation Board of Directors Meeting Conference Call, MOC
- May 16, TCC/AISD Marriott Regional Team Meeting, Dan Dipert Career & Technical Center
- May 16, FW and Dallas Chambers Joint Board of Directors Meeting, The Star in Frisco
- May 16, North Texas Commission Board of Directors Meeting, Myerson Symphony Center
- May 16, TCC Board of Trustees Meeting, MOC

24. Name Clearing Hearing.

25. 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*.

26. Consideration and Action on Closed Session Items. None

27. Adjournment and Announcement of Next Meeting. The meeting adjourned at 6:47 p.m. The next Governance Meeting will be on **June 17, 2019 (this meeting will be on a Monday)** and regular Board Meeting will be **June 20, 2019**.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees