

TARRANT COUNTY COLLEGE DISTRICT
Governance Meeting of
The Board of Trustees
November 14, 2019
2:00 p.m.

1. Call to Order. The Board of Trustees conducted its Governance Committee meeting on November 14, 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, Mr. Kenneth Barr, and Mr. Bill Greenhill. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Review of Proposed Board Action Items for November 19, 2019 Board Meeting

- a. Consideration and Approval of TCCD Diesel Technician, Level 1 Certificate Program – **Dr. Elva LeBlanc**

Diesel Technician includes a Level 1 Certificate. This proposal is in direct response to an identified workforce need for qualified entry-level employment with building blocks necessary for career advancement in diesel engine, on-highway truck, diesel power generation, agricultural, and construction equipment distributors and dealerships.

- b. Consideration and Approval of Contract Renewal with ThyssenKrupp Elevator Corporation to provide Districtwide Elevator Maintenance Services **Amount: \$234,464.16 – Mr. Gary Preather**

The College has numerous escalators, freight, and passenger elevators across the District that require licensed professionals to perform regular maintenance and repairs. This agreement provides timely, cost-effective services that ensure the equipment is safe, operational, and code compliant. These escalators and elevators allow ease of access for our students, faculty, and staff, as a necessary part of the Americans with Disabilities Act compliance. This agreement provides services through August 31, 2020.

- c. Consideration and Approval of Contract with Freedom Construction to Provide Northeast Campus Academic Classroom Building and Health Sciences Building Classroom Renovations **Amount: \$156,451.07 – Mr. Preather**

Real Estate and Facilities retained services to assess the state of furniture and classrooms at the Northeast Campus. The firm provided a rating system of poor, fair, and good condition; and identified necessary improvements for classrooms rated in poor condition. In coordination with the campus, a renovation priority list has been created. The classrooms numbered 1106, 1115, 1117, and 1213 in the NACB building, and classroom 1104 in the NHSC building have been identified for renovation at this time. The design of the renovation and furniture improvements

have been coordinated with the Integrated Instructional / Learning Environments Principle and follow the design and function criteria of the Advisory Panel. This agreement provides for construction services for this renovation.

- d. Consideration and Approval of Lease and Maintenance Agreement Contract Renewal with Chambers Engineering, LLC. to Provide Brick Assessment Scaffolding at Northwest Campus Amount: \$361,776.64 – Mr. Preather**

In response to the failing brick facade and further investigation at Northwest Campus in early 2017, the Board approved the installation of protective scaffolding and panel fencing to mitigate possible safety risks to pedestrians. This agreement was most recently renewed in December 2018 and contracted as a 12-month lease installation. The lease and maintenance agreement of the scaffolding and fencing is set to expire in January of 2020. It is necessary to extend this agreement for an additional 12 months in anticipation of the upcoming re-development of the Northwest campus.

- e. Consideration and Approval of Contract with Trevino Group, Inc. to Provide Trinity River Campus Fitness Center Renovations Amount: \$250,526.31 – Mr. Preather**

Renovation of the Fitness Center facility is necessary to facilitate program needs and extend the useful life of the facilities. Fitness Center program necessities include upgrade of the lighting and HVAC improvements as required.

- f. Consideration and Approval of Northeast Campus Re-Plat of 7.4 Acre Outparcel in Preparation of Sale to the City of Hurst Amount: (\$ N/A) – Ms. Carol Bracken**

In September, the Board authorized the Chancellor to execute the sale contract with the City of Hurst for a 7.4-acre Outparcel at the Northeast Campus for use as an animal shelter and dog park. This re-plat will establish property borders, coordinate utility and access easement, and dedicate necessary road right-of-way. The mutually beneficial adjustment is necessary to provide public access to the animal shelter, improve the roadway, and assign maintenance responsibility to the City. The District Legal Counsel and the Utility Management team in Real Estate and Facilities have reviewed the documents for accuracy and access requirements. The filing of these documents will be administered by the title company managing the closing of the transaction on December 13, 2019

- g. Consideration and Approval of Northwest Campus Fire Training Field LP Gas Line Replacement – Deductive Change Order with Cable Plumbing Amount: (\$31,312.09) CREDIT – Mr. Preather**

The Northwest Fire Training Field LP Gas Line Replacement is complete, and a Deductive Change Order is required to amend the financial obligations to the contract and return unused owner contingency. The original contracted amount was for \$495,211.49. This Deductive Change Order for (\$31,212.09) will reduce the final contract amount to \$463,899.40.

- h. Consideration and Approval of Purchase from Dell EMC for Upgrading Storage Controllers and Increasing Storage at the TCCD Data Center and the Disaster Recovery Site Amount: \$126,594.14 (Not to Exceed) – Mr. Bob Pacheco**

Beginning in 2019, Dell EMC was engaged by TCCD to provide a storage controller upgrade and storage expansion quote to enhance the current TCCD enterprise storage service offering. The storage controller upgrade and storage expansion will take place at the TCCD Trinity River Campus Datacenter and the TCCD Disaster Recovery site located in Allen, Texas.

The scope includes all required Dell EMC hardware that will be employed to upgrade two existing end-of-life Dell EMC storage controllers.

- i. Consideration and Approval of Purchase Two-Year Elsevier HESI Legacy Cohort Quote providing access codes to the Nursing Department graduating class of 2021 Amount: \$137,402.50 – Mr. Pacheco**

The Board authorizes the Chancellor to purchase access codes from Elsevier for the 170-student graduating class fall, 2021 cohort for the combined amount of \$137,402.50 in 5 payments of \$27,480.50 over the 2-year Nursing Cohort.

- j. Consideration and Approval of the Purchase of Resolutions/Contracts for TCCD 2019-20 Insurance Renewal with McGriff, Seibels & Williams, RHSB and Higginbotham Amount: \$1,218,238.00 – Ms. Suzanne Robinson**

The District's insurance policies renewal effective November 30, 2019 through September 1, 2020 which includes eighteen (18) separate lines of insurance coverage.

3. Other Briefings:

- | | |
|--|-------------------------|
| a. Schedule of Upcoming Facility Projects | Mr. Preather |
| b. Schedule of Upcoming Information Technology Projects | Mr. Pacheco |
| c. Scheduling Design Process | Dr. Elva LeBlanc |
| d. FY2019 Audit and Certified Annual Financial Statements | Mr. Jim Fitts |
| e. Consent Agenda Considerations | Chancellor |
| f. FWISD/Rainwater Initiative | Chancellor |

Closed Session. The Board adjourned to closed session at 3:07 pm

- 4. 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

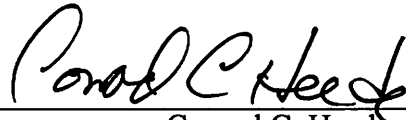
Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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 3:46 pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees