

TARRANT COUNTY COLLEGE DISTRICT

Board of Trustees

Work Session

February 13, 2020

2:00 p.m.

1. Call to Order. The Board of Trustees conducted its Work Session meeting on February 13, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present were Dr. Michael Evans, Mr. Bill Greenhill, Dr. Gwen Morrison and Ms. Teresa Ayala joining via telephone and later arrived in person, Mr. Kenneth Barr joined the meeting at 2:29 p.m. Also present were Chancellor Giovannini and members of the TCCD staff.
2. Public Comment. None
3. Review of Board Business Items. No items
4. Review of Proposed Consent Agenda Items for Board Meeting on February 20, 2020.

The Board reviewed and discussed the following items proposed for the consent agenda:

- a. Student Fees for 2020-2021
- b. Policy Additions/Revisions to DEA (LOCAL) Substitute Faculty Pay
- c. A Deductive Change Order with Mart, Inc. for Southeast Campus Exterior Door Access Control Project Credit in the Amount of -\$74,951.28

Mr. Greenhill requested the item on *Student Fees for 2020-2021* be removed from the consent agenda and placed as an individual action item on the regular board meeting agenda. Dr. Evans seconded the request.

5. Review of Proposed Individual Action Items for Board Meeting on February 20, 2020.

The Board reviewed and discussed the following items proposed for individual action:

- a. Funding for Cooperative Renewal Agreements for District - Furniture Purchases in the amount of \$2,500,000.00 (Not to Exceed)
- b. Annual Renewal Professional Services Agreement with ABM Texas General Services to provide District Grounds Services in the Amount of: \$492,807.36
- c. Contract with GFC Contracting to provide South Campus-Welding Technology Lab Expansion in the Amount of \$2,625,145.74
- d. Contract with Infinity Contractors to provide Southeast Campus Cooling Towers. In the Amount of \$1,857,343.85
- e. Contract with Brandt Engineering to provide Trinity River Campus Medium Voltage Electrical Distribution System Studies and Replacement of West Fork Transformer in the Amount of \$500,000.00 (Not to Exceed)

- f. Contract with Weatherproofing Services to Provide South Campus Health and Physical Education/Natatorium building roof replacement in the Amount of \$185,470.00
- g. Contract with Cable's Plumbing to provide South Campus Sanitary Sewer Rehabilitation Phase II in the Amount of \$146,568.29
- h. Contract with Solid Border for Subscription Services and Annual Maintenance Renewal for Palo Alto Firewall Devices in the Amount: \$197,431.00
- i. Contract with General Datatech to Purchase District Upgrading Network Switches and Wireless Access Points. Amount: \$910,567.72

6. Report of the Chancellor

a. Schedule of Upcoming Facility Projects

Mr. Christopher Campbell briefed the board on the schedule of upcoming Facility projects; the board was invited to ask questions about the information presented.

b. Schedule of Upcoming Information Technology Projects

Mr. Bob Pacheco briefed the board on the schedule of upcoming Information Technology projects; the board was invited to ask questions about the information presented.

c. Presentation – Current State of Early College High Schools

Dr. Coppola presented on the Current State of Early College High Schools to those assembled. He reviewed the difference in programs of Early College High Schools and P-Tech schools, and he informed the group that TCCD started with one ECHS on NW campus in 2011 and today the number has grown to 11. The current total number of students enrolled in ECHS/P-Tech is 2,730.

Dr. Coppola also provided details about the success of the students enrolled in these programs. 100% of all seniors earned their High School diploma and 85% earned an Associate Degree from TCCD in comparison to the state average of 40% earning an Associate Degree. He closed his presentation by looking ahead to the future state of and noted that his principle advisory panel is focusing on: a college-wide support structure to meet the demand, development of a Work Team that will partner with FWISD to focus on College-Readiness strategies, and a Work Team that would focus on both the growth and sustainability of embedded faculty to be used to deliver the dual credit/ collegiate courses.

d. Chancellor Updates


Chancellor Giovannini provided a Northwest Campus Redevelopment Update Stakeholder Input and 3Goals/8Principles Guidance presentation.

7. 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.

8. Adjournment: The Board reconvened and adjourned with no action taken at 3:20 p.m.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees