

TARRANT COUNTY COLLEGE DISTRICT
Governance Meeting of
The Board of Trustees
October 10, 2019
2:00 p.m.

1. Call to Order. The Board of Trustees conducted its Governance Committee meeting on October 10, 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. Mr. Bill Greenhill joined the meeting at 2:30 p.m. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Review of Proposed Board Action Items for October 24, 2019 Board Meeting
 - a. Consideration and Approval of South Campus Health and Physical Education Building Bleachers Replacement Contract with Game Court Services Amount: \$153,175.00 – Mr. Gary Preather

The current bleachers have served their service life and have become a liability risk. The new bleachers will seat approximately 300 and will be ADA compliant.

- b. Consideration and Approval of District Staff Relocations Project Phase IIB Design Contract with Bennett Benner Partners Amount: \$1,562,326.49 (Not to Exceed) – Mr. Preather

The first phase was the programming. This is the design phase for moving MOC to the Trinity River campus. The total cost of the project is approximately 2.4 million. The time frame for this phase is the 1st of the year.

- c. Consideration and Approval of Erma C. Johnson Hadley Northwest Campus Center of Excellence for Aviation, Transportation and Logistics HVAC Replacement Phase I Related Contracts Amount: \$1,305,000.00 (Not to Exceed) – Mr. Preather

1. TD Industries (Mechanical Installation) \$420,067.28
 2. TD Industries (Electrical Installation) \$127,057.08
 3. Trevino Group (General Contractor) \$413,150.34

The total amount was amended to \$960,274.70. The current HVAC equipment is original to the building from 1990, is undersized based on the current use of the space, and nearing the end of its useful life. This project is bond eligible.

- d. Consideration and Approval of Northwest Campus Re-Development Design Contract Phase IIA with Huckabee, Inc. Amount:\$13,000,000.00 (Not to Exceed) – Mr. Preather

The amount is for design services and construction of new buildings and will not impact existing structures. The structurally sounds buildings will only need new facades. The percentage of MWB participation is at 20%. Mr. Barr expressed a desire to see the MWB participation in all future projects brought to the Board. Ms. Ayala asked that the area of MWB participation also be presented.

- e. Consideration and Approval of Contract Award for Development of Business Continuity and Disaster Recovery Plan (BC/DRP) with Ankura Consulting Group, LLC Amount: \$196,500.00 – Mr. Bob Pacheco

Phase I of the plan for consulting services related to disaster recovery and business continuity. Phase II will be the implementation. Do not have a price for Phase II at this point. MWB and locality were taken into consideration when scoring the RFP's. Dr. Morrison expressed a desire for TCCD to start offering this type of training for students.

- f. Consideration and Approval of Contract Renewal of IBM Storage Power Support Maintenance with Sirius Computer Solutions, Inc. Amount: \$154,592.51 – Mr. Pacheco

The contract provides one-year maintenance for hardware failures and software errors including computer processing and storage equipment. Also allows access to updated firmware releases.

- g. Consideration and Approval of Three (3) Year Renewal Agreement of Cisco SmartNET Software Support Maintenance with SHI International Corporation Amount: \$995,915.80 (\$331,971.93 annually) – Mr. Pacheco

All routers, switches, firewall, phones, etc. are currently maintained by Cisco. This extends the current contract for three years.

- h. Consideration and Approval of Contract Award with Indefinite Delivery, Indefinite Quantity (IDIQ) Multiple Firms for Information Technology Consulting and Staffing Partnership to Support with IT Project Plan Amount: \$2,000,000.00 (Not to Exceed) – Mr. Pacheco

The firms will provide IT experts and staffing augmentation to support critical projects in lieu of department expansions. Tracking the savings versus hiring full time personnel can be performed.

- i. Consideration and Approval of Contract Renewal for Online Test Proctoring and Authentication Services with Proctor. Amount: \$225,000.00 – Mr. Pacheco

This purchase is for the annual cost of providing remote proctoring services for online courses as well as authentication services for students taking the tests.

- j. Consideration and Approval of the Purchase of a Ferrara Cinder Pumper Fire Truck from Lone Star Emergency Group for Firefighter Training Program at Northwest Campus Amount: \$503,092.00 – Ms. Susan Alanis

TCCD is currently using aged equipment that is inconsistent with current standards of fire equipment. An evaluation of leasing versus purchasing was performed and purchasing was the most economical.

3. Other Briefings:

- a. Schedule of Upcoming Facility Projects Mr. Preather
b. Schedule of Upcoming Information Technology Projects Mr. Pacheco

November

- RE&F South Health and Physical Education Natatorium Steel Structure Recoat Construction Contract
- RE&F Erma C. Johnson Hadley Northwest Center for Excellence in Aviation, Transportation, and Logistics -
- Pilot Ramp Extension and Fire System
- Construction Contract
- RE&F Elevator Maintenance Services Cooperative Purchase
- RE&F South Technology and Engineering Center Machine and Wood Shop Renovation Construction Contract
- RE&F Northeast Health and Physical Education Shower Renovation Construction Contract
- IT Elsevier - Fall 2021 Software Licensing
- IT Yuja-Desktop Capture/Lecture Capture System Software Licensing for 3Yr contract

December

- RE&F Erma C. Johnson Hadley Northwest Center for Excellence in Aviation, Transportation, and Logistics -
- Welding Lab Renovation
- Construction Contract
- IT Microsoft Campus Agreement

January

- RE&F South Welding Technology Lab Construction Contract

- c. Integrated Instructional Learning Environments (IILE)

Dr. Zarina Blankenbaker provided a progress briefing for the Integrated Instructional / Learning Environments (IILE) Principle speaking of IILE's design thinking approach, what has been done thus far, where IILE is today, and where IILE is headed in the near future. Introductions were made of IILE Work Team Leads and Program Manager.

IILE has taken a position of empathy to look at what TCC is doing from the lens of the student rather than what TCC thinks is best for them. Dr. Blankenbaker spoke of TCC's promise to provide access to affordable, quality teaching learning, and IILE's purpose to examine what we mean by quality and how we want to improve on quality and improve learning by using the neuroscience of learning. The key, interrelated components of IILE are the Pedagogy, Technology and Space Work Teams, each supported by Focus Teams, with pedagogy as the primary driver in influencing the type of innovative technology to adopt and the type of space configurations for our formal learning spaces in the classroom undergirded by professional development. Dr. Blankenbaker discussed the TCC definition of pedagogy put forth by faculty as integrative learning which fosters an interdisciplinary, transformative, and collaborative environment that facilitates the conversion of theory into practice to develop world-ready students and provides teaching beyond the content of a particular subject and rather the skills which employers desire. Dr. Blankenbaker spoke of the adoption and scaling of the Active Learning Academy (ALA) and Integrative Learning Fellows (ILF) program to support the faculty request for professional development in engaged learning with implementation prototype from summer of 2019 through summer of 2020 and full implementation through 2025. Dr. Blankenbaker responded to inquiries regarding ILF fellows receiving stipends for facilitation and engagement of businesses through advisory committees for each career and technical program, and a request for an impromptu elevator speech in response to a Trustee question around "helping students cultivate skills to prepare students for jobs of the future."

4. Closed Session. The Board adjourned to closed session at 3:20 p.m.

The Board conducted 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 Governance 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.

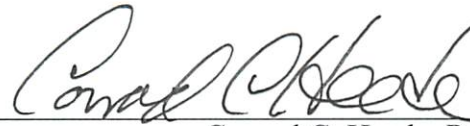
c. Section 551.074, Deliberations on Personnel Matters

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.

e. Legal issues related to Investment Policy

5. Adjournment. The Board reconvened and adjourned with no action taken at 4:01 pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees