

TARRANT COUNTY COLLEGE DISTRICT
Meeting of the Board of Trustees
September 19, 2019
6:00 p.m.

1. Call to Order. The Board of Trustees conducted its regular monthly meeting on September 19, 2019 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present were Dr. Gwen Morrison, Ms. Teresa Ayala, Dr. Diane Patrick, Dr. Michael Evans and Mr. Kenneth Barr. Also present were Chancellor Giovannini and members of the TCCD staff.

2. Public Comment/Special Presentation. Representative Ramon Romero presented Trustee Teresa Ayala with a Resolution award for becoming Vice President of the Board of Trustees for Tarrant County College. Representative also thanked Dr. Giovannini, the Trustees and TCC for all the support and partnerships to help students and the community. Mr. Dee Jennings spoke briefly to the board and attendees on the Bond Package initiative. Mr. Jennings is requesting TCC stretch its 20 percent goal to 35 percent goal regarding the upcoming Bond election. He believes that MWBE – Minority & Women Owned Business contractors can help assist in reaching this 35 percent goal. He mentioned examples such as hiring minority owned business contractors, assisting these businesses by awarding them a larger part of a contract as well as hiring Fort Worth minority owned businesses. He ended with thanking the Chancellor and TCC for all they do.

3. Board Action Items and Board Business Related Items.
 - a. i. Approval of Minutes of the Board Meeting of August 15, 2019.

On a motion by Mrs. Ayala, seconded by Dr. Evans, the minutes for August 15, 2019 were unanimously approved as presented. Trustee Heede noted that in the August minutes a verbiage change should be done to agenda item number 6 (six) to reflect Consent Agenda and not Consideration Agenda.

 - b. ii. Approval of Minutes of the Governance Meeting of September 12, 2019.

On a motion by Dr. Morrison, seconded by Dr. Evans, the minutes for Governance Meeting on September 12, 2019 were unanimously approved as presented.

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

Mr. Barr mentioned he attended the TCC Foundation meeting as a newly appointed member of the Foundation Board. He mentioned he was very impressed with everyone at that table for their commitment and record of accomplishments in the community and their commitment to Tarrant County College. He is looking forward to all the good the Foundation will continue to do.

Dr. Patrick mentioned she attended the Intercultural Network Men of Color event held at Southeast

Campus where Dr. Evans was a speaker. She also recognized Dr. Serafin Garcia, Assistant to the Northwest campus president, who was on the panel at the UTA Educational Leadership & Policy Students Welcome event for Master and Doctoral degree students. Dr. Patrick thanked Chancellor Giovannini for speaking at the downtown Arlington Rotary Meeting.

Mrs. Ayala thanks and recognized Dr. Giovannini for speaking at the Linwood area meeting and keeping the community informed on what is going on at Tarrant County College and the direction we are going.

Dr. Morrison invited everyone to attend the 8th Annual Intergenerational Community Conversation on Friday, October 4, 2019 at the South Campus.

Dr. Evans mentioned he had the opportunity to speak at the Men of Color Collaboration *Investing in Our Future* event at Southeast Campus. He thanked Dr. Coppola for having him come and speak to this group of students.

5. Consent Agenda.

- a. Consideration and Approval of Policy Additions/Revisions to TASB Local Policies AFA, BCC, BE, BGC, CM, CR, DAA, DBA, DBD, DC, DEB, DEC, DEE, DGBA, DH, DIAA, DLA, DM, EDAA, FFDA, FJ, FLAA and FMA

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

6. Consideration and Approval of Ten (10) Year Lease Agreement between TCCD and Texas A&M Board of Regents for Tarleton State University Shared Space at Trinity River Campus. Amount: \$2,000,010.00 (paid to TCCD).

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

7. Consideration and Approval of One (1) Year Contract Renewal with Tradesman to Provide Leased Labor Services. Amount: \$1,250,000.00 (Not to Exceed).

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

8. Consideration and Approval of Contract with Enviromatic to Provide Building Automation Upgrades at Northeast Campus. Amount: \$161,227.26.

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

9. Consideration and Approval of Deductive Change Order with Empire Roofing for Roof Restoration Services at Southeast Campus. Amount: (\$93,200.70) CREDIT.

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

10. Consideration and Approval of Contract with Skanska USA Building to Provide Pre-construction Services at Northwest Campus. Amount: \$225,000.00 (Not to Exceed).

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

11. Consideration and Approval of Contract with Weatherproofing Services to Restore Roofing on East Fork, West Fork and Clear Fork Buildings at Trinity River Campus. Amount: \$820,005.78.

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

12. Consideration and Approval of Contract with the City of Hurst for 7.4 Acre Outparcel at Northeast Campus 828 Harwood Road, Hurst, TX and Approval for Chancellor to Execute all Documents Necessary to Close the Transaction. Amount: \$645,000.00 (paid to TCCD)

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

13. Consideration and Approval of Contract with RBR Real Estate Holdings, LLC. To Sell 1.996 Acres of Property at 1500 Houston Street (May Owen Center) and associated parking lot at 1400 Throckmorton, Fort Worth, TX and Approval for the Chancellor to Execute all Documents Necessary to Close the Transaction. Amount: \$14,000,000.00 (paid to TCCD).

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

14. Consideration and Approval of Contract with Solid Border for Purchase of Cisco EAS Email Security Appliance. Amount: \$109,388.00.

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

15. Consideration and Approval of Contract with Gale Cengage for Purchase of Gale Library Databases. Amount: \$120,000.00 (Not to Exceed).

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

16. Consideration and Approval of Contract with Oracle America for Purchase of Oracle Campus Licensing Adjustments. Amount: 173,577.70.

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

17. Consideration and Approval of FY2020 Service Agreements with Ayers Saint Gross Inc. for Consulting Service Related to Capital and Technology Planning and Implementation of 3 Goals & Principles for a One-Year Term Beginning September 1, 2019 and Ending August 31, 2020. Amount: 423,231.80 (Not to Exceed).

On a motion by Mrs. Ayala, seconded by Dr. Morrison, the agreement was unanimously approved.

18. Consideration and Approval of Resolutions Authorizing Contracts for Election Services and Joint Election Agreements with Tarrant County to Conduct Bond Election on November 5, 2019, and Voting System to be Used under Contract with Tarrant County. Amount: TBD.

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

19. Monthly Financial Report Information. Chief Operating Officer Susan Alanis reported the financials as follows. Total income is at 101.3 percent, total expenses is at 87.37 percent. Pools decreased \$24.4 million, agencies purchased were one 10 million Federal Home Loan bank at 1.574 percent yield. One 10 million Federal Home Loan bank at 1.528 percent yield. One matured at \$10 million Federal Farm Credit bank called 8/15/19. Total Portfolio decreased \$13.1 million during August to an ending balance of \$364.4 million. Yield was 2.26 percent at 8/31/2019 and the WAM was at 365 days.

20. Chancellor's Report Information.

- a. New Staff Member Introductions. Chancellor Giovannini introduced Ms. Shannon Bryant as the new Executive Vice President for Corporate Solutions and Economic Development.
- b. Campus Accolades.
- c. Recent Activities -

- August 16, -Remarks- Professional Support Staff Breakfast, SE Campus
- August 19, Massey Villarreal and Rosa Navajar-The Rios Group, Del Frisco's
- August 20, Jeremy Smith and Kent Scribner-FWISD Conference Call, MOC
- August 21, Congresswoman Kay Granger Federal Update Luncheon, Palmwood Center
- August 22, -Speaker Introduction- Thursday Morning Breakfast Group, City Club
- August 22, -Participant- Live By Loews Ribbon Cutting Ceremony, Loews Arlington
- August 22, Trustee Conrad C. Heede, FW Club
- August 22, Housing Opportunities of Fort Worth, Inc., Joe T. Garcia's
- August 23, -Remarks- Trinity River Campus 10th Anniversary Celebration, TR Campus
- August 24, -Remarks- Hispanic Women's Network of Texas, TR Campus
- August 24, -Greetings- FW Metropolitan Black Chamber of Commerce Retreat, TR Campus
- August 26, -Host- North Texas LEAD, SO Campus
- August 26, Bill Koehler and Kara Waddell, Child Care Associates, MOC
- August 27, Youth Homeless Challenge, MOC
- August 27, Former City Councilman Franklin Moss, FW Club
- August 29, Kent Scribner-FWISD, Al Saenz-MULTATECH, FWISD
- September 3, North Texas Commission Constitutional Amendments Conference Call, MOC
- September 4, 100 Day Challenge Kickoff Event, ACH Services
- September 4, Jeremy Smith and Kent Scribner-FWISD Conference Call
- September 4, -Remarks- Chancellor's Excellence Awards Ceremony, TR Campus
- September 5, Board of Trustees Retreat, Omni FW Hotel
- September 6, RH Perry Conference Call, MOC

- September 9, Uzbekistan Ambassador to United States Visit to Fort Worth Luncheon, FW Club
- September 9, Dickies Arena Tour, Dickies Arena
- September 9, -Speaker- Linwood Neighborhood Association, The Parenting Center
- September 10, Kevin Harper and Daiju Hishino-JCC Chair and Chair Elect, MOC
- September 10, Trustee Conrad C. Heede, MOC/FW Club
- September 10, Trustee Kenneth Barr NW Campus Visit, NW Campus
- September 11, Chris Wallace and Amber Zuckerman-North Texas Commission, FW Club
- September 12, State of Public Education Luncheon, Palmwood Center
- September 12, Board of Trustees Governance Meeting, MOC
- September 16, Kevin Gunn-City of Fort Worth Municipal Complex Discussion, MOC
- September 16, 48th Annual North Texas Commission Luncheon, Irving Convention Center
- September 16, Judy McDonald-Workforce Solutions Tarrant County, FW Club
- September 17, THECB High-Profile Study, UT Arlington
- September 17, Mayor Jeff Williams-Arlington, Arlington City Hall
- September 17, Joint Consultation Committee-JCC Monthly Meeting, MOC
- September 18, -Remarks- TCC Foundation Board of Directors Meeting, TR Campus
- September 19, -Remarks- Perkins State Plan Regional Meeting, SO Campus
- September 19, -Speaker- Downtown Arlington Rotary Club, First Methodist Church
- September 19, Board of Trustees Monthly Meeting, MOC

21. Closed Session:

The Board will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code.

- a. Section 551.071, Consultation with Attorney to seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
 - i. Legal issues regarding any item listed on today's District Board Meeting agenda.
- b. Section 551.072, Deliberations Regarding Real Property Deliberate the purchase, sale, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party.
- c. Section 551.074, Deliberations on Personnel Matters Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- d. Section 551.076, Deliberations on Security Devices or Security Audits Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

22. Consideration and Action on Closed Session Items. None

23. Adjournment and Announcement of Next Meeting. The meeting adjourned at 6:35pm. The next Governance Meeting will be on October 10, 2019 and Regular Board Meeting will be October 24, 2019.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees