

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
July 18, 2019
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on July 18, 2019 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present were Dr. Gwen Morrison, Mr. Bill Greenhill, 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 June 20, 2019.

On a motion by Dr. Morrison, seconded by Mrs. Ayala, the minutes for June 20, 2019 were unanimously approved as presented.

4. Trustee/Committee Reports.

a. Governance:

b. Audit & Finance Committee: None

c. Trustee Activities

Mr. Greenhill spoke briefly about attending the CCATT Regional meeting on July 10, 2019 at Weatherford College. He also spoke briefly on attending the TACC Summer meeting in Horseshoe Bay, Texas on July 17-18, 2019.

Dr. Evans reported on the opening of the first Bethlehem's Pioneer Place a new affordable community for adults 55 and over in Mansfield, Texas.

Dr. Morrison invited everyone to attend the 6th Annual Breakfast with Our Elders event at the TCC Opportunity Center on Friday, August 2, 2019. Dr. Morrison also mentioned the skills development fund grant check signing on Thursday, July 11, 2019 at the TCC Opportunity Center. Texas Workforce Commissioner Julian Alvarez presented a \$166,805 check to Tarrant County College in partnership with Triumph Accessory Services and Texas Workforce Commission.

Mr. Barr mentioned he attended the CCATT Regional meeting on July 10, 2019 at Weatherford College. Mr. Barr also spoke briefly about attend the skills development fund grant check signing on Thursday, July 11, 2019 at the TCC Opportunity Center.

Mrs. Ayala mentioned attending the annual Cuidado Casero Foundation Scholarship Awards Gala on June 29, 2019 that took place at TR Campus. The Foundation focuses on empowering Latino students wanting to acquire a nursing degree, providing different levels of scholarship in the nursing field. Mrs. Ayala mentioned that a third of the scholarships awarded were presented to TCC students. Also mentioned was the Latina STEM Fellowship program. This program helps skill

building, career exploration, education planning and mentorship. Two students from this mentoring program received a full ride scholarship to Texas A&M to pursue her degree in biology and the other student received a full ride scholarship to TCU to also pursue her degree in biology.

Mr. Heede announced that the TCC Foundation board has two seats open for two TCC Board Members and as the board president; he fills one seat and appointed Mr. Barr to fill the other seat.

5. Consideration Agenda.

a. Consideration and Approval of Proposed Policy Additions/Revisions to TASB Local Policy Manual Update 35.

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

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

On a motion by Dr. Morrison, seconded by Dr. Evans, the emergency access and maintenance easement was unanimously approved.

7. Consideration and Approval of Contract with Chambers Engineering to Provide Student Union and Bookstore Concrete Paving Replacement at South Campus. Amount: \$173,944.15.

On a motion by Mr. Barr, seconded by Mrs. Ayala, the contract was unanimously approved.

8. Consideration and Approval of Contract with Brandt Companies to Provide Phase I Emergency Power Distribution Installation at South Campus. Amount: \$390,214.29.

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

9. Consideration and Approval of Deductive Change Order with Weatherproofing Services for Roof Restoration at South Campus. Amount: (\$34,675.00 CREDIT).

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

10. Consideration and Approval of Contract with Chambers Engineering to Provide Building Services Drive Construction Improvements at Northeast Campus. Amount: \$188,507.91.

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

11. Consideration and Approval of Contract with Infinity Contractors to Provide Chiller Replacement Installation at Northeast Campus. Amount: \$782,476.00.

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

12. Consideration and Approval of Contract with Fort Worth Electric to Provide Phase I Emergency Power Distribution Installation at Southeast Campus. Amount: \$408,777.29.

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

13. Consideration and Approval of Contract with Freedom Construction to Provide Flexible Large Scale Learning Environments at Trinity River (East Fork) Campus. Amount: \$164,651.62).

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

14. Consideration and Approval of Three (3) Year Contract Renewal with Mainline Information Systems for Milestone XProtect Corporate Device License. Amount: \$149,393.70

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

15. Consideration and Approval of Contract with Microsoft to Provide Microsoft Premier Support DSE Services. Amount: \$161,400.00

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

16. Consideration and Approval of Purchase Agreement with SKC Communications Products for Audio Visual Technology Upgrades. Amount: \$535,080.08

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

17. Consideration and Approval of Two (2) Year Contract with Veracity Aviation to Provide Training for Helicopter Pilot Students at Northwest Campus-CEATL. Amount: \$500,000.00 (Not To Exceed)

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

18. Consideration and Approval of US Aviation Group Proposed New Flight Fee Schedule. Amount: \$N/A

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

19. Monthly Financial Report Information. Associate Vice Chancellor Nancy Chang reported the financials as follows. Total income is at 97.7 percent, total expenses is at 77.7 percent. Pools decreased \$3.8 million, short-term: no activity, agencies matured: (1) Ten Million Federal Home Loan Bank Matured. Total Portfolio decreased \$13.3 million during June to an ending balance of \$388.8 million. Yield was 2.36 percent at 06/30/2019 and the WAM was at 350 days.

20. Chancellor's Report Information.

a. New Staff Member Introductions.

SO Campus President Dr. Jordan introduced Ms. Trichele Davenport as the new Director of TRIO Programs – Student Support Services; Upward Bound. Dr. Jordan also introduced Assistant to the President. SO Campus President Dr. Jordan introduced Mr. Thomas Sosa as the new Divisional Dean for Math, Natural Sciences & Kinesiology.

TR Campus President Dr. Madison introduced Dr. Thomas Mills as the new Vice President for Academic Affairs.

Chancellor Giovannini introduced Dr. Kenya Ayers as the new NE Campus President and Ms. Susan Alanis as the new Chief Operating Officer at District.

b. Campus Accolades. None

c. Recent Activities

- July 10, Trustee Conrad C. Heede, MOC
- July 10, CCATT Regional Meeting, Weatherford College
- July 10, NACCE Finance & Executive Meeting Conference Call, MOC
- July 10, Kevin Harper and Daiju Hoshino-JCC Meeting, MOC
- July 10, Cabinet Reception, Frost Tower
- July 11, -Remarks- TWC Check Signing Ceremony, TCCOC
- July 11, Board of Trustees Governance Meeting, MOC
- July 15-16, NACCE Board of Directors Retreat, Bloomington
- July 17, Mary Margaret Lemons-FW Housing Solutions, FW Club
- July 17, JCC Monthly Meeting, MOC
- July 18, Trustee Kenneth Barr, MOC
- July 18, TCC Board of Trustees Monthly Meeting, MOC

21. 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*.

22. Consideration and Action on Closed Session Items. None

23. Adjournment and Announcement of Next Meeting. The meeting adjourned at 6:43 p.m. The next Governance Meeting will be on **August 8, 2019** and regular Board Meeting will be **August 15, 2019**.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees