

## TARRANT COUNTY COLLEGE DISTRICT

Meeting of the Board of Trustees

December 12, 2019

6:00 p.m.

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1. Call to Order. The Board of Trustees conducted its regular monthly meeting on December 12, 2019 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present were Dr. Diane Patrick, Mrs. Teresa Ayala, Dr. Gwen Morrison, Mr. Bill Greenhill, Dr. Michael Evans and Mr. Kenneth Barr. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment/Special Presentation. (*No presentation shall exceed three minutes.*)

Mr. Andrew Teeter spoke on behalf of the ICE Out of Tarrant County. Mr. Teeter referenced Unity Fort Worth speaking at our November board meeting expressing their concerns about TCCD adopting the Sanctuary Campus Resolution. Mr. Teeter is also requesting TCC to adopt this resolution.

Dr. Charles Hermes Professor and Academic Advisor at the University of Arlington also spoke on behalf of ICE Out of Tarrant County. Mr. Hermes is also in favor of the resolution and is requesting that TCC adopt the Sanctuary Campus resolution.

Mr. Daniel Jay Bennett #408 White Settlement, Texas. Mr. Bennet is asking the Trustees to vote for Kathryn Wilemon and John Molyneaux for the TAD – Tarrant Appraisal District.

Mr. Bob Pacheco and Mr. Thomas Kellam spoke briefly about a special project Mr. Kellam has been collaborating on with TCC and TCU for 4-years. Mr. Kellam has implemented, developed, and manages the College Archives Program. 1) Collecting and preserving the College's history and any records of permanent value and, 2) Managing the Heritage Room's Special Collections. Mr. Kellam is the co-editor of the book called *Wanted in American – Posters Collected by The Fort Worth Police Department, 1898-1903*. "This book of genuine wanted posters distributed by law enforcement agencies at the turn of the twentieth century will change your perspective on the genre. *Wanted in America: Posters Collected by the Fort Worth Police Department, 1898–1903* features fifty posters and the fascinating true crime stories behind them. While some of the offenders are virtually unknown today, others, such as Butch Cassidy and the Sundance Kid, remain household names. You will meet fugitive pickpockets, embezzlers, robbers, kidnappers, murderers, and more, along with their associates and their victims. They are a cross-section of America—men and women of all ages, social classes, and many races and nationalities. Though the notices were created on a local level, they reflect national social and economic changes in a growing population.

The fifty posters published here represent only a small sample of the hundreds available for research. The stories behind the posters demonstrate how twentieth-century advances in mass media distribution, law enforcement techniques, transportation, and communication impacted the ability of lawmen to locate the fugitives they sought and the ability of the suspects to stay on the run. They reveal that the game of cat and mouse continued as both hunter and hunted found ways to use technology to their advantage.

Over thirty-five professors, journalists, and historians generously contributed their talents to research and craft the essays that accompany these posters. The tales themselves run the gamut from amusing to puzzling to horrific. These may not be the wanted posters of popular imagination, but they are the real thing—which makes them all the better"

3. Board Action Items and Board Business Related Items.

- a. i. Approval of Minutes of the Board Meeting of November 14, 2019.

On a motion by Dr. Evans, seconded by Dr. Morrison, the minutes for November 14, 2019 were unanimously approved as presented.

- ii. Approval of Minutes of the Special Board Meeting of November 19, 2019.

On a motion by Mr. Greenhill, seconded by Dr. Patrick, the minutes for November 19, 2019 were unanimously approved as presented

- iii. Approval of Minutes of the Governance Meeting of December 5, 2019.

On a motion by Dr. Evans, seconded by Mr. Greenhill, the minutes for Governance Meeting on December 5, 2019 were unanimously approved as presented.

4. Trustee/Committee Reports.

- a. Governance:  
b. Audit & Finance Committee:  
c. Trustee Activities:

Mrs. Ayala spoke briefly about TCC highlights for this year. Those are as follows.

Number or percentage of total students awarded Foundation scholarships?

Awarded 1,638 scholarships in 2018-19 totaling \$1.652M

Number of early college high school / dual credit graduates we had in May 2019 and the percent of growth since the program was instituted. Early College High School graduates =359 in 2019/243 in 2018/110 in 2017/70 in 2016/37 in 2015/10 in 2014

Other than milestone celebrations at Northeast campus (50 years) and Trinity River campus (10 years), were there any others in 2019? TCC Connect 5 Year Anniversary

In support of our 3G8P, the total number of rides on Trinity Metro since the inception of the partnership with Trinity Metro? Total number of rides since inception = 166,862 Average number of monthly riders = 343

Number of soldiers/veterans attending the college in 2019? 3,553 military connected students number of graduations/completions for 2019 and the potential financial impact to our economy?

Total number of degrees and certificates in 2018-19 = 8,258 Total alumni impact (FY2014-15) \$1.4B

Dr. Morrison mentioned that on Saturday, December 7, 2019 the State of the Six Community Visioning Forum event at Trinity River campus was a success. In attendance were TCC representatives, students and elected officials.

Mr. Greenhill mentioned he attended the THECB - Higher Education Coordinating Board Conference November 21-22, 2019. He also attended the TCC and Texas Wesleyan University Dual Admission signing ceremony at South campus on Monday, December 2nd. Mr. Greenhill also attended the CCATT Trustee Leadership Conference in San Antonio on December 6<sup>th</sup> and the TACC/CCATT and TCCTA Joint Legislative Planning Meeting Conference on December 10<sup>th</sup> in

Houston, Texas.

Dr. Evans mentioned he attended the TCC and Tarleton State University Ribbon Cutting ceremony on the Dual Admission MOU at Trinity River campus. Tarleton will on the 5<sup>th</sup> floor of the West Fork campus.

Mr. Heede noted that the dual credit and early college high school programs are really making a difference in our community. He also referenced an article in the Community Impact Magazine regarding the NE campus Collegian Academy.

5. Consideration and Approval of Contract with Cable Plumbing, LLC. to Perform South Campus Sewer Rehabilitation Phase II. Amount: \$137,365.75.

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

6. Consideration and Approval of Contract with Chambers Engineering, LLC to Perform South Campus Pavement Repairs Amount: \$209,884.40.

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

7. 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

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

8. Consideration and Approval of Sale of Northeast Campus 1.126 Acre Surplus Parcel located at the Northeast corner of W. Harwood Drive and Precinct Line Road to Bassam Al-Nemri & Raba K. Nemri. Amount: \$3000,000.00 (To be paid to TCC).

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

9. Consideration and Approval of Annual Payment to SHI for Microsoft Campus Agreement and License Upgrades. Amount: \$1,062,657.10.

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

10. Consideration and Approval of Resolution and Order for Casting of Votes for Tarrant Appraisal District Board Candidates.

The board members will discuss and address this item in closed session and an approval given in open session.

11. Consideration and Approval of Resolution Canceling the January 16, 2020 Regular Meeting to the Tarrant County College Board of Trustees.

On a motion by Dr. Evans, seconded by Mrs. Ayala, the resolution to cancel January 16<sup>th</sup> board meeting was unanimously approved.

12. Consideration and Approval of City of Fort Worth Tax Increment Reinvestment Zone #4 Tax Exemption Resolution

On a motion by Mr. Barr, seconded by Mr. Greenhill, the agreement was unanimously approved

13. Consideration and Approval of Amended and Restated MOU Related to Responsibilities of the Tarrant County College Foundation.

On a motion by Dr. Evans, seconded by Mr. Greenhill, the amended and restated MOU was unanimously approved.

14. Consideration and Approval of a Mineral Management Agreement and Interim Investment Instructions with the Tarrant County College Foundation.

On a motion by Mr. Barr, seconded by Dr. Evans, the agreement was unanimously approved following the amendment in section 3a. 3a shall be amended to require adherence to the College District Board's Mineral Investment Policy rather than the Foundation's Investment policy.

15. Consideration and Approval of Write-Off of Unreimbursed Student Fees Associated with Veterans Enrolled in Pilot Training Program FY2014-2017. Amount: \$1,112,812.00 (Not to Exceed)

On a motion by Dr. Morrison, seconded by Dr. Evans, the write-off of unreimbursed student fees was unanimously approved.

Monthly Financial Report Information. Chief Operating Officer Susan Alanis reported the financials as follows. Total income is at 23.4 percent, total expenses is at 23.2 percent. Pools decreased \$6.2 million. Total Portfolio decreased \$6.3 million during November to an ending balance of \$327.3 million. Yield was 2.04 percent at 11/30/19 and the WAM was at 351 days.

16. Chancellor's Report Information.

- a. New Staff Member Introductions. Susan Alanis, Chief Technology Officer, introduced Ms. Gloria Maddox-Powell as the new Executive Director of Human Resources.
- b. Campus Accolades. Dr. Giovannini mentioned that once a year the campuses loan and identify art work from our various students, staff, and faculty that is highlighted in the Chancellor's office and in the hall way. Dr. Giovannini asked the artists to come and be-thanked in person. A group picture was taken of them and the board and chancellor.
- c. Recent Activities -

- November 20, TCC Foundation Board Meeting, TR Campus
- November 26, Innovation Center Discussion, UNTHSC
- November 26, Trustee Conrad C. Heede, MOC
- November 27, John Terrell, Gina Parry, Laird Fairchild and Edward Chu, Southlake
- November 28-29, -Thanksgiving Break-
- December 4, Microsoft Discussion Meeting, TR Campus
- December 4, -Remarks- SO Campus Holiday Celebration, SO Campus
- December 4, Jeremy Smith and Kent Scribner Conference Call, MOC
- December 5, -Remarks- MOC Holiday Luncheon, MOC
- December 5, Board of Trustees Monthly Governance Meeting, MOC
- December 6, -Remarks- NW Campus Holiday Celebration, NW Campus
- December 6, -Keynote Speaker- Men of Color Celebration, SO Campus
- December 6, -Remarks- Medical City Healthcare Signing, TRE Campus
- December 7, -Remarks- State of the Six Community Forum, TR Campus
- December 9, -Presenter- Executive Leadership Institute, Scottsdale
- December 10, -Remarks- TR Holiday Celebration, TR Campus
- December 11, -Remarks- Connect Campus Holiday Celebration, Connect
- December 11, -Remarks- Tarleton State University Ribbon Cutting and MOU Signing, TR Campus
- December 12, Board of Trustees Monthly Meeting, MOC

#### 18. 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.
- e. Legal issues related to Investment Policy

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.

19. Consideration and Action on Closed Session Items. The board reconvened in open session to Consider agenda item #10. Consideration and Approval of Resolution and Order for Casting of Votes for Tarrant Appraisal District Board Candidates.

On a motion by Mr. Barr, he moves for approval of the resolution with the following amendment: In the first paragraph, modify the reference from "308" votes to "294" votes. Dr. Evans seconded this motion.

The Casting of the Votes for Tarrant Appraisal District Board Candidate are Mr. Mike Leyman (1) vote, Mr. John Molyneaux (44) votes, Mr. Mike O'Donnell (24) votes, and Ms. Kathryn Wilemon (225) votes. The Votes were unanimously approved.

20. Adjournment and Announcement of Next Meeting. The meeting adjourned at 7:03 pm. The next Governance Meeting will be on January 6, 2020 and Regular Board Meeting will be Thursday, February 24, 2020.



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Conrad C. Heede, President  
Board of Trustees



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Diane Patrick, Secretary  
Board of Trustees