

TARRANT COUNTY COLLEGE DISTRICT
Governance Meeting of
The Board of Trustees
December 5, 2019
2:00 p.m.

1. **Call to Order** The Board of Trustees conducted its Governance Committee meeting on December 5, 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. Bill Greenhill. Mr. Kenneth Barr joined the meeting at 2:05pm. Also present were Chancellor Giovannini and members of the TCCD staff.
2. **Public Comment** – Mr. Jeremy Smith, President, Rainwater Charitable Foundation and Ms. Rose Bradshaw, CEO, North Texas Community Foundation spoke briefly on the Tarrant To and Through Partnership Presentation. In summary, they mentioned that the goal is to ensure more Tarrant County students obtain post-secondary credentials and that each student has the training and skills they need to thrive in today’s workforce.
3. **Review of Proposed Board Action Items for December 12, 2019 Board Meeting**

- a. Consideration and Approval of Contract with Cable Plumbing, LLC. to Perform South Campus Sewer Rehabilitation Phase II **Amount: \$137,365.75 – Mr. Walter Williams**

The existing South Campus sewer line is at the end of its service life and needs to be replaced. This contract will address and replace all old sewer mains/lines on the south portion of the campus. It is recommended that this work be performed to eliminate the deteriorating sewer piping and reduce clogs and backed-up sewage. Inclusive of Phase I and II, \$555,604.47 has been paid to date, and the total project cost is estimated for \$1,627,064.27.

- b. Consideration and Approval of Contract with Chambers Engineering, LLC. to Perform South Campus Pavement Repairs **Amount: \$209,884.40 – Mr. Walter Williams**

A design firm was contracted to evaluate the existing conditions of the pavement at South Campus and establish a paving design. The assessment showed areas with deficiencies that needed to be addressed. It is recommended to remove and replace portions of the damaged pavement to mitigate further damage, improve aesthetics, and prevent tripping hazards.

- c. Consideration and Approval of Contract with Enviromatic Systems to Perform Northwest Campus – Fire Academy and Special Use Facility Direct Digital Controls Upgrade **Amount: \$455,251.74 – Mr. Walter Williams**

These buildings were constructed in 2002 and utilize the original Building

Automation Control systems. The controls are beyond useful life and do not meet the District Standards. Consolidation of the building automation systems into one coherent system will improve occupant comfort, energy efficiency, and reduce cost.

- d. Consideration and Approval of City of Fort Worth Tax Increment Reinvestment Zone #4 Tax Exemption Resolution – **Ms. Susan Alanis**

4. Other Briefings:

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

Notified the Board of a Microsoft Agreement that will be added to the Decemeber 12, 2019 Board Meeting.

- c. FWISD/Rainwater Initiative **Jeremy Smith/Rose Bradshaw**

Jeremy Smith and Rose Bradshaw provided data and background information regarding the success of and future plans for the Rainwater Initiative. No handouts were given.

- d. Chancellor Updates **Chancellor**

5. Closed Session

Mr. Heede

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 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.

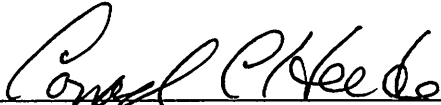
d. Section 551.076, Deliberations on Security Devices or Security Audits

Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

e. Legal issues related to Veterans Administration funding of Pilot Program Training

f. Legal issues related to Investment Policy

6. Adjournment: The Board reconvened and adjourned with no action taken at 5:00pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees