

TARRANT COUNTY COLLEGE DISTRICT

Work Session Meeting

March 5, 2020

2:00 p.m.

1. Call to Order. The Board of Trustees conducted its Work Session meeting on March 5, 2020 in the District Offices, May Owen Center, with Mr. Conrad Heede presiding. Other trustees present were Dr. Michael Evans, Dr. Gwen Morrison and Ms. Teresa Ayala. Also present were Chancellor Giovannini and members of the TCCD staff.

2. Public Comment. None

3. Review of Board Business Items

- a. Work Session Meeting Minutes 2.13.20
- b. Board of Trustees Meeting Minutes 2.20.20

4. Review of Proposed Consent Agenda Items for Board Meeting on March 19, 2020

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

- a. Amendments to Texas Association of School Boards (“TASB”) Localized Policy Manual Update 37.
- b. A Deductive Change Order for Johnson Controls Fire Protection for Fire Sprinkler Upgrades at South Automotive & South Auto Collision Repair in the Amount of \$196,443.14. (Credit)
- c. A Deductive Change Order with Freedom Construction for Sprinkler Installation at the Northeast Fine Arts Building in the Amount of -\$32,599.00. (Credit)
- d. A Resolution Authorizing Criteria to Compile Board Meeting Agendas.

5. Review of Proposed Individual Action Items for Board Meeting on March 19, 2020

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

- a. Contracts with Multiple Vendors for Cooling Tower Replacement on Southeast Campus in the Amount of \$572,343.97.
- b. Professional Services Authorization with Perkins+Will for Southeast Campus Expansion - Programming and Conceptual Design in the Amount of \$269,780.00.
- c. Contracts with Multiple Service Providers for Air System Replacements Phase II at the Erma C. Johnson Hadley Center of Excellence in the Amount of \$1,632,217.76 (Not to Exceed).
- d. Contract with Freedom Construction for the Avionics Relocation Project at the Erma C. Johnson Hadley Center of Excellence in the Amount of \$315,823.25.
- e. Contract with Chambers Engineering for the Demolition of the Rotunda Building on South Campus in the Amount of \$450,932.43.

- f. Multiple Contracts with Facilities Programing, LTD. for Classroom Utilization Studies at Northeast, South, and Trinity River Campus locations in the Amount of \$162,810.00.
- g. Contract with the University of North Texas Health Science Center to provide Medical Director Services for the District in the Amount of \$102,081.00.
- h. Contract with Catholic Charities of Fort Worth to Expand the Stay the Course Program with the District in the Projected Amount of \$3,494,000.00.
Dr. Elva LeBlanc gave a brief presentation on the Stay the Course (STC) program and the successes our students have had with this Catholic Charities Fort Worth (CCFW) partnership.
- i. The Creation of the 2019 Bond Program Fund 90; Consolidation of Renewal and Replacement Fund 40 and Building Fund 70; and a Resolution Increasing the Adopted Tarrant County College District FY 2019-20 Budget.
- j. May Owen Naming Designation to the Forthcoming Board Room in the Clearfork Wing of the Trinity River Complex.

6. Report of the Chancellor

- a. Schedule of Upcoming Facility Projects
- b. Schedule of Upcoming Information Technology Projects
- c. Faculty Promotion In Rank and Tenure; Effective Fall 2020
- d. Racial Profiling Report

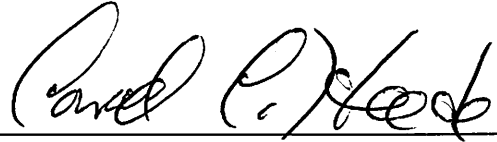
7. Closed Session

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 2:59pm.



Conrad C. Heede, President
Board of Trustees



Diane Patrick, Secretary
Board of Trustees