

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
June 20, 2019
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on June 20, 2019 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present were Dr. Gwen Morrison, Ms. Teresa Ayala, Dr. Michael Evans, Dr. Diane Patrick and Mr. Kenneth Barr. 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 May 16, 2019.

On a motion by Dr. Evans, seconded by Dr. Morrison, the minutes for May 16, 2019 were unanimously approved as presented.

4. Trustee/Committee Reports.

- a. Governance: The Governance meeting was held on June 17, 2019.
- b. Audit & Finance Committee: None
- c. Trustee Activities

Dr. Morrison, along with Toro, attended the 24th Annual Rally for Education.

Dr. Evans reported that he and other trustees attended the Community College Association of Texas Trustees (CCATT) Annual Conference whose theme this year was “Governing with Purpose and Delivering on Investment”. Highlights from the 86th Texas Legislature which was quite favorable to community colleges. The passage of House Bill 1 provides 67.8 million dollars in additional funding for community colleges which is a 3.7 increase. Senate Bill 2 provides an 8% roll back rate for community colleges. Senate Bill 25 improves the transfer pathways for students through recommended course sequences and mandates advising of students after successful completion of 15 credit hours in dual credit. Senate Bill 1324 requires dual credit students to file a degree plan after completion of 15 credit hours. Dr. Evans also attended the Southeast Campus STEM Event.

Dr. Patrick, in addition to the activities reported by Dr. Evans, attended a session on Board self-evaluation which the Board will implement a form of that later this year.

Mr. Heede informed that the Rotary Club holds dinners at the Southeast Campus twice a year to provide scholarships for students in the Culinary Arts Department. So far, approximately \$60,000 has been raised for scholarships. The Culinary Department was recently featured in five different areas in the Gastronome Magazine.

5. Consideration Agenda.

a. Consideration and Approval of Proposed Policy Additions/Revisions to TASB Local Policy Manual Update 34.

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

6. Consideration and Approval of Emergency Access Easement Agreement with the City of Fort Worth at Northwest Campus. Amount: N/A.

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

7. Consideration and Approval of Contract with Freedom Construction to Install Fire Sprinkler System Addition at Northeast Campus Fine Arts Building. Amount: \$385,582.00.

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

8. Consideration and Approval of Contract with Cable Plumbing to Perform LP Gas Line Replacement at Northwest Campus Fire Training Center. Amount: \$495,211.49.

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

9. Consideration and Approval of Contract with Enviormatic Systems to Perform Gas Shutoff-Emergency Gas Valve Installation at Southeast Campus Science Labs. Amount: \$147,725.90.

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

10. Consideration and Approval of Five (5) Year Contract with Ellucian to Provide 24x7x365 Central Help Desk Services. Amount: \$3,534,483.00.

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

11. Consideration and Approval of Four (4) Year Contract with DelliEMC/VMWare for Horizon Upgrade and Enterprise License Agreement. Amount: \$1,678,503.85.

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

12. Consideration and Approval of Contract with LicenseLogic to Provide Software Rationalization Project. Amount: \$655,000.00.

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

13. Consideration and Approval of Contract with PytchBlack Advertising Agency to Provide Production Services for TCC Means Business Ad Campaign. Amount: \$1,000,000.00 (Not to Exceed).

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

14. Monthly Financial Report Information. Associate Vice Chancellor Nancy Chang reported the financials as follows. Total income is at 94.9 percent, total expenses is at 71.6 percent. Pools decreased \$17.4 million, short-term: no activity, agencies matured: no activity. Total Portfolio decreased \$16.6 million during May to an ending balance of \$402.1 million. Yield was 2.36 percent at May/31/2019 and the WAM was at 352 days.

15. Chancellor's Report Information.
 - a. New Staff Member Introductions.
NW Campus President Dr. Blankenbaker introduced Dr. Serafin Garcia as the new Assistant to the President. SO Campus President Dr. Jordan introduced Dr. Ydoyaga as the new Vice President of Academic Affairs. Dr. Jordan also introduced Dr. Stephanie Hill as the new Vice President for Student Development Services. Connect Campus President Dr. Morales introduced Alma Martinez-Egger as the new Assistant to the President.
 - b. Campus Accolades. None
 - c. Recent Activities – Dr. Giovannini reported that on June 3 the college was visited by Dr. Mary Kirk who is the liaison with the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). TCC is in the process of completing its fifth year interim accreditation report. The report to the Commission is to focus on how well we are maintaining our compliance with the principles of accreditation. It signifies the institution has a mission that's appropriate to higher education, has the resources and programs sufficient to accomplish that mission, and maintains special educational objectives that are consistent with its mission and are appropriate to the degrees in which we are accredited to offer. Our report is due September 13.
 - May 18, -Remarks- TCC Police Awards Banquet, TR Campus
 - May 20, Chancellor's Executive Leadership Team Meeting, TR Campus
 - May 21, Matt Johansen and Alex Palazzolo, FW Club
 - May 21, Trustee Kenneth Barr, MOC
 - May 23, Thursday Morning Breakfast Group, City Club
 - May 28, Rose Bradshaw-North Texas Community Foundation, FW Club
 - May 28, Mayor Jeff Williams Conference Call, MOC
 - May 28, Downtown Development Meeting, Silverleaf
 - May 29, Joe DeLeon, Winjie Miao, Judy Bernas and Stuart Flynn-TCU/UNTHSC, UNT
 - May 30, Trustee Kenneth Barr, MOC
 - June 3, Ronna Huckaby and Michael Grace-Catholic Charities, FW Club
 - June 3, FW Aviation Museum Conference Call, MOC
 - June 3, Tony Edwards-FW Chamber Phoenix Intercity Tour Conference Call, MOC
 - June 3, Mary Kirk-SACSCOC Dinner, FW Club
 - June 4, Investor's Council Meeting, FW Chamber
 - June 4, Poverty Leadership Forum, Catholic Charities
 - June 4, Pamila Fisher-ACCT, DFW Airport Marriott
 - June 5, North Texas LEAD Board and Advisory Meeting, JPS Health Network
 - June 6, Robert Sturns-City of FW, FW Club
 - June 11, Kevin Harper and Daiju Hoshino-JCC Meeting, MOC
 - June 13, Thursday Morning Breakfast Group, City Club
 - June 13, Lesa Roe-UNT Chancellor, MOC
 - June 14-15, CCATT Annual Conference and Board Meeting, Westin Austin Domain


- June 17, Trustee Conrad C. Heede, MOC/FW Club
- June 17, Board of Trustees Governance Meeting, MOC
- June 18, Shawn Lassiter-Leadership ISD, FW Club
- June 18, JCC-Joint Consultation Committee Meeting, MOC
- June 19, Trinity Metro Partnership Video Shoot, Trinity Metro
- June 19, Juneteenth Celebration of Arts and Letters, NE Campus
- June 20, TCC 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 adjourned at 6:34 p.m. The next Governance Meeting will be on **July 11, 2019** and regular Board Meeting will be **July 18, 2019**.


 Conrad C. Heede, President
 Board of Trustees


 Diane Patrick, Secretary
 Board of Trustees